



Annual General Meeting 2023 - Minutes

The 2023 Annual General Meeting of the Association for Learning Technology [CIO no. 1160039], takes place on Wednesday, 6th September 2023 - 15:00 in the Main Hall, The Oculus, University of Warwick, Coventry, UK.

Time	Item	Agenda item
15.00	1	<p>Welcome from the Chair of ALT</p> <p>Helen O’Sullivan welcomed Members and guests and thanked Members for their active engagement over the past year. A list of participants is provided below.</p> <p>James Clay and Deborah Green were appointed as Tellers.</p>
15.02	2	<p>Approval of the Minutes of the last Annual General Meeting and matters arising.</p> <p>The 2023 AGM was held on 6th September 2023 at the University of Warwick as an accurate record of the meeting.</p> <p>There are no matters arising.</p>
15.05	3	<p>Annual Report and Accounts</p> <p>Shonagh Douglas, Honorary Treasurer of ALT provided an update at the meeting (video).</p> <p>Members then voted on the following resolution: <i>RESOLUTION 1: IT IS HEREBY RESOLVED THAT the 2022-2023 Annual Report and Accounts be approved.</i></p> <p>Proposer: Bella Abrams Seconder: Natalie Lafferty</p> <p>Total Votes for: 54</p>



		<p>Total Votes Against: 0 Abstentions: 1</p> <p>The resolution was passed.</p>
15:15	4	<p>Appointment of an Auditor for the 2023/4 Accounts</p> <p>Members will be asked to vote to re-appoint David Cadwallader & Co Ltd, Accountants, of Chesterton, as Auditors.</p> <p>Members then vote on the following resolution: <i>Resolution 2 : IT IS HEREBY RESOLVED THAT David Cadwallader & Co Ltd, Accountants, of Chesterton, be re-appointed as Auditors for the 2023-2024 Accounts.</i></p> <p>Proposer: Peter Bryant Secunder: Jane Frankel</p> <p>Total Votes for: 47 Total Votes Against: 0 Abstentions: 2</p> <p>The resolution was passed.</p>
15:20	5	<p>Trustee appointments and thanks</p> <p>The Chair shared key points of this year’s Board effectiveness report and confirmed Trustee appointments. Peter Bryant will continue as an appointed Trustee for a further year following the end of his term as an elected Trustee. The Chair thanked Elizabeth Charles who stepped down.</p> <p>There are no elected vacancies on the Board this year, thus no election took place.</p> <p>At this stage the formal business of the AGM was concluded.</p>
15:25	6	<p>CEO handover</p> <p>The Chair will thank Maren Deepwell on behalf of the Board and Members for her service as Chief Executive. We welcomed Billy Smith as the new Chief Executive.</p>



15:30	7	CMALT Ceremony All Certified Members who have gained their membership in the past year or updated their status were invited on stage to celebrate their achievement in a short ceremony.
15:40	8	Impact Report 2023 Billy Smith, Chief Executive, shared a link to the Impact Report and a video was played to acknowledge the contributions of our member community and celebrate the highlights and achievements.
15:45	-	Close of meeting

AGM Participants

ALT Members in attendance [representing Individuals [I] and/or organisations [O]:

Santanu Vasant (2708) [O], Suzanne Hardy (2821) [O], John Lenehan (23618) [I], Bella Abrams (12005) [I], Seb Schmoller (710) [I], Lawrie Phipps (19327) [I], Laura Milne (21793) [I], Matt Jarvis (14799) [I], Abbi Shaw (16546) [I], Angus MacDonald (21440) [I], Rich Goodman (1836) [O], Helen O’Sullivan (12696) [I], Sandra Morales (30801) [O], Sam Taylor (19956) [I], Puiyin Wong (19638) [I], Sharon Flynn (6184) [I], David Hawkrige (216) [I], Paul Finley (13503) [I], A. Ainscow (11522) [I], M. Cornock (770) [I], Denise Sweeney (14011) [I], Kathy Chandler (16396) [O], Tracey Madden (2983) [I], Shri Footring (1890) [I], Helen Walkey (19429) [O], Lynne Taylerson (9425) [I], John Couperthwaite (549) [I], David Hopkins (743) [I], Peter Bryant (1276) [I], David White (4053) [O], Steven Verjans (1443) [I], Tamsyn Smith (5126) [I], James Allen (21765) [O], T. Mackinnon (1608) [I], Debbie Baff (8845) [I], James Marsh (29475) [I], Rakhee Sharma (28815) [I], Kevin Brace (787) [I], Abigail Ball (6183) [I], G. Ó Súilleabháin (11761) [I], Roisin Garvey (11765) [I], Sarah Pattison (28933) [I], Graham McElearney (23352) [O], Anne-Marie Scott (2789) [I], Amy Gottler (21410) [I], Emma Procter-Legg (6166) [I], Kerry Pinny (11213) [I], Maren Deepwell (837) [I], Miranda Embleton-Smith [O], Tim Neumann [O], Leo Havemann (3031) [O], Alice Chapman (29005) [O] Sarah Jones (29403) [O] Chloe Tambling (30954) [O] James Clay (1338) [O], Javene Alexander [O], Havey Norman [O], Emmanuel Edwards [O], Deborah Green [V,O] Tilly Harrison [V,O]

Members with two votes:

Matt Lingard (550) [I,O], Caroline King (13916) [I,O], Kiran Gawali (9729) [I,O], Richard Walker (29465) [I,O], Natalie Lafferty (9222) [I,O], Julie Voce (419) [I,O], Cath Fenn [I,O]



No apologies were tendered.

The Chair noted that proxy votes from the following Members had been received:

Shonagh Douglas [I], Elizabeth Charles [I], Carol Worsfold [I], Rob Howe [O],

Non-voting Members and visitors:

Helen Beetham, Martin Hawksey, M. Juss, Jon Rhodes,, K. Youngs, David Kernohan, Martin Oliver, Mahreen Ferdous, Billy Smith (ALT), Katie Johnson (ALT), Jane Frankel (ALT), Emily Moore (ALT)