

ANNUAL GENERAL MEETING

Wednesday 21 November 2018

at The Resound Centre, Blackhorse Road, Mangotsfield,
BS16 9DP



MINUTES

1.	Apologies: Len Collacott Mik Alban Cath Twine Paul Taljaard
2.	Minutes from the Annual General Meeting of 22 November 2017 The minutes of the last AGM on 22 November 2017 were signed as a true record. Agreed – John Hoskinson Seconded – Angela Roberts
3.	Chief Executive's Report Enclosed
4.	Chairman's Report Enclosed
5.	Treasurer's Report Enclosed Proposed – John Hoskinson Seconded – Barbara Harris
6.	Development Director's Report Enclosed
7.	Directors 2018/19 Standing down this year are Len Collacott Richard Deverson Paul Taljaard Deian Glyn Marilyn Clarke Joined board part way through election cycle, standing for re-election Claire Mould Directors for 2018/19 will be: David Smallacombe Len Collacott Richard Deverson Sam Hawker Angela Roberts Barbara Harris Jan Little Sam Notaro Cath Twine John Hoskinson Claire Mould Paul Taljaard Deian Glyn Proposed – John Hoskinson Seconded – David Smallacombe