



**Minutes of the Annual General Meeting of The Aut scape Organisation  
Held at 14.00hrs on Saturday 20th November 2021 on line via Zoom**

**Chaired by: Martijn (Chair of the Board of Directors of The Aut scape Organisation)**

The meeting adopted the agenda as printed

**1. Minutes of the 2020 AGM.**

The minutes are available at: <http://www.autscape.org/organisation/generalmeetings/> or in hard copy from the company secretary, on request.

The meeting approved the minutes of the 2020 AGM.

**2. Presentation of the Annual Report (including accounts) as distributed to members on 4th November 2121**

Martijn, Chair of The Aut scape Organisation, gave an oral summary of the activities and main objectives of The Aut scape Organisation and Jeremy, The Treasurer presented a summary of the Accounts of The Aut scape Organisation.

**3. Election of directors (3 vacancies).**

Elaine explained that there were 3 vacancies and 1 candidate

Fergus and Jeremy were standing down by rotation having served 3 years.  
There was an unfilled vacancy from the previous year

The candidate was

Trish

Trish read out her personal statement

The members were then asked to vote for the candidates using SurveyMonkey

The membership voted for the following individual to become directors of The Aut scape Organisation: **Trish**

**4. Any other business.**

The board thanked Fergus and Jeremy for their work in the past three years.

5. There was a vote of thanks to all of the Aut scape Directors

Meeting adjourned

