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## Annual General Meeting 2010: Tuesday 21<sup>st</sup> September 2010

Venue: Museum of Military Intelligence, Chicksands, Beds

Meeting opened at 7.35pm

### Present

Committee: 8

Stephen Browne (Chairman), Siva Niranjana (Secretary), Jeremy Withrington, Michael Barwise, David Clarkson, Patrick O'Brien, Geraint Williams, Sarah Jacklin and Bob Thurlby

Members (excluding the Committee): 19

Guests: 1

### Apologies

Malcolm Appleford, Andrew Bull and Sarah Davies

No	Item
1	<p><b>Minutes of the last AGM (28<sup>th</sup> May 2009)</b></p> <p>Agreed, proposed by Michael Barwise and seconded by Jeremy Withrington.</p>
2	<p><b>Committee Report</b></p> <p>The Chairman, Stephen Browne introduced the report, copies of which had been distributed to the attendees, on behalf of the Committee.</p> <p>The key points highlighted by Stephen Browne were:</p> <ul style="list-style-type: none"><li>a) Membership at 1,580, up from 1,576 from (AGM 2009, May).</li><li>b) We have stopped sending Meeting Post Cards at the request of HQ due to cost reasons.</li><li>c) 9 Branch meetings/events were held in this year.</li><li>d) Some of the presentations have been recorded and are available on the website. Thanks to Committee Member Mike Barwise.</li><li>e) Expressed our thanks to Steria for the use of their location and refreshments.</li><li>f) Inviting the members to suggest topics and to propose themselves as speakers.</li><li>g) Requested members to propose alternative venues more convenient than Hemel Hempstead for some Branch members, where it may attract more/newer attendees.</li></ul>
3	<p><b>Treasurer's Report</b></p> <p>The Chairman outlined the Treasurer's report in his absence (Treasurer was delayed in arriving due to traffic) and that the report was distributed subsequently. Budget of £1,950 has been allocated, which is slightly less than previous year. Members present agreed that whilst Meeting Post Cards may have been stopped, the Annual Programme Card should be sent to them as printed matter.</p>

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4	<p><b>Election of Officers for 2010-11</b></p> <p>Nominations were received as follows:</p> <p><b>Chair:</b> Stephen Browne, proposed by David Clarkson, seconded by Sarah Jacklin</p> <p><b>Secretary:</b> Siva Niranjana, proposed by Jeremy Withington, seconded by David Clarkson</p> <p><b>Treasurer:</b> David Clarkson, proposed by Stephen Browne, seconded by Sarah Davies</p> <p>Each was elected unanimously. The Chairman, Stephen Browne thanked the outgoing Treasurer, Patrick O'Brien for his contributions.</p>
5	<p><b>Election of the Committee for 2010-11</b></p> <p>The following members of the 2010-11 Committee stood for re-election and were elected:</p> <p>Malcolm Appleford, Michael Barwise, Andrew Bull, David Clarkson, Bob Thurlby, Geraint Williams, Sarah Jacklin and Jeremy Withington.</p> <p>The Chairman, Stephen Browne invited members to consider joining the Committee, and to contact any member of the Committee if they wish to do so</p>
6	<p><b>Any Other Business</b></p> <p>The Chairman, Stephen Browne thanked Committee Member Geraint Williams for organising the AGM at Museum of Military Intelligence, and the Museum for accommodating and hosting this event.</p>
	<p>Meeting Closed @ 7.50pm and was followed by Museum visit.</p>