

## ANNUAL GENERAL MEETING MINUTES

Minutes of the Meeting held on 17 January 2008

### Attendees

Andrea Woelke  
James Carroll  
David Josiah-Lake  
Kilian Knote  
Panay Vassiliou  
Hassan Khan  
Rachel Woodd  
Bridget Garrood

### Apologies

Mark Fanthorpe  
Sarah Bourke  
Daniel Blaney  
Andrew Spearman  
Ben-Jacob Diewitz  
Jeremy Consitt  
Kenneth Webb  
Lucinda Rowe

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### 1) Quorum

The quorum has been achieved.

### 2) Treasurers report

David reported a healthy balance on the LAGLA accounts. The accounts are not ready yet, but he expects to be able to report exact figures to the Committee by the end of the month.

### 3) Election of Committee members

In accordance with section 4.1 of the Constitution, the following committee members stood for election.

Name	Position	Proposed	Seconded
Andrea Woelke	Chairman	James	Kilian
Kilian Knotte	Secretary	James	Bridget
David Josiah-Lake	Treasurer	James	Kilian
Hassan Khan		James	Kilian
James Carroll	Joint Social Secretary	Bridget	Kilian
Rachel Woodd	Joint Social Secretary	James	Kilian
Panay Vassiliou	Conference Co-ordinator	James	Kilian
Sarah Bourke	Without portfolio	James	Kilian

A letter confirming Sarah Bourke's candidacy has been read to the AGM. All candidates have been unanimously elected by the AGM.

#### **4) Revised Constitution**

Andrea explained the differences between the draft and the current constitution. The new format of the constitution has been accepted unanimously.

#### **5) Further points**

No further points have been discussed.

**The meeting ended at 7.51 pm.**