Minutes of the 2025 Annual General Meeting of The Autscape Organisation
Held on Saturday 7th February 2026 at 16:00 hrs via Zoom

Chaired by: Martijn (Vice-Chair of the Board of Directors of The Autscape Organisation)

The meeting adopted the agenda as printed

1. Minutes of the 2024 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 2024 AGM.

2. Presentation of the Annual Report (including accounts) as distributed to members on 24th January 2026

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 5 vacancies and 3 candidates

The board already had 1 vacancy

James and Kacey were standing down

Martijn was an existing board member recommended for re-election and Martha was a co-opted board member standing for election for the first time

The candidates were: Martijn, Martha and Chen

The Company secretary read out their personal statements and the members were then asked if they had any questions for the candidates before the vote.

A member asked Martijn if anybody was going to take up being chair now Kacey had stood down. Martijn explained that the chair was elected by the board annually following the AGM. It was pointed out that Martijn had in fact been chair in previous years.

A member asked Chen why they had decided to stand for election now when they said in their statement that they had been part of Autscape for many years. Chen explained that he had tried twice previously to be elected but on those years we had more candidates than spaces and he had not been chosen.

A member asked how the candidates would help bring numbers coming to Autscape back up.

Chen said he would like to see the price kept down and more publicity
Martha said they would expect the board to do more with publicity, advertising and fundraising.

The membership voted for the following individuals to become directors of The Autscape Organisation**: Martijn, Martha and Chen**

The chair also thanked Kacey and James for all their hard work over the years.

4. Any other business.

4.1. A member asked whether the board had considered open software and purchasing technology equipment for live events.

Martijn said we were looking into alternative software and purchasing equipment but this was expensive and we had to take that into consideration.

4.2. A member asked if using open software would leave us open to law suits.

Martijn said he had no concerns over this as anything we used would be sourced responsibly.

4.3. A member said they had heard some complaints from people who had disabilities that Autscape was not accessible.

Martijn said it was important to the board that we chose accessible venues. Elaine added that the Hayes had been fully accessible with lifts, accessible bedrooms and other facilities but people who had some walking issues often asked for bedrooms near the main conference rooms or dining rooms and this was not possible in large venues as no accommodation was in the communal areas.

Martha also added that people should put any accessibility issues on the booking form so the registrar could accommodate them better.

Another member commented that they though the venue we had chosen was very good disability wise but what about financial accessibility.

Martijn said this was always a concern of the board and we should review our accessibility policy this year.

The member who brought the original question said the people they were referring to did not have physical disabilities but they could not explain what issues they had without disclosing them.

Elaine suggested they write/email info@ and the board could look into this.

Meeting adjourned