

**MINUTES OF 6<sup>TH</sup> H.O.P.E. ANNUAL GENERAL MEETING**  
**15<sup>th</sup> JUNE 2005**  
**held at**  
**Scarborough Campus, University of Hull**

1. Those present: HOPE Executive Committee and HOPE delegates (75 members – list available)
2. Apologies: Jill Cooper
3. Minutes of last year's AGM were circulated with Newsletter and available on the HOPE web site were agreed as an accurate reflection of the meeting. Proposed by Sheila Barnett and seconded by Anna Kittel.
4. Full reports of the Committee were presented in the Annual Report, available in Conference packs. This includes an audited Statement of the Accounts, approved by Jennie Pepper and Anna Kittel.
5. Vacant Committee Posts.

Gail Eva announced her resignation after one year as Chair, and a total of six year on the committee due to the changing demands of her current job.

Anna Kittel announced that she would be stepping down after 4 years as Newsletter Editor from September 2005 as she was expecting a baby in November. As this was a large job for one it was felt an editor was needed with a support network of helpers to feed into the newsletter, Melanie Chudley volunteered to help.

Hazel Lake was stepping down from her post as membership secretary since 1992.

Kathy Thompson announced her resignation from Study Day Co-ordinator after 3 years as she has taken on a new more demanding post at work.

Post	Proposed	Seconded
Chair : Julie Watterson	Helen Barrett	Kathy Thompson
Newsletter Ed: Sarah Prideaux	Anna Kittel	Sarah Reynolds
Secretary : Carol Fulton	Lena Beard	Sheila Barnett
Study Day Co-ord : Sara Robson	Kathy Thompson	Gail Eva

The outgoing committee members were thanked for the enormous contribution to success of HOPE over the years they had served on the committee. The membership showed their appreciation by a round of applause.

6. Date and venue for next AGM: 14th June 2006 at Scarborough  
Campus, University of Hull

Minutes taken  
Sheila Barnett