ANNUAL GENERAL MEETING

Wednesday 24th January 2018

The London Region Annual General Meeting was held at Wetherby School, Bryanston Square, London W1H 2EA on 24th January 2018 at 6.45pm There were 25 members present.

2017 Report

Co-Regional Organiser, Judy Hicks, opened the meeting.

The Minutes of the 2017 AGM were tabled and approved by those present, with no votes against.

The report of the Co-Regional Organisers (Judy Hicks and Neill Cordell) was delivered by Judy Hicks and the Treasurer's Report was delivered by Neil Cordell. Both these reports can be found on the RPS website <u>here</u>. It was noted that the Region received funding from Bath on a per capita allocations basis and from profits made at Distinctions days: Del advised that, in addition, money may be available from Bath for "special events".

Both Reports were adopted.

Elections

Judy Hicks confirmed that she was prepared to stand as Regional Organiser. She was nominated by Del Barrett, seconded by Jennette Russell. Nearly all were in favour: none against.

Neil Cordell confirmed that he was prepared to stand as Treasurer. He was nominated by Julian Rouse, seconded by Jen Pedler. Nearly all were in favour: none against.

Lorraine Grey confirmed that she was prepared to continue as Deputy Regional Organiser. She was nominated by Judy Hicks, seconded by Roger Towell. Nearly all were in favour: none against.

Any Other Business

As there was no further business, the meeting closed at 7.30pm.

DPJH/h