**PRESENT**: Michael Stangoe, Nicola Hunt, Antony Greensweig, Claire Attenborough, Gwynne Parry, Chris Worgan, Jack Western, Simon McGill, Zoe Davis, Laura Eccles, Zofia Weaver, Tim Chandler.

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| Meeting commenced at 12.41 pm Apologies for absence received from, Richard Stevenson,  Tony Smith, Andy Sharpe, Sue Mazionner, Alison Westaway |
| The minutes for 2018 were approved. Proposed by Claire Attenborough & seconded by Antony Greensweig. |
| The draft accounts for 2018 were approved. Proposed by Simon McGill & seconded by Chris Worgan  It was noted that the draft accounts will be formalised and signed off by 31/5/18 |
| The reports of Council Officers were approved. Proposed by Tim Chandler & seconded by Gwynne Parry |
| The nomination for President 2019/2020 was advised as Simon McGill Proposed by Antony Greensweig and seconded by Gwynne Parry |
| The nomination for Deputy President’s were Zofia Weaver, Tim Chandler & Zoe Davis. Proposed by Chris Worgan & seconded by Claire Attenborough |
| The nominations for Vice Presidents were Nicola Hunt, Claire Attenborough & Mark Brill.  Proposed by Antony Greensweig & seconded by Tim Chandler |
| The nominations for Officers & members of the Council, being Mark Brill, Claire Attenborough, Antony Greensweig, Stephanie Wilton, Richard Stevenson, Chris Worgan, Nicola Hunt, Alison Westaway, Karlina Wainwright, Gwynne Parry, Jack Western, Simon McGill, Michael Stangoe, Tim Chandler, Zoe Davis, Zofia Weaver, Laura Eccles were adopted upon the proposal of Nicola Hunt & seconded by Chris Worgan |
| The election of auditors was confirmed as Nicola Hunt Proposed by Claire Attenborough & seconded by Simon Mc Gill |
| Any other special business   1. Formal Thanks were given to Claire Attenborough by the whole of council for her work as President. 2. Thanks were given to council members from for their work in the previous year. 3. Council meetings will be held at Pro’s office Southgate House, Gloucester. Conference call facilities will be arranged. 4. Annual Dinner will be at Manor by Lake on 24.4.2020. 5. AGM 2019 will be Thursday 30th April 2020 @ Pro. |
| The meeting concluded at 1:15 pm |