



ANNUAL GENERAL MEETING

held on Sunday 23rd October 2011 at the Holiday Inn, Telford.

PRESENT	IN ATTENDANCE
Trustees: Andrew Wakelin (AW), Chairman Sue Del Mar (SDM) Ann Phillips (AP) Jayesh Pindolia (JP)	Approximately 40 professionals and supporters
Members: Approximately 50 members	

1 Apologies for absence
Patrick Phillips, Trustee and Secretary

2. Minutes of Previous Meeting on Sunday 20th November 2010
The minutes of the Annual General Meeting held on 20 th November 2010 had been circulated and copies were available at the meeting. Sue Del Mar proposed that the minutes were accepted as a true record and this proposal was seconded by Ann Phillips. Passed unanimously.

3. Matters Arising
There were no matters arising.

4. Report from the Trustees
<p>Sue Del Mar presented a tribute to Dr. Philip Lee, who died recently, and she reported that she and Ann Phillips had attended his "occasion," which was held instead of a memorial service. She also said that AGSD-UK had presented Dr. Lee with honorary membership of the Association at a previous Conference.</p> <p>The Chairman gave a brief overview of the year's activities, which were all being presented in more detail during the Conference. He drew attention to the formal annual report which was included in the "Annual Report and Accounts". This would be available on the AGSD-UK web site in due course and would be filed with the Charity Commission and Companies House.</p> <p>The Trustees stood up individually and introduced themselves.</p>

5. Accounts
<p>The Chairman presented the annual accounts to 31 March 2011. Income was up by 122% on the previous year and stood at £47,091. Fundraising accounted for 50%, the conference 39%, donations 6%, subscriptions 3%, investment income 2% and Gift Aid 1%. Expenditure was £76,186, represented by grant funding 36%, support costs 34%, conference 26% and governance 4%. The deficit of £29,095 was largely accounted for by a research grant, the monies for which came from funds raised in previous years.</p> <p>Acceptance of the accounts was proposed and seconded then passed unanimously by the members present.</p>

6. Elections for the Board of Trustees

Hugo Del Mar had resigned during the year and was thanked for his many years of service as at times Type I Coordinator, Trustee and Chairman. Allan Muir had resigned during the year, also after many years of service as Type II Coordinator and a Trustee, following his successful application for the post of Development Officer.

One third of the Trustees are required to retire each year, by rotation. This year these were Ann Phillips and Jayesh Pindolia who were both offering themselves for re-election. (The following Trustees remain in office: Sue Del Mar, Andrew Wakelin and Patrick Phillips.)

There had been no new nominations for election to the Board. As there were less candidates than vacancies there was no need for a ballot and the election of Ann Phillips and Jayesh Pindolia was unanimously approved.

Two people had expressed an interest in becoming Trustees in the future and they would be invited to meet with the Board to consider this.

The meeting closed at 9.53 am.