



Annual General Meeting 2015 - Agenda

22st Annual General Meeting of the Association for Learning Technology

Wednesday, 9th September 2015 - 16:05-16:45

Main Theatre, University of Manchester, Manchester, UK (see <http://go.alt.ac.uk/1h2wkzt>)

All documents for the AGM can be accessed at <http://go.alt.ac.uk/ALTAGM>

1. Welcome

Diana Laurillard, President

2. Apologies for absence

Noting apologies tendered

3. Appointment of two Tellers

(The role of Tellers is to count the number of votes for, votes against, and abstentions during voting by “show of hands”)

4. Minutes from the last meeting

Approval of the Minutes of last general meeting held in Warwick, on 2nd September 2014 (Diana Laurillard will be looking for individuals present at the 2014 meeting to propose and second that the 2014 minutes are an accurate record of the 2014 AGM)

5. Matters arising

Matters arising from the Minutes of the last general meeting (if any)

6. Annual Report and Accounts for 2014-2015

(copies will be provided on arrival and Haydn Blackey, who is Honorary Treasurer of ALT will report to the meeting and take questions)

7. Appointment of an Auditor for the 2015-2016 Accounts

8. Transfer resolution

Move to approve the transfer agreement between the Association and the CIO. (Diana Laurillard and other Trustees will introduce the resolution to accept the transfer agreement between the Association and the CIO. Copies of the resolution will be provided).

9. Brief verbal report from Maren Deepwell, Chief Executive

10. Elections to Trustee vacancies

To announce the results of the election of:

- a) a Vice-Chair of the Association (an ex-officio member of the Central Executive Committee who will become Chair in September 2015, and President in September 2016)
- b) two individuals to serve for three years as Trustees of the ALT

11. Handover to Doug Gowan, President

Close of meeting.

Voting arrangements for ALT Members

A voting card will be issued to Members to vote at the AGM. Please make sure to sign in at meeting on one of the sign-in sheets provided and leave your voting card with a member of staff on your departure. (This process has been adopted to help ALT keep an accurate tally of attendance and to help the Tellers differentiate during voting between non-voting visitors, individual members, and the representatives of organisational, partner and sponsoring members.)

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