



**Minutes of the 2024 Annual
Autscape Organisation
Held on Saturday 8th February**

AUTSCAPE

**Chaired by: Kacey (Chair of the
Autscape Organisation)**

**General Meeting of The
2025 at 16:00 hrs via Zoom
Board of Directors of The**

The meeting adopted the agenda as printed

1. Minutes of the 2023 AGM.

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

The meeting approved the minutes of the 2023 AGM.

**2. Presentation of the Annual Report (including accounts) as distributed to members on
24th January 2025**

Kacey, Chair of The Autscape Organisation, gave an oral summary of the activities and main objectives of The Autscape Organisation and Richard, the Treasurer presented a summary of the Accounts of The Autscape Organisation.

3. Election of directors (3 vacancies).

Elaine explained that there were 3 vacancies and 2 candidates

The board already had 2 vacancies

Trish was an existing board member recommended for re-election

The candidates were: Trish and Sam Willacy

They read out their personal and the members were then asked to vote

The membership voted for the following individuals to become directors of The Autscape Organisation: **Trish and Sam**

4. Any other business.

4.1. A member asked why registration was open for the 2025 event before the Call for proposals.

The Company secretary explained that organising the event was split into sections and some sections were ready before others. This year registration are ahead of programme so they decided to open registration so those who like to book early and would book regardless of the programme can start to book.

4.2. A member asked about volunteering.

The Company secretary asked that anybody interesting in volunteering send an email to
info@autscape.org

Meeting adjourned