



Annual General Meeting

The third Annual General Meeting of the members of Intermediaries for Justice was held at Wyboston Lakes, Wyboston MK44 3AL on 10th November 2017.

Minutes

1. The Chair & Secretary's Report was presented by the outgoing Chair Jan Jones. It was received and accepted by the members. Please see this report in the members' section of the website: <http://www.intermediaries-for-justice.org/past-events-conferences/>
2. The Treasurer's Report on the financial position of the Association was presented by the Treasurer Richard Lambert. It was received and approved. The report can be found in the member's section of the website: <http://www.intermediaries-for-justice.org/past-events-conferences/>
3. Three committee members were standing down at this AGM. The outgoing Secretary Tina Pereira explained the process with respect to the membership voting for the new committee. The proposal by the outgoing Chair was that all 5 nominees for the committee are elected unopposed. Members were asked to vote electronically on this proposal within the next 2 weeks. The membership would be informed of the result after voting closed.
4. Any Other Business
 - a. Nicola Lewis asked the audience to contact her regarding late payment of invoices.
 - b. Lesley Shipgood, membership secretary asked the membership to contact her regarding membership queries.

The meeting closed after 45 minutes.

Tina Pereira

Outgoing Secretary – IfJ