



## ANNUAL GENERAL MEETING

### MINUTES

#### 28 NOVEMBER 2020

The meeting was held virtually. The chair was taken by the President, Keith Porteous Wood. There were 75 members present.

1. Keith Porteous Wood welcomed members.
2. The minutes of the previous AGM were agreed by the meeting. .... AGREED NEM CON
3. Matters arising..... NONE
4. Report of the Council of Management for 2020:  
The report was ..... ADOPTED NEM CON
5. Financial Statements for the year ended 31 March 2020:  
The Treasurer delivered the Financial Report.  
The Financial Statements were ..... ADOPTED NEM CON
- 6a. Election of President:  
Keith Porteous Wood was ..... RE-ELECTED UNANIMOUSLY
- 6b. Election of Vice-Presidents (The Articles provide for two Vice Presidents.):  
Josephine Macintosh was..... RE-ELECTED  
Richard Scorer was ..... RE-ELECTED NEM CON
- 6c. Election of Treasurer:  
David Parker was ..... ELECTED UNANIMOUSLY
7. Election of Council of Management  
Robert Forder ..... RE-ELECTED  
Afonso Reis e Sousa ..... RE-ELECTED  
Catriona Low ..... ELECTED NEM CON  
Edward Moore ..... ELECTED NEM CON
8. Election of Reviewing Accountants:  
Council proposed that Hunt Blake and Co. of Ruislip be re-appointed  
Reviewing Accountants for the Society. This was ..... AGREED NEM CON
9. Agenda Committee for 2020:  
Dan Bye and Paul Orton were ..... RE-ELECTED UNANIMOUSLY  
Keith Porteous Wood declared that we would remove this item from future agendas.
10. Motions:  
There were no Council or members' motions.