

MINUTES OF H.O.P.E. ANNUAL GENERAL MEETING
3RD SEPTEMBER 2003

held at

H.O.P.E. 4TH Annual Conference, Scarborough Campus, University of Hull

1. Those present: HOPE Executive Committee and HOPE delegates.
2. Apologies: Camilla Hawkins
3. Minutes of last year's AGM were circulated with Autumn/Winter Newsletter 2002 and were agreed as an accurate reflection of the meeting. Proposed and seconded by Gail Eva and Barbara Littlechild.
4. A draft Agenda of the AGM has been available on the website for 2 months. No further contributions were suggested. This included Nomination of COT liaison post, for which one nomination was received, Helen Vockins. Proposed by Charlie Ewer-Smith and seconded by Jill Cooper. The membership supported this unanimously.
5. Full report of the Committee is available in the Annual Report, available in Conference packs and to be circulated to the full membership. This includes an audited Statement of the Accounts, approved by Jennie Pepper and Anna Kittel.
6. Jo Bray formally announced that she would not stand for re-election next year. The Committee would explore joint workings with a vice-chair over the coming year. Members were encouraged to come forward.
7. Jo formally thanked the committee members as it has been the busiest year to date. The membership showed their appreciation by a round of applause.
8. Minor announcements were made for the next day's arrangements.
9. The possibility of holding the Conference next June was discussed. This was subsequently confirmed and will be 16th & 17th June 2004 at Scarborough Campus, University of Hull.
10. Date and venue for next AGM: end of September 2004, at R&D Study day. Venue to be confirmed.