

Agenda

**The Annual General Meeting of The Autscape Organisation
Held at 9.30am on Thursday 25th August 2011 Ackworth School, Ackworth,
Pontefract, West Yorkshire, WF7 7LT.**

1. Re-adoption of the Articles
(The Articles are available at <http://www.autscape.org/organisation/constitution> or, in hard copy, from the company secretary on request)
2. A resolution to permit notice of all meetings of the company to be given via a website
3. A resolution to permit the annual report and accounts to be distributed to members via a website
4. Election of directors
Candidates (there are 9 vacancies):

Debbie Finucane
Elaine Binhammer
Kalen
Martijn Dekker
Peter Benie
Stephen Miller
Trish Jubb
Yo
5. Any other business

Queries about agenda items or the AGM generally should be directed to secretary@autscape.org or to the Company Secretary (Yo) during Autscape.