



**Minutes of the Annual General Meeting of The Autscope Organisation  
Held on Tuesday 9th August 2022 at The Hayes Conference Centre, Swanwick, Alfreton,  
Derbyshire, DE55 1AU.**

**Chaired by: James (Chair of the Board of Directors of The Autscope Organisation)**

The meeting adopted the agenda as printed

**1. Minutes of the 2021 AGM.**

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

The meeting approved the minutes of the 2021 AGM.

**2. Presentation of the Annual Report (including accounts) as distributed to members on 7th July 2022**

James, Chair of The Autscope Organisation, gave an oral summary of the activities and main objectives of The Autscope Organisation and Richard, the Treasurer presented a summary of the Accounts of The Autscope Organisation.

**3. Election of directors (5 vacancies).**

Elaine explained that there were 5 vacancies and 6 candidates

Martijn was an existing board member recommended for re-election

Peter Marshall was standing down after one year and Leneh was standing down by rotation having served 3 years.

There was an unfilled vacancy from the previous year

The candidates were:

Martijn, James, Kacey, George Watts, David S and Chen

Their personal statements were read out and the members were then asked to vote for up to 5 candidates

The membership voted for the following individuals to become directors of The Autscope Organisation: **Martijn, James, Kacey, George Watts and David S**

**4. Any other business.**

4.1. The board thanked Peter and Leneh for their work in the past three years.

4.2. Larry proposed a vote of thanks to the Board and Organisers.

Harry seconded the proposal.

Carried

#### 4.2 Membership changes

Following on from a question on membership changes it was confirmed that from January 2023 membership can be renewed at any time of year, for a full year. Members will receive a reminder. There will be no pro-rata option. The membership secretary will be more pro-active in securing membership.

#### 4.3 POC

Following on from a question, George was able to inform the meeting that 15 people of colour had been enabled to attend Autscape due to funds raised by a independent volunteer led POC fundraising bursary scheme, costing around £3500.

Meeting adjourned