

Notice of the Annual General Meeting

of

TAG: The Professional Association of Lecturers in Youth and Community Work On Friday, the 10th July, 2020 at 1.30pm Online via Zoom

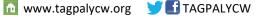
Agenda for the Annual General Meeting					
1.	. Apologies				
2.	Approval of Minutes of 5 th July 2019				
3.	Reports				
	a. Confirmation of the Director's Annual Report and Financial Statement for 2018-19				
	b. Statement on the Director's Annual Report and Financial Statement for 2019-20				
4.	Presentation on 'Project 2025' Strategic Themes				
5.	Election of Directors (Trustees) of the Association				
6.	Appointment of Members of the Secretariat of the Association				
7.	Date, Time & Venue of Next meeting				
Item 5. Nomination for election of Directors (Trustees) of the Association (2 from):					
1.	Sinéad Gormally				
2.	Jane Melvin				
Continuing as Directors (Trustees) of the Association:					
1.	Sheila Curran				
2.	Christine Smith				

- 3. Tim Howell
- 4. Jo Lewis

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Annual General Meeting Minutes

held

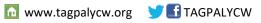
On Friday the 5th July, 2019 at 11.15am at Bishop Grosseteste University Lincoln

Minutes from the Annual General Meeting							
1.	1. Apologies: Received from Emma Chivers; Paul Adams; Rachel Fell-Chambers; Angela Hancock;						
	Frances Howard; David Howell.						
	In attendance: See appendix.						
2.	Approval of Minutes of the AGM of 29 th June and Wrexham Glyndwr University						
	These were approved. Proposed by Jean Hatton and seconded by Tim Howell						
3.	Reports						
	a. Confirmation of the Director's Annual Report and Financial Statement for 2017-18						
	A full report had been made available to all members and had been approved by Directors in						
	January 2019; submitted to Companies House and the Charities Commission in April 2019.						
	b. Interim Statement on the Director's Annual Report and Financial Statement for 2018-19						
	A statement on the Thematic Themes and activities for 2018-19 was presented; along with an						
	interim report on financial activities that confirmed the solvency of the Association.						
	A full report would be made available to all members, once approved by Directors, and would be						
	submitted to Companies House and the Charities Commission by May 2020.						
4.	Vote on a Membership Resolution						
	The Directors had tabled a resolution concerning membership entitlement to act in the capacity of						
	Director of the Association. The current requirement for Directorship is that a person must be a						
	member through institutional subscription from an institution teaching a professionally qualifying						
	programme in youth and community work. The Directors have proposed a change to this entitlement						
	to read "Directors must hold a professional qualification in youth and community work and have been						
	a full member of the Association for at least two years prior to election to the Directorate." This						
	resolution has been proposed to recognise it is a person's individual membership that qualifies them						
	for Directorate/membership and not their status within an institution.						
	The resolution was proposed by Alia Pike, seconded by Steve Drowley and approved unanimously.						
	Action: Membership categories will be updated accordingly for the 2019-20 academic year.						
5.	Election of Directors (Trustees) of the Association						
	The following was confirmed:						
	a. Continuing as Directors: Tim Howell, Jo Lewis, Jane Melvin; Sinéad Gormally						
	b. End of term: Christine Smith and Sheila Curran with effect from 31 st August 2019						
	c. Re-standing: Christine Smith and Sheila Curran (nominated by Jane Melvin)						
	d. Standing: None						
	e. Christine Smith and Sheila Curran were re-elected as Directors with effect from 01.09.2019						
6.	Appointment of Members of the Secretariat of the Association						
	The following were appointed to the Secretariat following receipt of member nomination forms:						
	a. Martin Purcell. Louise Sheridan, Breda Friel and Gill Price were appointed to the Secretariat with						
L	effect from 1 st September 2019						
7.	Date, Time & Venue of Next meeting: Friday 10 th July 2020. Venue to be confirmed.						

AGM ATTENDANCE LIST – 5 th July 2019					
First Name	Surname	Email	Institution		
Marion	Allison	Marion.Allison@CLDStandardsCouncil.org.uk	CLD Standards Scotland		
Dave	Beck	Dave.Beck@glasgow.ac.uk	University of Glasgow		
Victoria	Boulton	Victoria.Boulton@northampton.ac.uk	University of Northampton		
Lyn	Boyd	L.M.Boyd@hud.ac.uk	University of Huddersfield		
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Sheila	Curran	sheila.curran@open.ac.uk	Open University		
Steve	Drowley	sdrowley@cardiffmet.ac.uk	Cardiff Metropolitan University		
Paul	Fenton	paul.fenton@ntu.ac.uk	Nottingham Trent University		
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Tim	Howell	T.Howell@derby.ac.uk	University of Derby		
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Jane	Melvin	J.R.Melvin@brighton.ac.uk	University of Brighton		
Adam	Peel	AdamP@nya.org.uk	National Youth Agency		
Alia	Pike	apike@nazarene.ac.uk	Nazarene College		
Gill	Price	gprice@cardiffmet.ac.uk	Cardiff Metropolitan University		
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Christine	Smith	Christine.Smith@hull.ac.uk	University of Hull		
Robin	Smith	robin.smith@cym.ac.uk	CYM Nottingham		
Andy	Turner	aturn008@gold.ac.uk	Goldsmith University		
Liz	Woolley	Liz.Woolley@sunderland.ac.uk	University of Sunderland		

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