



**AUTSCAPE**  
www.autscape.org

## **Agenda**

**The Annual General Meeting of The Autscape Organisation**  
**Held at 9.30am on Friday 9th August 2013ke place at Ackworth School, Ackworth,**  
**Pontefract, West Yorkshire, WF7 7LT.**

Welcome  
Apologies

### **1. Minutes of the 2012 AGM**

### **2. Presentation of the Annual Report (including accounts) as distributed to members on 18th July 2013**

### **3. Announcement of retirements**

### **4. Election of directors**

The company secretary will make a brief report on the recruitment process undertaken over the past year.

Those candidates who have been nominated or co-opted during the year and are unfamiliar to the members will introduce themselves to the members and there will be a brief opportunity for members to ask questions of candidates.

#### **Candidates (there are 6 vacancies):**

**Agnes Fairhead** (co-opted during the year, recommended for election by the Autscape board)

**Alistair Cooper** (nominated by Alexis Green)

**Debbie F.** (co-opted during the year, recommended for election by the Autscape board)

**Elaine Binhammer** (director retiring by rotation)

**Liz Pellicano** (co-opted during the year, recommended for election by the Autscape board)

**Trish Jubb** (director retiring by rotation)

### **5. Any other business**

Please note that amendments must be proposed in writing at least 48 hours prior to the AGM.

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