

**MINUTES OF THE 25% ME GROUP'S ELEVENTH ANNUAL GENERAL MEETING HELD ON
1ST SEPTEMBER 2014 (AGM HELD BY POSTAL BALLOT)**

(Note: a total of 11% of the entire membership voted on the election of committee members, office bearers and on all the other motions contained within the Agenda)

1. Minutes of the Tenth Annual General Meeting held on 1st Sept 2013 were distributed to all group members 6 weeks prior to the AGM.

2. Ratification of Minutes of the Tenth Annual General Meeting.

Postal Ballot results received as follows: 81

Total number of completed Ballot Papers 1 returned	= 81
Total number who approved the previous Minutes	= 81
Total number who did not approve the previous Minutes	= 0
Total number who abstained from voting on this item	= 0

The previous Minutes were therefore duly approved by a majority of votes.

3. Chairman's Report was also distributed to all group members 6 weeks prior to AGM.

4. Ratification of Chairman's Report (ITEM 2, BALLOT PAPER 1).

Postal ballot results received as follows:

Total number of completed Ballot Papers 1 returned	= 81
Total number who approved Chairman's Report	= 81
Total number who did not approve Chairman's Report	= 0
Total number who abstained from voting on this item	= 0

The Chairman's Report was therefore duly approved by a majority of votes.

5. Annual Accounts and Audit Report was also distributed to all group members 6 weeks prior to AGM.

6. Ratification of Annual Accounts and Audit Report (ITEM 3, BALLOT PAPER 1)

Postal ballot results received as follows:

Total number of completed Ballot Papers 1 returned	= 81
Total number who approved Annual Accounts & Audit Report	= 81
Total number who did not approve Annual Accounts & Audit Report	= 0
Total number who abstained from voting on this item	= 0

The Annual Accounts and Audit Report was therefore duly approved by a majority of votes.

7. Proposed Re-appointment of Independent Auditor, Fiona Collie (ITEM 4, BALLOT PAPER 1)

Postal ballot results received as follows:

Total number of completed Ballot Papers 1 returned	= 81
Total number who approved proposed appointment of independent auditor	= 81
Total number who did not approve proposed appointment of independent auditor	= 0
Total number who abstained from voting on this item	= 0

The above proposal to re-appoint the independent auditor, Fiona Collie, was therefore duly approved by a majority of votes.

8. Election of Management Committee (BALLOT PAPER 2)

The nominees who wished to be considered for a place on the management committee and the results of the votes contained within Ballot Paper 2 were as follows:

Total number of completed Ballot Papers 2 received as follows: 83

(a) Ordinary or Full Member Committee Nominees (total of seven places available)

John Breward was elected by a majority of votes. Lyn Burton was elected by a majority of votes. Tessa Green was elected by a majority of votes. Hayley Klinger was elected by a majority of votes. Kate Wilson was elected by a majority of votes. Simon Lawrence was elected by a majority of votes. Paula Leech was elected by a majority of votes. Janis Thomson was elected by a majority of votes.
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(b) Associate Category (total of two places available)

Margaret Totten was elected by a majority of votes. Patricia Williams was elected by a majority of votes.
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10. Election of Office Bearers. (Ballot Paper 1)

Simon Lawrence was elected as Chairperson by a majority of votes. Paula Leech was elected as Vice-Chairperson by a majority of votes. Janis Thomson was elected as Secretary by a majority of votes. Margaret Totten was elected as Treasurer by a majority of votes.
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(Note: All of the above committee members and office bearers, duly elected by a majority of votes, are elected for a period of one year, commencing from 1st September 2013.)

11. Any Other Competent Business – no additional motions were received.

12. As there was no other business, the Eleventh Annual General Meeting was concluded and a provisional date for the next Annual General Meeting was set for 1st September 2015.