



## **MINUTES OF AN ANNUAL GENERAL MEETING OF THE NATIONAL SOCIETY FOR EDUCATION IN ART & DESIGN**

**THURSDAY 6 June 2024 BY ZOOM**

**The meeting opened at 5.30pm**

1. Attending:

Chair: Canon Marlene Wylie, NSEAD President (MW)

Honorary Treasurer: John Childs (JC)

Members: Ron George, Louise Millard, Karen Golding, Emma Sutton, Abbie Cairns,, Susan Coles, Hannah Park, Toby Saville, Andy Ash, Ged Gast, Faye Lorente Shyllon, Simone Maier, Lynne Calland, Kath Tindale, Peter Gregory, Emese Hall, Kevin Dalton-Johnson, Paul Carney, Lucy Kennedy (LK), Suzy Tutchell, Claire Penketh, Lous Saint, Vaness Heron, Zenab Bhuta, Rachel Kim, Anna Robb, Dianne Minnicucci (DM)

By Proxy, Liz MacFarlane

Officers: Michele Gregson (MG), NSEAD General Secretary, Sophie Leach, Diane Quinn

Apologies: Anna Marie Moss, Steven Berryman

The register was taken and the meeting declared quorate.

### **Agenda**

2. President's opening remarks

3. To approve the minutes of the last AGM held online 20 May 2023.

Proposed by DM, Seconded LK, carried nem com

4. To consider any matters arising from the minutes

No matters arising, but MG noted that following discussions at last year's AGM, other auditors had been approached for quotes for services.

5. To receive and approve the General Secretary's report for 2022-23

MG presented a summary of key events and highlights from the membership. She commented that it had been a year of real progress, building on the hard work of the previous five years, projects were coming to fruition and the impact of this work was being felt by our membership and the wider art education community.

Proposed by PG, Seconded by PC, carried nem com

6. To receive and approve the Honorary Treasurer's report for 2022-23

JC presented the report for 2022-23, commenting on a positive result for the year, complimenting the General Secretary and her team on good fiscal management. JC thanked members of Council and the Finance and General Purposes Committee for their continued service and sound governance of the Society.

Proposed by RG, Seconded by TS, carried nem com

7. To receive and approve the report of the Auditors for 2022-23

MG confirmed that the audit had identified no issues of concern and that the annual accounts had been approved by the auditors, H W Fisher.

Proposed by PG, seconded by SM, carried nem com

9. To appoint auditors for the financial year 2023-24

MG recommended that H W Fisher be appointed.

Proposed by: JC, seconded by VH

10. To announce nominations for Fellowship of the Society.

MW shared that Professor Ron George and Paul Dash had been nominated for fellowship of the Society in recognition of their outstanding contributions to art education. Past President SC raised a query about the process by which members are nominated for fellowship of the Society.

10. To consider any motions received.

None received

11. AOB

No AOB tabled or raised.

Meeting closed at 18:04

**Note:** This agenda for the meeting was made available to all members of the Society in May 2024 to enable members to comply with Rule 4.22 which requires that 'Notice of any motion relative to the Constitution or of any other business shall be delivered in writing to the General Secretary at least twenty-eight days before the Annual General Meeting i.e. 6 June 2024. Any member of the Society may submit a motion for consideration at the Annual General Meeting through Council. To be eligible for consideration all such motions shall be submitted to the Annual General Meeting with the support of five members of the Council who shall appoint proposers and seconders.

