

ANNUAL GENERAL MEETING

Date: 27 March 2020

Time: 13.00-14.00

Online meeting – joining details to follow

AGENDA

1. Welcome

* Apologies
* Declaration of conflict of interests

1. Minutes of AGM 13/4/2019 to be declared true and accurate record
2. Matters Arising from AGM 13/4/2019
3. Executive Committee Elections

* Results of elections confirmed: Treasurer; Research and Publications Officer; Information Officer; Web Officer

1. Honorary Member appointments (if any)
2. Chair’s report (SB)

* Presentation of the annual report August 2018 – July 2019
* Proposal of new role of SIG Liaison Officer

1. Treasurer’s report (LBW)

* Presentation of accounts for approval
* Re-appointment of accountant

1. Officer reports

* Web (BR)
* Events (KT)
* TEAP (GRJ)
  + Fellowships
* BAS(CH)
* Research and Publications (JW)
  + MA dissertation award winner
* Information and Publicity (CP)
* Testing (JS)

1. Ordinary member voice
2. AOB

Date and venue of next AGM: University of Glasgow April 2021