

1st ANNUAL GENERAL MEETING, LEICESTER
26th SEPTEMBER 2009

The Trustees of the new company limited by guarantee charity formally opened the first AGM.

MINUTES

1) Appointment of Chairman of meeting

The members present elected Hugo Del Mar as chairman of the meeting.

2) Opening remarks

Andrew Wakelin explained that the newly formed company limited by guarantee charity was taking over the activities and assets of the unincorporated association charity of the same name.

3) Election of Board of Trustees

The chairman explained that the Articles of Association required that the three initial Trustees who had formed the company – Ann Phillips, Sue Del Mar and Allan Muir – stand down but that they could offer themselves for election. Nominations had been called for in the notice of the meeting. The following had been duly nominated. As there was no maximum size of the board it could accommodate all the candidates nominated and the chairman proposed the block election of the following:

Ann Phillips
Sue Del Mar
Clive Tonks
Hugo Del Mar
Allan Muir
Andrew Wakelin
Jayesh Pindolia

This was passed unanimously.

The chairman explained that other members undertook volunteer roles but were not Trustees, namely Kate Phillips (Newsletter Editor) and Luca Venditto (Type III representative).

2) Any Other Business

None was forthcoming.

Prior to formally closing the meeting, the chairman thanked Andrew Wakelin for his hard work and drive in forging the new limited liability charity.

The meeting was then closed.