1. Welcome and Apologies

Christine Cameron

There were 70 members of the Association in attendance

2. Acceptance of Minutes of 5th PIPA AGM, Monday 5th July 2010

Proposed by: John Barber
Seconded by: Sue Rees

Minutes accepted

3. Committee Members

Viv Ball, Tara Ferguson & Ros Henley were standing down.

Sarah Dunnett and Ben Jefferies were half way through their current terms of office.

Emma Boulton, Sanjay Motivaras, Philippa Norton, Vicki Page-Clarke, Gary Speake and Sam Knivett had completed a two year term of office and were standing for re-election.

Sarah Hall was co-opted July 2010 and standing for election.

Proposer for re-election: Christine Needham
Seconded by: Sharon Leighton

Committee Members re-elected

Nominations for election were received from Zoe Garner, Karen Hackney, Ben Poole, Rishi Chopra

Proposer for election of nominations: Sarah Dunnett
Seconded by: Sarah Hall

New Committee Members elected

4. Treasurer’s Report

See presentation on website, link to presentation

Operational Deficit (not noted on slide), before deduction of accountancy fees:

2009/2010 £52k reduced in 2010/2011 to £16k – will keep working in 2011/2012 to bring this figure down further.
5. **Committee Report from PIPA President**

See presentation on website, [link to presentation](#)

Emma Boulton was awarded Honorary Membership.

6. **Any Other Business**

There was none