



## **Minutes of AVP Britain General Meeting September 25, 2016**

### **1 Minutes 2015 AGM**

The minutes of the 2015 AGM were not available, it was agreed that they will circulate to all present at the meeting.

### **2 Trustees Report**

The Trustee's Report, the written version is included in the Annual Review, was presented by Jane Harries.

The report was accepted by the meeting. Proposed by Alan Saleh seconded by Arthur Charlton

### **3 Annual Accounts**

Copies of the Annual Accounts were circulated and presented by Anne Martin in the absence of the Treasures, Cristina Sargent.

The accounts were accepted by the meeting.

Proposed by Shari Brown Seconded by Tricia Griffin

Due to the unexpected absence of the treasurer from the meeting it was not possible to respond to some questions about the accounts from those present. It was agreed that questions about the accounts should be sent to Anne Martin and Jane Harries, chairs of trustees. They will be dealt with promptly.

### **4 Appointment of Independent Examiner for 2016-2017**

It was agreed that Janet Lynch be appointed as the independent examiner for 2016 - 2017. Proposed by Virginia Membrey Seconded by Lance Haworth

### **5 Appointment of New Trustees and Resignations**

The following new trustees were appointed, Colin Mallinson, Peter Horton and Joan Neary.

Proposed Virginia Membrey Seconded Barbara-Jean Borthwick

The following trustees resigned between April 2015 and March 2016:

Richard Drake, Cecile Brich, David Grundy, Mary Kennedy, Mathew Knight and Pru Lambert.

### **6. Cost of attending the Annual Gathering**

There was discussion about the high cost of the Annual Gathering. In order to ensure that the attendance is more representative and diverse it is important that the costs of attending are affordable. AVP Leeds had succeeded in getting a grant towards the payment of conference fees.

## **8 2017 AGM**

The 2017 AGM will be held at Hinsley Hall in Leeds on October 7 and 8 2017