Chair: Edward Bailey

BASS Executive members present:
Linda Ross, Edward Bailey, Arthur Hawes, Martin Aaron, Wilf McSherry, Chris Cook, Cheryl Hunt, David Rousseau

Apologies:
BASS Executive members:
John Swinton, Peter Gilbert, Janice Clarke, Josie Gregory, Margaret Holloway

BASS members:
Michael O’Sullivan, Linda Woodhead, Jacki Thomas, Philip Selbie

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
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<tr>
<td>Approval of notes from last AGM</td>
<td>All</td>
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<tr>
<td>The notes from the AGM 2012 were approved by all present, subject to the amendment regarding whether the AGM was quorate. As 6 council members were present the AGM was quorate.</td>
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<tr>
<td>Accounts</td>
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<td>The accounts were circulated in advance and show a balance of £6286 as of 31 March 2013. The accounts show £400 owed to BASS from membership fees. Membership fees are also due from 2013 subscriptions. Acceptance of the accounts (proposed by Arthur, seconded by Wilf)</td>
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<tr>
<td>Membership</td>
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<td>There are currently 111 members: 78 BASS &amp; Journal; 4 Executive; 25 Journal Editorial Board; 3 BASS only.</td>
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### President's report
This was circulated in advance of the meeting (proposed by Martin and seconded by Cheryl)

Arthur Hawes suggested, in the light of Peter Gilbert’s illness, that we offer him the position of Honorary Life Member. This was agreed by all.

### Elections
Linda, Wilf and Martin stood down.

Linda was re-elected as honorary Secretary (proposed by Arthur, seconded by Chris)

Martin was re-elected as Treasurer (proposed by Arthur, seconded by Chris)

Wilf was re-elected as an Executive Member (proposed by Arthur, seconded by Chris)

Edward was re-elected (proposed by Arthur, seconded by Wilf)

Chris was elected as Vice President (proposed by Edward, seconded by Linda)

David Rousseau was co-opted with a view to membership next time.

### AOB
No items arising.

The meeting closed at 3pm.