



Annual General Meeting 2018 - Minutes

The 4th Annual General Meeting of the Association for Learning Technology (CIO no. 1160039) took place on Wednesday, 12th September 2018, University of Manchester, UK.

Time	Item	Agenda item	Vote
16.45	1	<p>Welcome from the Chair and President of ALT Sheila MacNeill and Martin Weller welcomed all and share highlights from the past year.</p> <p>Guests: Paul Gormley, Laura Widget, Tom Farrelly, Clint Lalonde.</p> <p><u>ALT Members in attendance (representing Individuals (I) and/or organisations (O):</u> Abrams, Bella (I), Ainscow, Annabel, Armstrong, Emily (I), Beggs, Richard (I, O), Bennett, Diane (I), Bird, Terese (I), Bryant, Peter (I), Campbell, Lorna (I), Charles, Elizabeth (I, O), Clark, Daniel (I), Clay, James (I), Cornock, Matt (I), Creanor, Linda (I), Cronin, Catherine, Dale, Vicki (I), de Blacquiere-Clarkson, Richard (I), Deepwell, Maren (I), Egin, Michael, Elce, Adam (I), Fisher, Jeremy (I), Footring, Shri, Frankel, Jane, Fraser, Josie (I), Greig, Susan (I), Handley, Fiona (I), Hawksey, Martin, Highton, Melissa (I, O), Jefferies, Amanda (I), Knight, Sarah (I), Luke, Karl (I), MacNeill, Sheila (I), O'Brien, Emma, Palmer, Thomas, Price, Richard (I, O), Sampson, Amy (I, O), Scantlebury, Non (I), Sheridan, Chris (I), Sherman, Sarah (I), Shukie, Peter, Smyth, Keith (I), Taylerson, Lynne (I), Thorp, Virginia, Treharne, Robert, Verjans, Steven (I, O), Voce, Julie (I, O), Walker, Richard (I, O), Weller, Martin (I), Whitton, Nicola (I)</p> <p>The Chair noted that proxy votes from the following Members had been received: Evans, Shirley (I), Hopkins, David (I), Mastermann, Liz (I), Nkaepe, Olaniyi (I), Scott, Daniel (O).</p> <p>No apologies were noted.</p>	-
16.55	2	<p>Approval of the Minutes of last Annual General Meeting held in Liverpool on 6th September 2017 as an accurate</p>	Proposer: Peter Bryant, Seconder:

		record of the meeting.	James Clay
17.00	3	Matters arising from the Minutes of the last general meeting: there were no matters arising	-
17.05	4	Annual Report and Accounts for 2017-18 Daniel Clark, Honorary Treasurer of ALT reported to the meeting and presented the Annual Report and Accounts.	Resolution 1: Proposer: Lorna Campbell Seconder: Nic Whitton Votes for: 49 Votes against: 0 Abstentions: 1
17.15	5	Appointment of an Auditor for the 2018-2019 Accounts Members were asked to vote to re-appoint David Cadwallader & Co Ltd, Accountants, of Chesterton, as Auditors.	Resolution 2: Proposer: James Clay, Seconder: Elizabeth Charles
17.20	6	Award of Honorary Life Membership Sheila MacNeill and Martin Weller presented this year's Award to Linda Creanor who has made an outstanding and sustained contribution to the advancement of ALT's aims for the development of learning technology.	-
17.25	7	Changes to the Constitution Sheila MacNeill and Maren Deepwell provided an overview of the changes proposed to ensure ALT's governance has greater long term stability and is in line with best practice recommended by the Charity Commission. Members then voted on the 2 resolutions, first to adopt the updated constitution, and then to approve Trustee appointments.	Resolution 3: Proposer: Sarah Sherman Seconder: Bella Abrams Votes for: 49 Votes against: 0 Abstentions: 2 Resolution 4: Proposer: James Clay Seconder: Steven Verjans Votes for: 48 Votes against: 0 Abstentions: 7
17.35	8	Chair's Award and thanks Sheila MacNeill presented the first Chair's Award to Martin Hawksey and together with Martin Weller thanked all Members and Trustees who are coming to the end of their terms of service: <ul style="list-style-type: none"> • Journal Editor: Amanda Jefferies • Blog Editor: Santanu Vasant • Neil Morris, Trustee and Chair of the Editorial Board • James Clay, Trustees and former Chair of the FE Committee • Shirley Evans, Trustee and Honorary Secretary 	-
17.45	9	CMALT Ceremony All Members who have achieved or renewed their CMALT accreditation in the past 12 months took part in the first annual CMALT Ceremony.	-

	Close of meeting	
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ASSOCIATION
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Resolutions for the Annual General Meeting 2018

Circulation Date: 15 August 2018

Annual General Meeting: 12 September 2018

If the resolution is to be passed at a general meeting, it shall pass when at least 75% of members have signified their agreement.

Resolution	Votes
IT IS HEREBY RESOLVED THAT the 2017-2018 Annual Report and Accounts be approved.	
IT IS HEREBY RESOLVED THAT David Cadwallader & Co Ltd, Accountants, of Chesterton, be re-appointed as Auditors for the 2018-2019 Accounts.	
IT IS HEREBY RESOLVED THAT the constitution attached to this resolution be adopted as the constitution of the CIO in substitution for, and to the exclusion of, the existing constitution as of 4 September 2019.	
<p>IT IS HEREBY RESOLVED THAT</p> <ul style="list-style-type: none"> • Sheila MacNeill, of Glasgow, • Nicola Whitton, of Durham, • Daniel Clark, of Shrewsbury, <p>having indicated willingness to act as the</p> <ul style="list-style-type: none"> • Chair • Vice-chair • Honorary Treasurer <p>and being eligible for appointment in accordance with clause 12.4 and 12.5 of the constitution of the charity is hereby appointed as the</p> <ul style="list-style-type: none"> • Chair (Sheila MacNeill) • Vice-chair (Nicola Whitton) • Honorary Treasurer (Daniel Clark) <p>with effect from the date of this resolution.</p>	

AGREEMENT

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution.

Print name .. MARTIN WELLS

Date 12/9/18