



Annual General Meeting of The Autescape Organisation

16:00 on 27th January 2024

Online (Zoom)

AGENDA

Welcome

Apologies

1. Minutes of the 2022 AGM
2. Presentation of the Annual Report (including accounts)
3. Election of directors. (We have 4 vacancies and 3 candidates)

The candidates are: Elaine, Richard, Heta

Elaine and Richard are standing down by rotation and because of their roles as Company secretary and Treasurer they are recommended for re-election by the board

Heta is standing down by rotation and seeking re-election

David is standing down after 18 months and the board would like to thank David for all his hard work.

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