

BALEAP AGM Agenda

Date: 24th April 2026

Time: 11.00-12:00

Venue: Online

1. WELCOME

- Apologies
- Declaration of conflict of interest
- Approval of previous AGM minutes
- Matters arising from previous AGM minutes

2. ITEMS FOR NOTING

- Annual Report August 2024-August 2025
- Executive Committee Election Results
 - Web Officer 2026-29: Jolanta Hudson
 - TEAP Officer 2026-29: Matthew Ketteringham
 - Testing Officer 2026-29: Phil Smyth
 - Information Officer 2026-29: Paula Villegas
 - Ordinary Members 2026-29: Suzie Coates, Alison Goodliff, Marousa Pavli

3. ITEMS FOR APPROVAL

- Presentation of 2024-25 accounts for approval
- Changes to BALEAP Chair term and extension of Outgoing Chair term
- Honorary member appointments: proposal to appoint Sheena Gardner and Hilary Nesi as Honorary Members of BALEAP

4. ITEMS FOR DISCUSSION/SPOTLIGHT ITEMS

- BALEAP-BUILA Good Practice Guide
- Vision and Values in Practice
- Expressions of interest for PIMs in November 2027, March 2028 and November 2028 (one online and one face-to-face/hybrid per year)

5. AOB



The British Association of Lecturers
in **English for Academic Purposes**

6. DATE/LOCATION OF NEXT MEETING