

# STATEMENT REGARDING CANCELLATION OF 2020 ANNUAL GENERAL MEETING

At a meeting of the Council on 12<sup>th</sup> March, it was decided that the 2020 AGM should be postponed.

Further to consultation with Companies House and the Charities Commission, it was agreed at a meeting of the Council on 14<sup>th</sup> June that the 2020 AGM should be deemed to have taken place on 25<sup>th</sup> April. All motions contained in the Agenda for that meeting were deemed to have carried, with the exception of the proposal under Item 3:

To elect six members to the Council. The following six Council members are due to retire in rotation and offer themselves for re-election:

Mr C. J. Farrell, BSc, GRSC; Mr J. A. Fraser, BA; Mr R. G. McLuhan, BA, BLitt;  
Prof. C. A. Roe, BSc, MSc, PhD, AFBPsS; Mr A. P. Ryan; Dr C. E. Cooper, BSc,  
MRes, PhD, CPsychol., FHEA

The required nominations have been received from two members for the following candidate:

Mr D. J. Ellis, MA (nominated by Dr Ruffles and Dr Ruickbie).

The Council decided that this item should be carried over to the next Annual General Meeting, to be held in 2021.