**COASA**

**AGM MINUTES 9 October 2014**

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| **Present** | Debbie Large (DL) Chair  Sonia Brooks (SB) Secretary  Christine Hurst (CCH) Treasurer  Tony Beldam (TB)  Adam Trewerne (AT)  Richard Leedham  Melanie Guess  Cath Lake  Janie Prunty  Sue Ackerman  David Stocking |
| **Apologies** | John Coopey, Sandi Meisner, Carol Tulloch, Vivien Hughes, Wayne Corbishly-Forbes, Peter Smith, Geoff Webb, Leslie Sommer, Sandra Pennock. |
| **Minutes of previous AGM** | Minutes of previous AGM that had been previously circulated to members and placed on the website was carried unanimously with no corrections or comments. Proposed (DL) Seconded (AT) |
| **Matters Arising** | None |
| **Association Annual Report** | Annual Report produced by Debbie Large was summarised verbally by her and accepted by all present.  Proposed (DL) Seconded (CCH) |
| **Treasurer’s Annual Report** | Treasurer’s report was presented by Chris Hurst and summarised.  Accepted by all present  Proposed (DL) Seconded (AT) |
| **Election of Council Members** | CCH as ballot officer took the Chair and gave the results of the ballot for Council Officers. 138 Ballot papers were circulated 49 were received.  Chair – Debbie Large 48 For 1 Against 0 Abstention  Vice Chair – Tony Beldam 49 For 0 Against 0 Abstention  Secretary – Sonia Brooks 48 For 0 Against 1 Abstention  DL welcomed the newly elected Council Members. |
| **Rules of the Association** | Draft Rules of the Association have been produced and members were asked for comments during the 2 week period. |
| **Honorary Membership** | 2013 – 2014 Honorary membership was granted to, Leslie Sommer , Nick James and Prof Knight (Founder President), Derek Winters, Tom Osborne, Chris Dorries. |
| **AOB** | There was no other business. |
| **Date of Next AGM** | 9 October 2015 (provisionally Milton Keynes) |