1. Welcome and Apologies

There were 36 members of the Association in attendance

2. Acceptance of Minutes of 1st PIPA AGM

Voting: In favour = 29
Against = 0
Abstentions = 0

3. Committee Report from PIPA President

This will be reported in PIPELINE August 2007

4. Treasurer’s Report

Proposal to use Knight & Company and Becky Townsend as auditors

Proposed by Lyn Ebbs
Seconded by Emma Sherrington
Voting: In favour = 36
Against = 0
Abstentions = 0

Request to change financial year to end 31st December. - Accepted

5. Constitutional Motions

- Proposal to decrease the executive committee from 4 to 3 members.

Proposed by Nicola Stokes
Seconded by Gary Speake

In favour: carried

- Proposal to increase the committee from 11 to 12 members

Proposed by Emma Sherrington
Seconded by Lyn Ebbs

In favour: carried
- Proposal to change the financial year to run from December 31st

  Proposed by Kathy Fowler
  Seconded by Gary Speake

  In favour: carried

- Proposal to introduce a rolling subscription year

  Proposed by Emma Sherrington
  Seconded by Jean Barclay

  In favour: carried

- Proposal to hold an independent audit at least once every 5 years

  Proposed by Gary Speake
  Seconded by Kathy Fowler

  In favour: carried

7. **Committee Members**

   John Barber, Sue Rees, Jaswant Dhesi, Nicola Stokes, Kathy Fowler and Emma Sherrington are halfway through their current terms of office and are not standing for re-election.

   Christine Cameron and Chris Harper have completed their two year term and are not standing for re-election. Christine Clewlow is standing down from the Committee. Mike Keegan was co-opted onto the Committee during the year and is not standing for election.

   Gary Speake has completed his two year term and is standing for re-election.

   Nominations for election were received from Viv Lewis, Vicki Page-Clark and Caroline Rosewell.

   This makes a total of 10 current and nominated members of the Committee. The Constitution allows for a Committee of up to 15. This being the case Viv, Vicki and Caroline are duly elected to the Committee.

8. **Any Other Business**

   There was none