



Annual General Meeting of The Autescape Organisation

16:00 on 7th February 2026

Online (Zoom)

AGENDA

Welcome

Apologies

1. Minutes of the 2024 AGM
2. Presentation of the Annual Report (including accounts)
3. Election of directors. (We have 5 vacancies and 3 candidates)

The candidates are: Martijn, Martha and Chen

Martijn is standing down by rotation and is recommended for re-election by the board

Martha was co-opted to the board in September 2025 and is recommended for election.

Kacey and James are standing down after a few years on the board and we would like to thank them for all their hard work over the years.

The board already had one vacancy

4. Any other business

Autescape is the trading name of The Autescape Organisation, a registered charity (no. 1141913) and limited company registered in England and Wales (no. 7325467). Registered office: Autescape, Flat 39, Burnham Court, Brent Street, London, NW4 2RE