



Annual General Meeting Wednesday, 7 September 2016

Held at the Arts Centre, Warwick University, Warwick, UK

Item	Agenda item	Vote
1	<p>Welcome Presiding: Fiona Harvey (Chair) Attendance <u>Individual members</u> David Watson, Richard Windle, Robert Reuter, Diana Laurillard, Neil Morris, Matt Lingard, Shirley Evans, Eileen Kennedy, Daniel Onah, Elaine Pang, Philip Howlett, Amanda Jeffries, Dewi Parry, James Clay, Alex Moseley, Nicola Whitton, Martin Weller, Chris Jones, Moira Maley, Joe Wilson, Alastair Clark, Nick Jeans, Lorna M. Campbell, Sheila MacNeill, Hayley Atkinson, Daniel Clark, Linda Creanor, David Smith, Helen Whitehead, Richard Chantler, Adam Warren, Teresa Mackinnon, Cheryl Howells, Maria Toro-Troconis, Simon Riley, John Couperthwaite, Geraint Evans, Ross Mackenzie, Conor Bradley. <u>Representing organisational members (some organisational members are also individual members in their own right)</u> Neil Witt - Plymouth University, Amber Thomas - University of Warwick, Neil Morris - University of Leeds, Matt Lingard - University of West London, Peter Bryant - LSE, Rob Howe - University of Northampton, Bella Abrams - Hull College Group. Sheila MacNeill - Glasgow Caledonian University, Helen Whitehead - University of Nottingham, Dawn Buzzard - Education & Training Foundation, Cheryl Howells - University of Wolverhampton, Maria Toro-Troconis - University of Liverpool, James Henderson - University of Nottingham, Nicki Vielma - University of Edinburgh. <u>Staff</u> Anna Davidge, Maren Deepwell, Jane Frankel, Martin Hawksey, Thomas Palmer. <u>Guests:</u> Nicola Cadwallader, Auditor, Peter Fowler, Meetoo.</p> <p>The Chair noted apologies from Malcolm Ryan and Sarah Sherman, for whom proxy voting instructions had also been received.</p>	
2	<p>How to vote Peter Fowler introduced Members to the system, Lumi AGM Mobile.</p>	
3	<p>Approval of the Minutes of last general meeting (charity no.1160039 and charity no.1063519) held in Manchester, on 9th September 2015.</p>	<p>Proposer: James Clay Second: Sheila</p>

	The AGM approved that both sets of minutes the 2015 minutes are an accurate record of the 2015 AGM.	MacNeill
4	Matters arising from the Minutes of the last general meeting There were no matters arising.	
5	Annual Report and Accounts for 2015-16 Daniel Clark, who is Honorary Treasurer of ALT and Nicola Cadwallader, ALT's Auditor, reported to the meeting and took questions. Daniel Clark in particular stressed the impact ALT is able to generate with little resources and a small staff team. He further explained that the Trustees' financial strategy has helped strengthen the financial position and commended everyone involved for producing a positive outturn this year with a small surplus being record. Nicola Cadwallader then explained the details of the two sets of accounts in the context of the transition to CIO status and confirmed that there were no concerns recorded in the Auditor's' report to Trustees. Resolution 1: That the 2016 AGM approves the 2015-2016 annual report and accounts.	Proposer: Alastair Clark Second: James Clay Votes for: 43 Votes against: 0 Abstentions: 0
6	Appointment of an Auditor for the 2016-2017 Accounts Fiona Harvey proposed from the Chair that David Cadwallader & Co Ltd, Accountants, of Chesterton, be appointed as Auditors. Resolution 2: To appoint David Cadwallader & Co Ltd, Accountants, of Chesterton, as Auditors for the 2016-2017 Accounts.	Proposer: Fiona Harvey Second: Bella Abrams Votes for: 44 Votes against: 0 Abstentions: 0
7	Brief verbal report from Maren Deepwell, Chief Executive and Award of Honorary Life Membership Maren Deepwell reported in the increased engagement of members in delivering ALT's aims and individually thanked the staff team for the role they play: Anna Davidge as Events and General Manager, Jane Frankel as Finance Officer, Martin Hawksey as Chief Officer for Innovation, Community and Technology and Thomas Palmer as Membership Manager. Then Prof Chris Jones, Liverpool John Moores University and Prof Diana Laurillard, UCL Institute of Education, were received Honorary Life Memberships of ALT for 2016 and 2015 respectively.	
9	Elections to Trustee vacancies Fiona Harvey announced the results of the election of: a) Sheila MacNeill as Vice-Chair of the Association (an ex-officio member of the Central Executive Committee who will become Chair in September 2017, and President in September 2018) b) Bella Abrams and Lorna Campbell to serve for three years as Trustees of the ALT from September 2016.	
10	Remembering Doug Gowan, President of ALT Trustees led Members in remembering Doug Gowan, President of ALT, who died in February 2016 and announced the launch of the CMALT initiative in his memory.	
	Close of meeting	