



## 2015 AGM Minutes

### **CIO Annual General Meeting**

**Wednesday, 9 September 2015**

**Held at the Main Theatre, Manchester University, University Place, Oxford Road**

Presiding – Fiona Harvey (Chair)

#### **1 Recorded attendance and apologies**

##### Individual members

Andy Beggan, Liz Bennett, Terese Bird, Haydn Blackey, Rachel Challen, Alastair Clark, Daniel Clark, James Clay, Sarah Copeland, Diana Costilla López, Linda Creanor, Rod Digges, Barineme Fakae, Paul Gormley, Fiona Harvey, Martin Hawksey, Sandra Huskinson, Nick Jeans, Amanda Jefferies, Nigel Jones, Diana Laurillard, Matt Lingard, Sheila MacNeill, Moira Maley, Liz Masterman, Celeste McLaughlin, Neil Morris, Sarah Rogers, Gilly Salmon, Liam Sammon, Howard Scott, John Slater, Steven Verjans, Mira Vogel, Martin Weller, Neil Witt.

##### Representing organisational members (some organisational members are also individual members in their own right)

Haydn Blackey (University of South Wales), Hugh Davis (University of Southampton), Kerr Gardiner (University of Glasgow), Richard Goodman, Nigel Jones (Cardiff Metropolitan University), Matt Lingard (University of West London), Stephen Locke-Wheaton (University of Warwick), (Loughborough University), Richard Maccabee (ULCC), Sheila MacNeill (Glasgow Caledonian University), Liz Masterman (University of Oxford), Neil Morris (University of Leeds), Steven Verjans (Open Universiteit), Mira Vogel (UCL).

##### Staff

Anna Davidge, Maren Deepwell, Jane Frankel, Martin Hawksey, Thomas Palmer, John Slater.

#### **2 Apologies**

The Chair noted apologies from Doug Gowan and Seb Schmoller.

#### **3 Appointment of Tellers**

Terese Bird and James Clay were appointed.

#### **4 Transfer agreement between charity and CIO**

Fiona Harvey reported that in accordance with the transfer agreement between the charity and the charitable incorporated organisation (CIO) all assets and liabilities have been received by the CIO (as set out in the transfer agreement circulated) and further noted that this meeting is convened in accordance with the CIO's constitution.

## **5. Matters arising from the 2015 ALT AGM**

Fiona Harvey noted that the first Annual Report and Accounts of ALT (CIO) will be reported at the AGM on 7 September 2016, covering the financial period 9 September 2015 - 31 January 2016. The first trustees of the new ALT CIO are those in place on the date of the transfer of assets.

## **6. Close of meeting**

Fiona Harvey then thanked all members for their participation and closed the meeting.

Written by Maren Deepwell, 15/9/15, and reviewed by Fiona Harvey, 16 September 2015.