



The Professional Association of Lecturers
in Youth and Community Work

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

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
<p>1. Apologies: Received from Emma Chivers; Paul Adams; Rachel Fell-Chambers; Angela Hancock; Frances Howard; David Howell. In attendance: See appendix.</p>
<p>2. Approval of Minutes of the AGM of 29th June and Wrexham Glyndwr University These were approved. Proposed by Jean Hatton and seconded by Tim Howell</p>
<p>3. Reports</p> <p>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.</p> <p>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.</p>
<p>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 "<i>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.</i>" 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.</p>
<p>5. Election of Directors (Trustees) of the Association The following was confirmed:</p> <p>a. Continuing as Directors: Tim Howell, Jo Lewis, Jane Melvin; Sinéad Gormally b. End of term: Christine Smith and Sheila Curran with effect from 31st 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</p>
<p>6. Appointment of Members of the Secretariat of the Association The following were appointed to the Secretariat following receipt of member nomination forms:</p> <p>a. Martin Purcell, Louise Sheridan, Breda Friel and Gill Price were appointed to the Secretariat with effect from 1st September 2019</p>
<p>7. Date, Time & Venue of Next meeting: Friday 10th July 2020. Venue to be confirmed.</p>

AGM ATTENDANCE LIST – 5 th July 2019			
First Name	Surname	Email	Institution
Marion	Allison	Marion.Allison@CLDStandardsCouncil.org.uk	CLD Standards Scotland
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