

**AGM AGENDA**

Saturday, 11<sup>th</sup> November 2017, 4:00pm

NCVO, 8 All Saints Street, London N1 9RL

- 1. Opening remarks / Welcome**
- 2. Apologies:** Martin Adams, Simon duPlock, Karen Weixel-Dixon, Jane Nairne
- 3. Minutes of 2016 AGM Approval / Amendments**
- 4. Matters arising from the Minutes**
- 5. Reports from:**
  - a. Chair
  - b. Treasurer
  - c. Membership Secretary
  - d. UKCP Registration Officer
  - e. SEA Hans W. Cohn Scholarship
  - f. SEA Journal editors
- 6. Elections for committee roles:**
  - i. **Cristalle Hayes** (Publicity Officer)  
Nominated by Paola Pomponi / Seconded by Marya Goga
  - ii. **Teresa Cannon** (Conference Organiser)  
Nominated by Marya Goga / Seconded by Natasha Synesiou
  - iii. **Sally O'Sullivan** (Treasurer)  
Nominated by Paola Pomponi / Seconded by Natasha Synesiou
- 7. Motion to amend the SEA Constitution and become a CIO (Charitable Incorporated Organisation)**
- 8. AOB**
- 9. Closing Remarks**
- 10. Date of next AGM (to be announced)**