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**Minutes of 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.**

Chaired by: Kalen (Chair of the board of directors of The Autscape Organisation)

The meeting adopted the agenda as printed.

1. The meeting voted to re-adopt the Articles of Association.

(The Articles are available at <http://www.autscape.org/organisation/constitution> or, in hard copy, from the company secretary on request)

2. A brief discussion took place that established that permitting notice of meetings to be given via a website does not mean that notice can't be given in various other ways in addition, it just saves expense of giving postal notice to all members. It was clarified that members will be notified personally (by email or post), the motion would merely permit such communications to refer members to a website for full information. It was further clarified that, if there was a technical problem, other means would be found to notify members. **The meeting voted to permit notice of all meetings of the company to be given via a website.**

3. **The meeting voted to permit the annual report and accounts to be distributed to members via a website.**

4. **Election of directors (9 vacancies).** A motion was proposed from the floor to override the ballot system and unanimously elect board as nominated. The motion was withdrawn when it became clear that it would require some discussion and therefore not fulfil its intended purpose of speeding up the process.

The chair of tellers reported the following results of the ballot:

Peter	34 for 1 against
Elaine	27 for 1 against
Martijn	35 for 0 against
Yo	33 for 1 against
Debbie	32 for 2 against
Trish	32 for 1 against
Kalen	32 for 2 against
Stephen	31 for 1 against

The following individuals were duly elected as directors of The Autscape Organisation: Peter, Elaine, Martijn, Yo, Debbie, Trish, Kalen and Stephen.

[In accordance with Autscape's usual practise, directors are referred to here only by the names by which they are known to Autscape members. The full names of directors are available in the annual report.]



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5. A member asked for their objection to the adoption of Robert's Rules of Order in respect of the lack of recording of abstentions to be noted.
6. A member requested a formal explanation as to why an inaccessible venue was booked. He accepted that this has been provided elsewhere.
7. A member asked if there was a formal complaints procedure with independent outside mediation. The company secretary responded that this is not currently in place but it is intended to address this and have a procedure available in the near future.
8. A member asked if the mission statement is going to be revised. It was explained that this is currently given as the objects of the organisation in the articles. Clarification of mission of The Autscape Organisation was given by reading out the objects in the articles.
9. A member asked how many paid up members there are. The answer was 63. It was commented that this is more than last year because of the change in methods of payment and enrolment for Autscape.
10. A member suggested that the website address be put on all Autscape literature. This was agreed to by the company secretary on behalf of the board.

Meeting adjourned.