



# Annual General Meeting 2022 - Minutes

The 2022 Annual General Meeting of the Association for Learning Technology (CIO no. 1160039), took place on Wednesday, 7th September 2022 - 13:15 in the Main Hall, University Place, University of Manchester, 176 Oxford Rd, Manchester M13 9PL.

Time	Item	Agenda item
13.15	1	<p><b>Welcome from the Chair of ALT</b></p> <p>Helen O’Sullivan welcomed Members and guests and thanked Members for their active engagement over the past year.</p> <p>A list of participants is provided below. James Clay and Jane Frankel were appointed as Tellers.</p>
13.17	2	<p><b>Approval of the Minutes of the last Annual General Meeting and matters arising.</b></p> <p>The 2021 AGM was held 15 June 2021 as an accurate record of the meeting. There are no matters arising.</p> <p>Helen O’Sullivan asked for a Proposer and Seconder to approve the minutes as an accurate record of the meeting.</p> <p>Proposer: Keith Smyth</p> <p>Seconder: Lynne Taylerson</p> <p>The minutes were approved as an accurate record of the meeting.</p>
13.20	3	<p><b>Annual Report and Accounts</b></p> <p>Shonagh Douglas, Honorary Treasurer of ALT, reported to the meeting and took questions.</p> <p>Members then voted on the following resolution: <i>RESOLUTION 1: IT IS HEREBY RESOLVED THAT the 2021-2022 Annual Report and Accounts be approved.</i></p> <p>Proposer: Lorna Campbell</p>

		<p>Secunder: Natalie Lafferty</p> <p>Votes for: 48</p> <p>Votes against: 0</p> <p>Abstentions: 1</p> <p>The resolution was passed.</p>
<b>13:30</b>	<b>4</b>	<p><b>Appointment of an Auditor for the 2022/3 Accounts</b></p> <p>Members were asked to vote to re-appoint David Cadwallader &amp; Co Ltd, Accountants, of Chesterton, as Auditors.</p> <p>Members then voted on the following resolution:</p> <p><i>Resolution 2 : IT IS HEREBY RESOLVED THAT David Cadwallader &amp; Co Ltd, Accountants, of Chesterton, be re-appointed as Auditors for the 2022-2023 Accounts.</i></p> <p>Proposer: Lynne Taylerson</p> <p>Secunder: Lorna Campbell</p> <p>Votes for: 51</p> <p>Votes against: 0</p> <p>Abstentions: 1</p> <p>The resolution was passed.</p>
<b>13:35</b>	<b>5</b>	<p><b>Impact Report 2022</b></p> <p>Maren Deepwell, Chief Executive, presented the Impact Report 2022 to Members.</p>
<b>13.40</b>	<b>6</b>	<p><b>Trustee election, appointments and thanks</b></p> <p>The Chair announced the results of this year's Trustee election, carried out by Civitas, to elect two new Trustees to the Board of Trustees.</p> <p>New Trustees Puiyin Wong and David Hopkins were welcomed.</p> <p>Helen then thanked Trustees coming to the end of their terms of service: Bella Abrams and Lorna Campbell.</p>
<b>13:45</b>		<p><b>Close of meeting</b></p>

## AGM Participants

### **ALT Members in attendance (representing Individuals [I] and/or organisations [O]):**

Rich Goodman (1836) [O] [A], James Allen (21765) [I][A], Vicki Dale (6830) [I], Sharon Flynn (6184) [I], Patrick Stoddart (19372) [I], Lisa Hewitt (24101) [I] [A], Sarah Sherman (930) [I], Gemma Duffy (29174) [I] [A], Adam Levi (24043) [I], Carmen Miles (19926) [I] [A], Lynne Taylerson (9425) [I], Chloe Hynes (24360) [I], Shonagh Douglas (21733) [I], Joseph Dargue (23921) [I] [A], Amy Sampson (11263) [O], Rob Farrow (12087) [I] [A], Louise Jones (17724) [I], Motasem Al Haj Ali (24388) [O] [A], Tamsyn Smith (5126) [I], Louise Walters (16288) [I], Marion Manton (19245) [O], Emma Procter-Legg (6166) [I], Lorna Campbell (10131) [I], Beccy Dresden (10628) [I], Karen Kear (6218) [I] [A], Dave White (4053) [O], Maren Deepwell (837) [I], Kerry Pinny (11213) [I], Helen O'Sullivan (12696) [I] [None], Simon Thomson (2979) [I] [A], Bella Abrams (23357) [I] [None]

### **Members with two votes:**

Natalie Lafferty (9222) [I+O], Helen Whitehead (1658) [I+O], Patrick Pemsel (29166) [I+O], Emma Duke-Williams (7352) [I+O] [A], Keith Smyth (9707) [I+O], Puiyin Wong (23180) [O + I], Julie Voce (419) [I+O]

**No apologies** were tendered.

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

David Hopkins (743) [I], Caroline King (13916) [I], Matt Lingard (550) [I], Rob Howe (1274) [O], Peter Bryant (1276) [I], Deepika Kohli (23707) [I][A], Sandra Huskinson (1979) [I], Sonya McChristie (1490) [I+O], Josephine Fraser (324) [I], Elizabeth Charles (6040) [I],

**Non-voting Members and visitors:** Adam Craik, Kate Lindsay, James Clay, Fiona Jones (ALT), Christina Vines (ALT), Harvey S N.