The Chairman declared that a quorum was present

1. **Apologies for absence**
   
   Nick Jacob and Beverley Thompson-Haughton

2. **Approval of the Minutes of the 21st AGM held on 13th June 2013**
   
   There were no queries and the Minutes of the 21st Annual General Meeting were proposed by David De Freitas seconded by Jenny Bird and approved by a show of hands

3. **Chairman’s Report**
   
   The Chairman’s Report was delivered

4. **Treasurer’s Report**
   
   The Treasurer introduced the accounts and gave a brief explanation on the contents. The accounts were proposed by David De Freitas seconded by Michael Fernandopulle and approved by a show of hands

5. **Election of Committee Members**
   
   All the names of the existing committee members willing to stand had been circulated and nominated. Katie Martin of Hunters had also been nominated. All nominations were accepted by a show of hands

6. **Any other business**
   
   The Lexis Nexis Brendan Hall Prize was presented by Kevin Custis to Katie Martin

   There being no other business the meeting closed.