

Annual General Meeting 2014 Agenda

21st Annual General Meeting of the Association for Learning Technology

Tuesday, 2nd September 2014 - 14:45-15:30

Main Theatre, University of Warwick Arts Centre, Warwick, UK (see <http://goo.gl/RbBz4U>)

Voting arrangements for ALT Members

A voting card will be issued to Members to vote at the AGM. Please make sure to sign in at meeting on one of the sign-in sheets provided and leave your voting card with a member of staff on your departure. (This process has been adopted to help ALT keep an accurate tally of attendance and to help the Tellers differentiate during voting between non-voting visitors, individual members, and the representatives of organisational and sponsoring members.)

All documents for the AGM can be accessed at <http://goo.gl/XeHKxo> .

AGENDA

1. Welcome from Claire Donlan, President
2. Apologies for absence
3. Appointment of two Tellers (the role of Tellers is to count the number of votes for, votes against, and abstentions during voting by “show of hands”)
4. Approval of the Minutes of last general meeting held in Nottingham on 11 September 2013 (Claire Donlan will be looking for individuals present at the 2013 meeting to propose and second that the 2013 minutes are an accurate record of the 2013 AGM)
5. Matters arising from the Minutes of the last general meeting (if any)
6. Annual Report and Accounts for 2013-2014 (copies will be provided on arrival and Haydn Blackey, who is Honorary Treasurer of ALT will report to the meeting and take questions)
7. Appointment of an Auditor for the 2014-2015 Accounts
8. Move to Charitable Incorporated Organisation (CIO) status (Claire Donlan and other Trustees will introduce the resolution to move to Charitable Incorporated Organisation (CIO) status. Copies of the resolution and draft of the new constitution will be provided)

9. Brief verbal report from Maren Deepwell, Chief Executive
10. Elections to Trustee vacancies. To announce the results of the election of:
 - a) a Vice-Chair of the Association (an ex-officio member of the Central Executive Committee who will become Chair in September 2015, and President in September 2016)
 - b) two individuals to serve for three years as Trustees of the ALT
11. Handover to Diana Laurillard, incoming President, and close

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