



Minutes of the ANNUAL GENERAL MEETING OF THE NATIONAL SOCIETY FOR EDUCATION IN ART & DESIGN

SATURDAY 11th July 2020 BY ZOOM

Starting at 4pm

In the Chair, Dr Rachel Payne, President of the Society

1/20 Attendance

The following members of the society attended the meeting:

Rachel Payne, Andy Ash , Marlene Wylie , Ged Gast , Patricia Brown, Katie Leonard, Paul Brennan, John Childs, Deirdre Robson , Dr Emese Hall , Juliet Alcaraz; Liz Macfarlane, Clare Stanhope, Kimberley Appleyard Pallot , Nick Bevan , Anne Pickard , Sue Gibbons , Laura Stewart Thomas, Deborah Wynne , Katie Willats , Bonnie White , Natalie Grey, Tamar McClellan, Liz Lawrence, Chris Gozzard

NSEAD Staff in attendance: Sophie Leach

APOLOGIES for absence: none received

25 NSEAD members attended the meeting and thus the presence of a quorum was confirmed.

2/20 President's opening remarks

The President of the Society, Dr Rachel Payne, welcomed members to the 131st Annual General Meeting of the Society. The President thanked members of Council and the Boards, for their time and energy, commenting that without their enthusiasm the Society would not exist. The President also thanked Michele Gregson, Sophie Leach, Anne Ingall, and Pat Burnell for their hard work and commitment to the Society.

3/20 MINUTES OF THE LAST AGM

A motion to receive and approve as read the minutes (previously circulated to all members) of last Annual General Meeting of the Society held at the Chelsea College of Arts on Saturday 29th June 2019 was proposed by Liz MacFarlane, seconded by John Childs and approved 'nem con'.

4/20 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes of the 2019 Annual General Meeting.

5/20 GENERAL SECRETARY'S REPORT

The General Secretary, Michele Gregson offered a précis of the annual report

A motion to receive and approve the report of the General Secretary was proposed by Patricia Brown, seconded by Liz MacFarlane and approved 'nem con'.

6/20 HONORARY TREASURER REPORT 2018-19

The Honorary Treasurer John Childs offered a précis of his annual report A motion to receive and approve the report of the Honorary Treasurer for the year ending 30th September 2019 was proposed by Juliet Alcaez, seconded by Deidre Robson and approved 'nem con'.

7/20 TO RECEIVE AND APPROVE THE REPORT OF THE AUDITORS 2018-2019

The President reminded those present that the report of the auditors had been published and circulated to all members previously. The auditors, H W Fisher & Co, had stated that in their opinion the accounts gave a true and fair view of the state of affairs of the Society as at 30th September 2019 and its transactions for the year then ended. A motion to receive and approve the Report of the Auditors for the financial year 2018-2019 was proposed by John Childs, seconded by Kimberley Appleyard-Pallot and approved 'nem con'.

8/20 TO RE-APPOINT AUDITORS OF THE SOCIETY 2019-20

It was recommended that H.W. Fisher & Co be re-appointed as the Society's auditors for the financial year 2019-20 A motion to appoint H.W Fisher & Co as the Society's auditors for the financial year 2019- 2020 was proposed by Bonnie White, seconded by Laura Stewart Thomas and approved 'nem con'

9/20 CONCLUDING REMARKS

The President, Dr Rachel Payne, reminded members that notice of any motion relative to the Constitution or of any other business must be delivered in writing to the General Secretary at least 28 days before the Annual General Meeting. As no further business had been advised, the President thanked members for their attendance and declared the meeting closed at 4.30 pm. Date and place of the next Annual General Meeting of the Society: To be determined.

End of AGM.