

AGM 2014 - PARKED ISSUES/IDEAS

These issues/ideas have been captured as they require further consideration, action and possible discussion at committee and membership workgroup level.

1. High interest account for reserves - The finance officer has recommended that this not be taken further until a more consistent level of reserves is achieved.
2. Bursary fund - It was not felt possible with the current level of expenditure required to manage and grow the organisation to allocate additional funds to a bursary. The committee therefore agreed that the new membership fee will enable members to make a voluntary additional £10 which will be allocated to a separate bursary fund.
3. Funding of Administrator role - The committee have agreed that this role is required to ensure the continued growth of the organisation. Jen Clayton was recruited in February on a flexible hours basis
4. Review UKAGP process to engage members leaving institutes - This is a work in progress
5. Institute payment schedules – proposal for all to be 1st Jan - As a result of the capabilities of the new website this was deemed an unnecessary task
6. (Committee) Members are looking to be able to take further responsibility for decisions made on spend (rather than) through voting process for approval. Added to constitution? - After further investigation it has been realised that The Constitution makes it clear that the committee has the responsibility to make decisions with regard to the day to day running of the organisation (6.3) Any constitutional changes

must go to the members at the AGM

7. Set up a monthly payment plan for conferences - Whilst this has been available it has not been publicised. It is on the learning log created through the organisation of this conference (2015) and will be made more explicit next year

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