

AGM AGENDA

Saturday 1st October 2016, 4:00pm

NCVO, 8 All Saints Street, London N1 9RL

- 1. Opening remarks / Welcome from outgoing Chair Pavlos Filippopoulos**
- 2. Apologies: Paul McGinley**
- 3. Minutes of 2015 AGM**
- 4. Matters arising from the Minutes**
- 5. Reports from:**
 - a. Treasurer
 - b. Membership Secretary
 - c. UKCP Registration Officer
 - d. SEA Hans W. Cohn Scholarship
 - e. SEA Journal editors
- 6. Results of Ballot for post of SEA Chair**
- 7. Elections for committee roles:**
 - i. **Karen Weixel-Dixon** (Hans W. Cohn Scholarship Administrator)
Nominated by Sarah Young / Seconded by Paola Pomponi
 - ii. **Ben Spray** (Webmaster and Membership Secretary)
Nominated by Paola Pomponi / Seconded by Andrew Miller
 - iii. **Lucy Solymar** (CPD Administrator)
Nominated by Paola Pomponi / Seconded by Paul Silver-Myer
 - iv. **Marya Goga** (Secretary)
Nominated by Natasha Synesiou / Seconded by Ben Spray
 - v. **Paola Pomponi** (Vice- Chair)
Nominated by Paul McGinley / Seconded by Paul Silver-Myer

8. Acknowledgements:

Martin Adams

Donna Billington

Pavlos Filippopoulos

Greg Madison

Claire Marshall

Paul Silver-Myer

Digby Tantam

Sarah Young

9. Vacant positions in Executive Committee:

- a. Treasurer
- b. Journal Editor
- c. Research Projects Officer
- d. Conference Organiser/s

10. Vacancy for one paid post:

- a. Registration Officer

11. AOB

12. Closing Remarks

13. Date of next AGM (to be announced)