



AUTSCAPE
www.autscope.org

Agenda

**The Annual General Meeting of The Autscope Organisation
Held at 11.30am on Thursday 26th July 2012 at Belsey Bridge Conference Centre,
Ditchingham, Bungay, Suffolk NR35 2DZ.**

Welcome
Apologies

1. Minutes of the 2011 AGM

2. Presentation of the Annual Report (including accounts) as distributed to members on 27th April 2012

3. An advisory resolution seeking the membership's view on whether Autscope should require a majority of autistic people on the board and if so in what proportion (51% or 75%)

4. An advisory resolution seeking the membership's view on whether Autscope should be required to maintain a majority of autistic members and if so in what proportion (51% or 75%)

*[Please note that the outcome of votes on these resolutions will not be binding on
Autscope. However the board would like to know the views of the membership with a view
to proposing a binding amendment to the articles (Autscope's governing document) at the
2013 AGM]*

5. Election of directors

Candidates (there are 4 vacancies):

Unfortunately there are no candidates.

6. Any other business

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