

The Chairman asked whether there were any questions regarding the Accounts.

There were no questions to the Treasurer, Jeremy Packman

The Chairman asked whether there were any questions regarding the Study Groups and Events account.

There were no questions to the Deputy Treasurer. Peter Weber.

PROPOSER June Marks member no. 840

SECONDER Brian Lipman member no. 297

No votes against and no abstentions

The Accounts and Chairman's report were approved unanimously

5. APPROVAL AND RE-APPOINTMENT OF INDEPENDENT EXAMINER OF ACCOUNTS

Peter Breward, who has examined our accounts for the last seven years, is willing to continue. The Chairman asked that the appointment of Peter Breward be approved

PROPOSER Victor Abrahams member no 604

SECONDER Harvey Miller member no 55

No votes against and no abstentions

The appointment of the Independent Examiner of Accounts, Peter Breward, was approved unanimously.

6. APPROVAL OF THE EXECUTIVE COMMITTEE

The Chairman advised that one member of the Committee is retiring this year after two years in their role. She thanked Peter Weber for holding the position of Deputy Treasurer, Events and Study Groups and for keeping in touch with all the groups so regularly and the commitment that he put into the role. Peter Weber had previously been presented with a small token of appreciation.

The Chairman advised that there had only been one person nominated for each of the roles which meant that no election needed to be held. She sought the approval of the meeting.

Each member of the committee was asked to stand as their name was read out

Chairman & Outside Liaison	Adrienne Cohen
Vice Chair/Outings & Events Co-ordinator	Vivien Summers
Treasurer	Jerry Packman
Secretary	Marion Curzon
Deputy Treasurer Groups & Events	Yvonne Palmer
Assistant Treasurer	Anthea Brick
Study Group Co-ordinator	Stephanie Marks
Membership Secretary	Susan Cohen
Webmaster	Oliver Cahn
Speakers Secretary	Stephen Gold
Venue Organiser & Rugs Co-ordinator	Stephen Summers
Monthly Communications and Almoner	Adrienne Cohen

PROPOSER

Gary Harding member no 649

SECONDER

Anthony Brick member no. 763

No votes against and no abstentions

The Executive committee were approved unanimously.

7.AOB

Our member, Peter Altman, (525) thanked our Chairman, Adrienne Cohen, for her outstanding leadership, support and encouragement, together with her dedication in producing the monthly newsletter and being our Almoner.

There being no further business the AGM closed at 10.09am. This was followed by a coffee break and then Prof. Peter Abrahams addressed the meeting on Leonardo Da Vinci – Art Anatomist.