

The ME Association

Minutes of the Annual General Meeting held on Tuesday 18th November 2014 at Apollo Office Court, Gawcott

PRESENT

Trustees:

In Attendance:

AGENDA

1. Chairman's welcome

The meeting opened at 1.18pm. [redacted] welcomed everyone.

2. Apologies

3. Minutes and Matters Arising

The Minutes of the AGM held at Apollo Office Court on 19th November 2013 were agreed to be correct, and signed by [redacted]. There were no matters arising.

4a. Adoption of Chairman's Report

The proposed acceptance of the Chairman's Report, which had been previously circulated, and this was seconded by [redacted]. This was agreed unanimously.

4b. Adoption of Financial Report

The proposed acceptance of the Financial Report, which had been previously circulated, and this was seconded by [redacted]. This was agreed unanimously.

5. Appointment of Independent Examiners

The proposed the reappointment for a further year of [redacted] of [redacted], and this was seconded by [redacted]. The reappointment was confirmed unanimously.

6. Election of Trustees

Postal voting closed on 23rd October 2014 when the count was conducted by an independent scrutineer. There being no further votes cast at the meeting today, [redacted] announced the results as follows:

Charles Shepherd FOR 259 AGAINST Nil

Ewan Dale FOR 254 AGAINST 6

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7. Declaration as to the Election of Trustees

[redacted] declared that [redacted] have been duly re-elected as Trustees of the ME Association.

8. Declaration as to the Adoption of the Articles of Association

[redacted] declared the adoption of the new Articles of Association as agreed by the General Meeting immediately preceding this AGM.

9. Any Other Business

There was none.

The meeting closed at 2.12pm.

Signed

Date 18th February 2016

