



Minutes of the 27th Annual General Meeting Monday 22nd November 2010 held at UNICEF UK, London

The Chairman welcomed the audience to the conference and outlined the agenda for the AGM.

1. Minutes

The minutes of the 26th AGM, 28th January 2010 were approved.

Accepted: Catherine Cosgrove

Seconded: James Griggs

2. Chairman's report 2009-10

Angela Cleaver gave the Chairman's report.

Accepted: Sally Walsh

Seconded: Shaulan Chanlewis

3. Treasurer's report 2009-10

Shaulan Chanlewis gave the Treasurer's report.

Accepted: Wendy Spink

Seconded: Sally Walsh

4. Appointment of auditors

Julian Dawson and Suresh Sahadeo are willing to continue as auditors and the group is happy to continue with this arrangement.

Accepted: Catherine Cosgrove

Seconded: Theodora Addo

5. Motions

One motion was brought forward this year to amend the 2011 subscription costs as follows:

Individual membership: Free

Corporate Membership: Free

The above was: Accepted by a show of hands.

6. Election of the management committee

There were no nominations received. The existing members of the committee were willing to stand again and were therefore re-elected without need for a vote.

Rob Haran stepped down as Minutes Secretary in April 2010 due to his employers moving away from using Inmagic products. The remaining committee members wish

him luck in the future.

7. Any other business

None