



# Annual General Meeting 2021 - Minutes

The 2020 Annual General Meeting of the Association for Learning Technology (CIO no. 1160039) took place virtually at ALT's registered office, on Tuesday, 15 June 2021.

Time	Item	Agenda item
10.00	1	<p><b>Welcome from the Chair of ALT</b> Helen O'Sullivan welcomed all Members and Guests to the AGM.</p> <p>Helen introduced the agenda and set the wider context for Members, reflecting on the past year, ALT's progress and achievements.</p> <p><b>ALT Members in attendance (representing Individuals [I] and/or organisations [O]):</b> Abigail Myers (22888) [I], Adebisi Adelaja (9654) [I], Adele Cushing (22932) [I], Alan Williams (10698) [I], Alice Castillo (22190) [O], Bella Abrams (14963) [I], Daniel Clark (3488) [I], David Jennings (709) [I], David White (4053) [O], Deborah Arnold (22071) [I], Elizabeth Charles (6040) [I], Emily Armstrong (6070) [O], Fiona Handley (8490) [I], Gavin Clinch (4663) [I], Ged Bretherton (22174) [O], Helen Whitehead (1658) [I], Julie Mulvey (776) [O], Kate Molloy (19178) [I], Linda Creanor (14698) [I], Lorna Campbell (10131) [I], Lynne Taylerson (9425) [I], Martin Hawksey (512) [I], Martin King (1252) [O], Moira Maley (1571) [I], Peter Bryant (1276) [I], Robin Harry Turner (21355) [I], Sarah Sherman (930) [I], Sharon Flynn (6184) [I], Shonagh Douglas (21733) [I], Teeroumanee Nadan (13255) [I], Teresa MacKinnon (1608) [I]</p> <p><b>Members with two votes:</b> Julie Voce (479) [I+O], Keith Smyth (9707) [I+O], Richard Beggs (10163) [I+O], Natalie Lafferty (9222) [I+O], Richard Walker (721) [I+O], Helen O'Sullivan (12696) [I] Individual plus nominated proxy for Laura Santana (28865) [I] and for Amanda Jefferies (645) [I]</p> <p><b>Apologies</b> were noted from Mark Brown and Steven Verjans.</p> <p><b>The Chair noted that proxy votes from the following Members had been received:</b> Laura Santana and Amanda Jefferies</p> <p><b>Non-voting Members and visitors:</b> Emma-Jane Brazier (ALT Staff), Debbie Baff (ALT Staff), Jane Frankel (ALT Staff), Maren Deepwell (Certified Member), Christina Vines (ALT Staff), Aideen Gibson, Dave Corbett, Fiona MacNeill, Leo Havemann, Mark Lyndon, Michael Flavin and Selva Athi Narayanan.</p>
10.05	2	<p><b>Approval of the Minutes of last Annual General Meeting</b> Held online on 24th June 2020 as an accurate record of the meeting (the minutes can be viewed <a href="#">here</a>).</p>

		<p>Helen O’Sullivan asked for a Proposer and Seconder to approve the minutes as an accurate record of the meeting.  Proposer: Bella Abrams  Seconder: Lynne Taylerson  The minutes were approved as an accurate record of the meeting.</p>
<b>10.10</b>	<b>3</b>	<p><b>Matters arising from the Minutes of the last general meeting</b>  Helen O’Sullivan noted that there were no matters arising.</p>
<b>10.15</b>	<b>4</b>	<p><b>Annual Report and Accounts for 2020-21</b>  Daniel Clark, Honorary Treasurer of ALT reported to the meeting and presented the Annual Report and Accounts (which can be viewed <a href="#">here</a>). Daniel presented his report and updated Members about ALT’s financial position and the past financial year. Daniel then took questions. Members then voted on the following resolution:  <b>Resolution 1: IT IS HEREBY RESOLVED THAT the 2020-21 Annual Report and Accounts be approved.</b>  Proposer: Nathalie Lafferty  Seconder: Linda Creanor  Votes for: 36  Votes against: 0  Abstentions: 1</p>
<b>10.35</b>	<b>5</b>	<p><b>Appointment of an Auditor for the 2021-22 Accounts</b>  Members were asked to vote to re-appoint David Cadwallader &amp; Co Ltd, Accountants, of Chesterton, as Auditors. Members then voted on the following resolution:  <b>Resolution 2: IT IS HEREBY RESOLVED THAT David Cadwallader &amp; Co Ltd, Accountants, of Chesterton, be re-appointed as Auditors for the 2021-22 Accounts.</b>  Proposer: Helen O’Sullivan  Seconder: Daniel Clark  Votes for: 39  Votes against: 0  Abstentions: 0</p>
<b>10.40</b>	<b>6</b>	<p><b>Trustee election, appointments and thanks</b>  Helen O’Sullivan announced the results of this year’s Trustee recruitment process to appoint one new Trustee to the Board of Trustees to serve as Honorary Treasurer: Shonag Douglas. There were no vacancies for elected Trustees this year.  Helen O-Sullivan thanked Trustees coming to the end of their terms of service:  Daniel Clark Honorary Treasurer and Trustee;</p>
<b>10.50</b>	<b>7</b>	<p><b>Members Assembly appointments and thanks</b>  Helen O’Sullivan welcomed two new special interest groups established in 2020/2021:</p> <ul style="list-style-type: none"> <li>• Active Learning Special Interest Group</li> <li>• Copyright and Online Learning Special Interest Group</li> </ul> <p>Helen O’Sullivan thanked all Assembly Members for the active engagement with particular thanks to Members at the end of the term:  Galis Wilson, RLT Journal Editor,  Anne Hole, #altc blog Editor in Chief,  Rachel Challen, Chris Rowell and Jonathan Tulloch, #altc blog Editors.</p> <p>Michael Flavin will continue to serve as Editor in Chief for the RLT journal,</p>

		<b>Conclusion of Formal Business of the 2021 AGM</b>
<b>11.10</b>	<b>8</b>	<p><b>Strategic Update: Ethical Framework for Learning Technology</b>  Bella Abrams, Sharon Flynn and Natalie Lafferty, Trustees of ALT updated members on ALT's Ethical Framework for Learning Technology and the initial results of the wide consultation phase which ended on 9 June. Work to establish ALT's new ethical framework has progressed well since October 2020. Following the initial period of establishing the working group and holding regular meetings, we have collected input and feedback which will inform the next phase of work. From March to September 2021, we will draft, consult on and finalise the framework and tools for launch at the Annual Conference in September 2021.</p> <p><a href="https://www.alt.ac.uk/about-alt/what-we-do/alts-ethical-framework-learning-technology">https://www.alt.ac.uk/about-alt/what-we-do/alts-ethical-framework-learning-technology</a></p>
<b>11.30</b>	<b>9</b>	<p><b>ALT Impact Report 2021 - Launch</b>  Maren Deepwell launched this year's Impact Report celebrating key achievements of the Association over the past year.</p> <p><a href="https://www.alt.ac.uk/impact-report">https://www.alt.ac.uk/impact-report</a></p>
<b>12.00</b>		<b>Close of meeting</b>