



## **AGENDA: ANNUAL GENERAL MEETING**

to be held at

**National College for Teaching and Leadership, Nottingham**  
on Saturday 4th July 2015, 11.30am

- 1. Any Apologies**
- 2. Minutes of AGM 2014**
- 3. Matters arising from the Minutes**
- 4. Matters arising from the Parked Issues**
- 5. Financial Report from the Finance Officer**, to include: an update on membership numbers; review of funding for administrator; subscription payment dates; conference payment plan for trainees.
- 6. Approval of accounts**
- 7. Report from the Chair**
- 8. Amendments to the Constitution**
- 9. Review of the Plan**
  - a. Administrator recruitment**
  - b. Website**
  - c. Conference**
  - d. Training Institutes**
  - e. Sustainability of Organisation - fees, people**
  - f. Future proofing**
- 10. Date and details of the next AGM and Conference 2016**
- 11. Elections for two committee positions; one of whom to take role of Secretary**
- 12. AOB**