



Annual General Meeting of The Autescape Organisation

15.00 hrs on Tuesday 9th August 2022

The Hayes Conference Centre, Swanwick, Alfreton. DE55 1AU

AGENDA

Welcome

Apologies

1. Minutes of the 2021 AGM
2. Presentation of the Annual Report (including accounts) as distributed to members on
3. Election of directors. (We have 5 vacancies and 6 candidates)

The candidates are: Martijn, James, Chen, David Singh, Kacey and George W

Martijn and James are standing down by rotation and because of their roles they are recommended for re-election by the board

Kalen is standing down by rotation and retiring from the board

Pete was co-opted to the board and is standing down

There was an existing vacancy from the previous year

4. Any other business

Autescape is the trading name of The Autescape Organisation, a registered charity (no. 1141913) and limited company registered in England and Wales (no. 7325467). Registered office: Autescape 101 Broad Park Road, Henley Green, Coventry CV2 1DB

