

DSA ANNUAL GENERAL MEETING – DRAFT MINUTES

9th September 2005 – Open University, Milton Keynes
9.00 to 9.45 am

Note: These minutes will be submitted to the 2006 AGM for approval.

Action by

[1] Attendance

1.1 **Present:** About 50 members of the Association were present including Simon Maxwell (Chair – President), Michael Tribe (Hon Secretary), Elisabeth Wilson (Hon Treasurer and Membership Secretary) and Frances Hill (Administrator) and the following members of Council: Julius Court, Lawrence Haddad, Barbara Harriss-White, Hazel Johnson, Ken King, Allister McGregor, John Morton, Ruth Pearson, Ros Rouse, Andrew Sumner.

[2] Apologies for Absence

2.1 No apologies for absence had been received.

[3] Approval of Minutes

3.1 The minutes of the AGM held at Church House, London on Saturday 4th November 2004 had been circulated, the minutes were approved, and there were no matters arising.

[4] Annual Report and President's Report

4.1 Simon Maxwell presented two written reports which had been circulated at the meeting – the first being a formal Annual Report for the period February 2004 to January 2005, and the second being a less formal President's Report covering the period since the AGM in September 2004. Both reports will be made available on the DSA website. The Annual Report would be the basis for the annual DSA report to the Charity Commissioners.

**President, Hon
Secand
Administrator**

4.2 Three particular issues were raised in Simon Maxwell's introduction of the reports: thanks to Frances Hill for developing the monthly electronic DSA Bulletin to the point where it is now being distributed to nearly 4,000 addresses each month; announcement of the fact that in 2006 participants from the "South" will be drawn in to the annual conference through web-conferencing; and the hope that the DSA will be able to develop better connections with the Press/Media.

4.3 The Hon Secretary then explained that significant progress had been made with the assembly of information about past office holders and locations of annual conferences of the DSA, and that within the next few months a "DSA History" page would be added to the Website.

4.4 The audited Accounts for the period February 2004 to January 2005, which were attached to the DSA Annual Report as well as being circulated separately, were accepted by the AGM.

[5] Amendments to the DSA Constitution

- 5.1 At its meeting in June 2005 the DSA Council agreed on a set of proposals for the amendment of the Constitution. These had been put on to the DSA Website several weeks in advance of the conference, an item in the DSA Bulletin had drawn attention to them, and a note had been circulated at the conference.
- 5.2 The proposed amendments were introduced by the President and the Hon. Secretary with the explanation that the intention is to maintain 12 elected members of Council, but to elect in any one year only as many members as were needed to fill the vacant posts, and with each elected member serving for a period of 3 years. In addition it was proposed that the number of co-opted members of Council should be increased from 5 to 9. It was also proposed that the new terms of the constitution, having been circulated well in advance of the AGM, should apply with effect from the 2005 elections.
- 5.3 The AGM accepted all of the Council's proposals.

[6] Elections

- 6.1 Thanks were extended to the retiring members of the DSA Council – Hazel Johnson, Allister McGregor and Andrew Sumner. The first two of these were not eligible to stand for re-election, but Andrew Sumner was a candidate for re-election. Simon Maxwell was standing down after four years as President of the Association. Michael Tribe had been elected for a 3 year term as Hon. Secretary at the 2002 AGM. Elisabeth Wilson had been elected to the post of Hon. Treasurer and Membership Secretary at the 2004 AGM for a period of 3 years.
- 6.2 For the post of President only one nomination had been received before the deadline of 4.00 pm on Thursday 8th September and this was for Professor Cecile (Sam) Jackson of the School of Development Studies, University of East Anglia. The AGM recorded their appreciation of Sam Jackson's preparedness to serve as President, and she made a brief address to the meeting.
- 6.3 For the post of Hon. Secretary no nominations had been received, but Michael Tribe had made it known at the Council and in the DSA Bulletin that he was offering to continue for one further year. The AGM accepted this offer, so Michael Tribe will continue as Hon. Secretary.
- 6.4 Because Sam Jackson had been elected as President a fourth vacancy had been created for elected members of the Council. Only four nominations had been received by the deadline: for Uma Kothari, Maureen Mackintosh, Andrew Sumner and Alan Thomas. The AGM accepted these four nominees for terms of 3 years each.
- 6.5 The Hon Secretary then suggested that, on the basis of discussions which had taken place before the 2004 AGM the Council might be considering the introduction of a system of postal voting for the annual elections, which would involve all members rather than only those who came to the AGM.

Council

[8] 2006 and 2007 Conferences

- 8.1 The outgoing President announced that the 2006 DSA Conference would be a one-day event on 11th November run by the Business School of the University of Reading, with organisation by a team led by Dr Christine Phillips. The 2007 Conference will be hosted by the Institute of Development Studies at the University of Sussex.

[9] Any Other Business

- 9.1 There were no questions from the floor of the meeting, and the meeting closed at 9.45 am following a vote of thanks for Simon Maxwell's tenure as DSA President.

Copies of documents circulated at the AGM are available from Frances Hill – admin@devstud.org.uk – or from the DSA

Website www.devstud.org.uk

Agenda for the DSA AGM on 9th September 2005

Minutes of the DSA AGM on 6th November 2004

DSA elections – September 2005 and nomination papers

DSA Annual Report and Accounts for the period 1st February 2004 to 31st January 2005

DSA President's Report – September 2005

DSA (audited) Financial Statements for the period ended 31st January 2005

DSA Constitution – as amended at the 2002 AGM

Council Proposals for amendment of the Constitution

HEFCE Centres for Excellence in Teaching and Learning (CETLs) and Subject Centres

EADI Representation

The membership of the DSA Council following the elections at the 2004 AGM was as follows:

<u>Post</u>	<u>Incumbent</u>	<u>Elected</u>	<u>Term of Office ends</u>
President	Simon Maxwell, ODI	2001	2005
Secretary	Michael Tribe, University of Bradford	2002	2005
Treasurer	Elisabeth Wilson, University of Manchester	2004	2007

Elected Members

Hazel Johnson, Open University	2002	2005
Allister McGregor, University of Bath	2002	2005
Andrew Sumner, University of East London	2002	2005
Julius Court, ODI	2003	2006
Sam (Cecile) Jackson, Univ of East Anglia	2003	2006
John Morton, University of Greenwich	2003	2006
Vincent Durac, CDS, Univ College Dublin	2004	*
Lawrence Haddad, IDS, Univ of Sussex	2004	*
Barbara Harriss-White, QEH, Univ of Oxford	2004	*
Ruth Pearson, University of Leeds	2004	*
Brian Pratt, INTRAC	2004	*
Tim Shaw, Inst of Commonwealth Studies	2004	*

<u>Co-opted Members</u>		<u>Date Co-opted</u>
Co-opted Member(EADI)	Kenneth King, Univ of Edinburgh	2002
Co-opted Member (DFID)	Tracy Tasker	2004
Co-opted Member (Res Stu)	Joseph Assan, University of Liverpool	2003
Co-opted Member (BOND)	Tom Allen	2004
Co-opted Member (Brit Cncl)	Jack Eldon	2003
Co-opted Member (ESRC)	Ros Rouse	2004

Organiser of 2004 Conference ODI / Julius Court/Simon Maxwell
 Organiser of 2005 Conference Open University / Hazel Johnson / Jacqueline Eisenstadt

Ex-officio – Administrator – Frances Hill appointed April 2004

* Elected without specifying which four were for three years, which one for two years and which one for one year.

The membership of the DSA Council following the elections at the 2005 AGM is as follows:
(including co-options agreed at the Council meeting held on 9th September 2005)

Post	Incumbent	Elected	Term of Office ends
President	Cecile (Sam) Jackson, Univ of East Anglia	2005	2008
Secretary	Michael Tribe, University of Bradford	2005	2006
Treasurer	Elisabeth Wilson, University of Manchester	2004	2007
Elected Members			
	Julius Court, ODI	2003	2006
	John Morton, University of Greenwich	2003	2006
	Vincent Durac, CDS, Univ College Dublin	2004	2007
	Lawrence Haddad, IDS, Univ of Sussex	2004	2007
	Barbara Harriss-White, QEH, Univ of Oxford	2004	2007
	Ruth Pearson, University of Leeds	2004	2007
	Brian Pratt, INTRAC	2004	2007
	Tim Shaw, Inst of Commonwealth Studies	2004	2007
	Uma Kothari, University of Manchester	2005	2008
	Maureen Mackintosh, Open University	2005	2008
	Andrew Sumner, University of East London	2005	2008
	Alan Thomas, University of Wales, Swansea	2005	2008
Co-opted Members			Date Co-opted
EADI	Kenneth King, Univ of Edinburgh		2002
DFID	Tracy Tasker		2004
Research Students	Joseph Assan, University of Liverpool		2003
BOND	Tom Allen		2004
British Council	Jack Eldon		2003
ESRC	Ros Rouse		2004
JID	Hazel Johnson, Open University		2005
Research	Allister McGregor, University of Bath		2005

Organiser of 2005 Conference Jacqueline Eisenstadt, Open University
Organiser of 2006 Conference Christine Phillips, University of Reading

Ex-officio – Administrator – Frances Hill appointed April 2004

DEVELOPMENT STUDIES ASSOCIATION

NOTICE OF ANNUAL GENERAL MEETING – FRIDAY 9TH SEPTEMBER 2005

THE OPEN UNIVERSITY, MILTON KEYNES

9.00 – 9.45 am

(The precise location to be communicated at the Conference)

AGENDA

- 1) **Apologies for Absence**
- 2) **Minutes of the AGM, Saturday 4th November 2004, Church House, London**

(Copies of the Minutes are available from the DSA Website, and some photocopies will be available at the AGM)

- 3) **Matters arising from the Minutes**
- 4) **President's Report** – including Treasurer's Report, Secretary's Report, Study Group Convenor's Report and Journal of International Development Report

Note that due to the limited amount of time which is available for the AGM a consolidated report covering agenda item 4 will be prepared before the Conference/AGM. This report will be available from the DSA Website in advance, and some printed copies will be available at conference Registration, and at the AGM.

- 5) **Proposed Constitutional Amendments**
- 6) **Any Other Business**
- 7) **Elections**

It is anticipated that the elections will be held under the terms of any amendments to the Constitution which are agreed under item 5 above – this procedure is, itself, subject to the approval of members at the AGM.

1) Attached to this AGM Agenda are three nomination papers – for Council Members, for the Honorary Secretary, and for the President. The deadline for the receipt of nomination papers by the Administrator, Frances Hill, by post, by fax or by hand will be 4.00 pm on Thursday 8th September. All those candidates in the elections, and all those nominating candidates for the elections, must be current members of the DSA.

2) We expect that the results of the election will be available before the end of the conference at lunchtime on Friday September 9th.

Further information about the elections, and the nomination forms follow.

The membership of the DSA Council as at 8th September 2005 will be as follows:

<u>Post</u>	<u>Incumbent</u>	<u>Elected Next Election</u>	
President	Simon Maxwell, Overseas Development Institute	2001	2005
Secretary	Michael Tribe, University of Bradford	2002	2005
Treasurer	Elisabeth Wilson, University of Manchester	2004	2007
<u>Retiring Members</u>			
Hazel Johnson, Open University	(JID)	2002	2005
Allister McGregor, University of Bath		2002	2005
Andrew Sumner, University of East London		2002	2005
<u>Continuing Members</u>			
Sam (Cecile) Jackson, Univ of East Anglia		2003	2006
John Morton, University of Greenwich		2003	2006
Julius Court, ODI		2003	2006
<u>Members Elected in November 2004</u>			
Vincent Durac, Univ College Dublin		2004	
Lawrence Haddad, IDS, Sussex Univ		2004	
Barbara Harriss-White, QEH, Oxford Univ		2004	
Ruth Pearson, CDS, Leeds Univ		2004	
Brian Pratt, INTRAC		2004	
Tim Shaw, ICS, London Univ		2004	
<u>Co-opted Members</u>		<u>Date Co-opted</u>	
EADI	Kenneth King, Univ of Edinburgh	June 2002	
DFID	Tracy Tasker	May 2004	
Research Students	Joseph Assan	September 2003	
British Council	Jack Eldon	September 2003	
ESRC	Ros Rouse	June 2004	
BOND	Tom Allen	November 2004	
<u>Ex-Officio</u>	Frances Hill, Administrator	appointed April 2004	
Organiser of 2004 Conference	Julius Court, Simon Maxwell and team		
Organiser of 2005 Conference	Jacqueline Eisenstadt, Hazel Johnson and team		

Simon Maxwell's term of office as President comes to an end at the 2005 AGM (having been extended by one year at the 2004 AGM). We need to elect a replacement for Simon.

Mike Tribe's term of office as Honorary Secretary comes to an end at the 2005 AGM. The Council has recommended that the AGM accept his offer to continue for one further year, but it is open for members to make new nominations for the post of Honorary Secretary, and the AGM will resolve the question of how the post of Honorary Secretary will be filled.

Elisabeth Wilson was co-opted as DSA Treasurer/Membership Secretary during 2004, and had her tenure in this position confirmed for a period of three years at the 2004 AGM. There is therefore no vacancy for this position.

The DSA Constitution provides for the “standing down” of four members of Council each year. At the time of the 2004 AGM no decision was made about which of the six elected members were replacing the two who had resigned for one year and for two years, and which would be elected for the full three year term. The proposed amendment to the Constitution would provide for all elected members of Council to serve for a three year term – with a total of no more than 12 elected members at any one time.

For the 2005 election we have three elected members coming to the end of a three year term of office. Of these, Andrew Sumner is eligible for re-election. However, both Hazel Johnson and Allister McGregor are not eligible for re-election, having been members of Council for three years immediately previously to their current term.

There are therefore three vacancies for elected members of Council.

The DSA Constitution (before the 2005 AGM) provides for no more than five co-opted members of Council, and at the time of this AGM all five places are filled (we actually have six co-opted members in post as a result of a mistake). The Council has proposed that the Constitution should be amended to provide for no more than nine co-opted members of Council. Co-opted members of Council are subject to ratification by the AGM under the terms of the Constitution.

It is necessary for the AGM to approve the Council’s appointment of an independent examiner of the DSA’s Finances.

Michael Tribe
Hon Secretary DSA

2nd August 2005

DSA COUNCIL ELECTIONS – 2005

NOMINATION FORM

Nomination for President:

I would like to nominate(name)

of(organisation)

for election to the position of President of the DSA for the term of 2005 – 2008.

Nominated by(name)

.....(signature)

Seconded by(name)

.....(signature)

Please note that all DSA Council members, proposers and seconders need to be current members of the DSA.

I hereby agree to be nominated for election to the position in the DSA indicated above:

.....(signature)

Please return the completed nomination form to the DSA Administrator by post, fax or hand:

Frances Hill
Development Studies Association
P O Box 108, Bideford
Devon EX39 6HH
Fax: 01288 331360

To be received by the DSA Administrator before 4.00 pm on Thursday 8th September 2005.

DSA COUNCIL ELECTIONS – 2005

NOMINATION FORM

Nomination for Honorary Secretary:

I would like to nominate(name)

of(organisation)

for election to the position of Honorary Secretary of the DSA for the term of 2005 – 2008.

Nominated by(name)

.....(signature)

Seconded by(name)

.....(signature)

Please note that all DSA Council members, proposers and seconders need to be current members of the DSA.

I hereby agree to be nominated for election to the position in the DSA indicated above:

.....(signature)

Please return the completed nomination form to the DSA Administrator by post, fax or hand:

Frances Hill
Development Studies Association
P O Box 108, Bideford
Devon EX39 6HH
Fax: 01288 331360

To be received by the DSA Administrator before 4.00 pm on Thursday 8th September 2005.

DSA COUNCIL ELECTIONS – 2005

NOMINATION FORM

Nomination for Elected Member of Council:

I would like to nominate(name)
of(organisation)
for election to the DSA Council for the term of 2005 – 2008.

Nominated by(name)
.....(signature)

Seconded by(name)
.....(signature)

Please note that all DSA Council members, proposers and seconders need to be current members of the DSA.

I hereby agree to be nominated for election to the DSA Council:
.....(signature)

Please return the completed nomination form to the DSA Administrator by post, fax or hand:

Frances Hill
Development Studies Association
P O Box 108, Bideford
Devon EX39 6HH
Fax: 01288 331360

To be received by the DSA Administrator before 4.00 pm on Thursday 8th September 2005.

DSA Council Proposals for amendment of the Constitution

At its meeting on 13th June 2005 the DSA Council discussed some proposals for amendment of the Constitution. These proposals have arisen for the reasons which have been outlined below in this document.

In publicising these proposals widely well in advance of the 2005 AGM (which will be held at the DSA Conference at the Open University in Milton Keynes on Friday 9th September) the recommendation of the Council is that the AGM will discuss the proposals, approve, amend or reject them, and then whatever has been agreed will govern the conduct of the 2005 elections later on the same Agenda.

Circulation of these proposals will be through an item in the August Bulletin, with a dynamic link to the DSA Website from which this document will be readily available.

Paragraph 4 of the DSA Constitution currently reads as follows:

4. THE COUNCIL AND OFFICERS OF THE ASSOCIATION

4.1 The management of the affairs of the association is vested in the DSA Council, whose members shall serve as the Trustees of the Association. The Council consists of:-

The President

The Honorary Secretary

The Honorary Treasurer and Membership Secretary

Two Conference Secretaries

Twelve Members, four of whom shall retire every year

Not more than five co-opted Members

The DSA Administrator will attend Council meetings in a non-voting capacity.

4.2 The Officers, that is to say, the President, the Secretary, the Treasurer and the Conference Secretaries, must be Members of the Association. With the exception of the Conference Secretaries, Officers shall be elected by the Association at its Annual General Meeting; Conference Secretaries will normally be identified by the host institutions and their position confirmed by Council. The President shall hold office for a term of three years and is not immediately eligible for re-election to the same or any other office. Each Conference Secretary will hold office for two years - one year preceding and one year after the Annual Conference which he or she is organising; a Conference Secretary may simultaneously hold another office in the association, in which case no extra additional member will be co-opted.

4.3 The Elected Members of the Council must be members of the Association, and shall be elected by the Association at its Annual General Meeting. An Elected Member of Council shall hold office for a term of three years, with four Members being elected every year. An Elected Member shall be eligible to stand for election to a second three year term of office, but after serving two successive terms of office shall not be re-eligible for election to the same office. A former Elected Member of Council shall be eligible to serve as a Co-opted member of Council.

4.4 For the purpose of ensuring an adequate geographical and disciplinary distribution of Members, and for other reasons as may from time to time seem appropriate, Council shall have power to co-opt not more than five additional Members. Such Co-opted Members must be members of the Association. They shall hold office until the next Annual General Meeting of the Association following their co-option. The Council shall meet at least twice a year, and at other times when convened by the President. Five members shall constitute a quorum.

- 4.4(a) The Council may appoint such Officers as it may think fit for the more efficient conduct of its business and may delegate any of its powers to such sub-committees as it may determine PROVIDED THAT the acts and proceedings of any such sub-committee shall be fully and promptly reported to the Council.
- 4.4(b) The Council may make Standing Orders for regulating the affairs of the Association and of the Council and for the conduct of the meetings of the Association and of the Council.
- 4.4(c) Council members may claim reasonable travel expenses associated with attendance at meetings of Council. The maximum amounts of such expenses will be as agreed by Council from time to time and as revised annually.

Paragraph 4.1 of the DSA Constitution currently reads:

“4.1 The management of the affairs of the association is vested in the DSA Council, whose members shall serve as the Trustees of the Association. The Council consists of:-

- The President
- The Honorary Secretary
- The Honorary Treasurer and Membership Secretary
- Two Conference Secretaries
- Twelve Members, four of whom shall retire every year
- Not more than five co-opted Members

The DSA Administrator will attend Council meetings in a non-voting capacity.”

With the amendments proposed by the DSA Council at its meeting on 13th June 2005 the revised Paragraph 4.1 would read as follows if approved by the AGM on 9th September 2005:

“4.1 The management of the affairs of the association is vested in the DSA Council, whose members shall serve as the Trustees of the Association. The Council consists of:-

- The President
- The Honorary Secretary
- The Honorary Treasurer and Membership Secretary
- Two Conference Secretaries
- Twelve elected Members
- Not more than nine co-opted Members

The DSA Administrator will attend Council meetings in a non-voting capacity.”

The proposal is for two changes:

First, that instead of having four Council members elected in each year, together with a “topping-up” election of replacements for members who have resigned, each member will be elected for a three year term, and all those elected at any one AGM will be entitled to a full three year term of office as an elected member, with the possibility of standing for re-election for one further term of three years at the end of the first term.

We have experienced difficulty in recent years because of the need to elect members of Council for periods of three years (full term), two years and one year (replacements), and the Council feels that the simplicity of its proposal has great merit.

Second, that the number of members who can be co-opted to Council should be increased from five to nine. This is proposed for two main reasons – a) that the Council would like freedom to co-opt one or two additional members to Council (over and above the current number of places for co-options) from specific bodies or for specific purposes, and b) that the Council would like the opportunity to co-opt (on a very selective basis) recently retired members who cannot be re-elected because they have completed two three-year terms of office. However, the Council does not feel that the number of terms of office which can be served by elected members should be increased from two to three as a general constitutional principle.

Even with nine co-opted members of Council the elected members would still have a majority (of 15 to 11 – with the Administrator being an ex-officio non-voting member).

Paragraph 4.3 currently reads:

“4.3 The Elected Members of the Council must be members of the Association, and shall be elected by the Association at its Annual General Meeting. An Elected Member of Council shall hold office for a term of three years, with four Members being elected every year. An Elected Member shall be eligible to stand for election to a second three year term of office, but after serving two successive terms of office shall not be re-eligible for election to the same office. A former Elected Member of Council shall be eligible to serve as a Co-opted member of Council.”

With the amendments proposed by the DSA Council at its meeting on 13th June 2005 the revised Paragraph 4.3 would read as follows if approved by the AGM on 9th September 2005:

“4.3 The Elected Members of the Council must be members of the Association, and shall be elected by the Association at its Annual General Meeting. An Elected Member of Council shall hold office for a term of three years. At each Annual General Meeting the number of vacancies for Elected Members of Council will be determined by the number of Members standing down on completion of a term of office plus any vacancies created through resignation of Elected Members. An Elected Member shall be eligible to stand for election to a second three year term of office, but after serving two successive terms of office shall not be re-eligible for election to the same office. A former Elected Member of Council shall be eligible to serve as a Co-opted member of Council.”

This proposed amendment makes it explicit that vacancies on the Council will be filled by elected members who are entitled to a full three year term of office – rather than taking the remaining part of a resigning member’s three year term of office. This replacement “principle” has been made necessary because of the provision in the existing constitution that four members of Council will be elected each year for a three year term of office.

An alternative wording would simply delete the words “with four Members being elected every year” without the somewhat lengthy explanation contained in the proposed additional sentence. However, the additional explanation would make the meaning of the constitution clearer.

Paragraph 4.4 currently reads:

“4.4 For the purpose of ensuring an adequate geographical and disciplinary distribution of Members, and for other reasons as may from time to time seem appropriate, Council shall have power to co-opt not more than five additional Members. Such Co-opted Members must be members of the Association. They shall hold office until the next Annual General Meeting of the Association following their co-option. The Council shall meet at least twice a year, and at other times when convened by the President. Five members shall constitute a quorum.”

With the amendments proposed by the DSA Council at its meeting on 13th June 2005 the revised Paragraph 4.4 would read as follows if approved by the AGM on 9th September 2005:

“4.4 For the purpose of ensuring an adequate geographical and disciplinary distribution of Members, and for other reasons as may from time to time seem appropriate, Council shall have power to co-opt not more than nine additional Members. Such Co-opted Members must be members of the Association. They shall hold office until the next Annual General Meeting of the Association following their co-option. The Council shall meet at least twice a year, and at other times when convened by the President. Five members shall constitute a quorum.”

This proposed amendment simply confirms the change which has been proposed to paragraph 4.1 of the Constitution.

The Council does not wish to suggest any change to the provision for a quorum of five members, since even with the existing Constitution it would be possible (but exceptionally unlikely) for five non-elected members of Council (co-opted members and Conference Secretaries) to take decisive action without reference to elected members.

Michael Tribe
Honorary Secretary

14th July 2005

Report on Elections to DSA Council, 9th September 2005

For the formal election of a DSA President we have the following nomination:

Nominee	Proposer	Secunder
Sam Jackson	Allister McGregor	Andrew Sumner

Sam Jackson can therefore be declared as elected for a three-year term with effect from the time of the AGM on 9th September 2005.

For the formal election to fill the four vacancies for elected members of Council the following nominations had been received:

Nominee	Proposer	Secunder
Uma Kothari	Sam Jackson	Frances Hill
Maureen Mackintosh	Barbara Harris-White	Jo Chataway
Andrew Sumner	Allister McGregor	Meera Tiwari
Alan Thomas	Gerard Cook	Hazel Johnson

All four can therefore be declared as elected for three year terms from the time of the AGM on 9th September 2005.