

 ANNUAL GENERAL MEETING

Date: 7 April 2021

Time: 12.35-13.30

Place: BALEAP Biennial Conference, University of Glasgow

AGENDA

1. Welcome
* Apologies
* Declaration of conflict of interests
1. Minutes of AGM 27/03/2020 to be declared true and accurate record
2. Matters Arising from AGM 27/03/2020
3. Executive Committee Elections
* Results of elections confirmed: Events Officer; Testing Officer; Research and Publications Officer; SIGs Officer, TEAP Officer, Ordinary Members

1. Honorary Member appointments to be proposed (if any)
2. Chair’s report (SB)
* Presentation of the annual report August 2019 – July 2020

1. Treasurer’s report (BR)
* Presentation of accounts for approval
* Re-appointment of accountant
1. Officer reports
* Web (AR)
* Events (KT)
* TEAP (PH)
	+ Fellowships
* BAS(CH)
* Research and Publications (Chair & I&P Officer to report)
	+ MA dissertation award winner
* Information and Publicity (LH)
* Testing (JS)
1. Ordinary member voice
2. AOB

Date and venue of next AGM: TBC