



Annual General Meeting 1 February 2010, 21:45, Tenterden Sports Pavilion

Committee members present:

Andrew W (AW)	Treasurer
Ray B (RB)	Press and Publicity
Lukasz K (LK)	Health Information
Ken L (KL)	Member
Steve V (SV)	Member

Committee members absent:

Colin I (CI)	Chair (apologies sent)
Ali F H (AFH)	Membership Secretary (no apologies sent)
Malcolm B (MB)	Member (apologies sent)

AW welcomed the group and apologised for the absence of CI. The protocol for holding the Group's AGM without its Chair is not in the Group's constitution, and there is not thought to be any precedent, so the assembled Group members unanimously agreed that AW should chair the AGM. Similarly, as no Secretary was appointed for the 2009 committee, the assembled Group members agreed with AW's suggestion that John G (JG) should take the minutes.

There were no minutes from the last AGM, held on 2 February 2009, which nobody on the outgoing committee could account for, as minutes of the meeting were apparently taken.

CI had anticipated his absence and had prepared and communicated his Chair's statement, which AW read in full to the Group.

AW circulated and explained the financial statement of accounts. AW declared this as a true statement of the Group's accounts as at 31 January 2010 and that the accounts had been independently examined by Gerald K. The declaration was proposed by Roger C (RC) and seconded by JG.

AW read out the list of contenders, proposers and seconders for the posts for the 2010 committee:

Position	Contender	Proposed by	Seconded by
Chair	Roger C.	Gerald G.	Steve V.
Secretary	John G.	Steve V.	Ray B.
Treasurer	Andrew W.	Roger C.	Steve V.
Membership Sec.	Steve V.	John G.	Lukasz K.
Press & Publicity	Ray B.	Lukasz K.	Nguyen
Health Information	Lukasz K.	John G.	Roger C.
Member	Malcolm B.	Malcolm G.	Gerald G.
Member	Malcolm G.	Ken L.	Gerald G.
Member	Gerald G.	Andrew W.	Ray B.
Member	Mark T.	Lukasz K.	Andrew W.

The list of contenders was unanimously block-elected:

16 votes for
0 votes against
0 abstentions

RB made a verbal report to the Group to explain the various press and publicity activities and initiatives that had taken place over the past reporting year.

There was no report from AFH explaining the membership activities and initiatives that had taken place over the past reporting year.

LK made a verbal report to the Group to explain the various health information activities and initiatives that had taken place over the past reporting year.

RC proposed a vote of thanks to the outgoing committee, particularly to AW, who had infilled for other committee members at various times over the past reporting year and for hosting the committee meetings at his home. The vote was seconded by JG.

AW formally closed the meeting at 22:10.