

**MINUTES OF THE ANNUAL GENERAL MEETING  
OF THE NATIONAL SOCIETY FOR EDUCATION IN ART AND DESIGN HELD AT  
DURHAM SIXTH FORM CENTRE, THE SANDS, DURHAM, DH1 1SG  
ON SATURDAY 24th JUNE 2017, COMMENCING AT 13.30 pm**

**In the Chair, Dr Peter Gregory, President of the Society**

**1/17 ATTENDANCE**

The following members of the Society attended the meeting: Gemma Billson, Patricia Brown, Traci Cain, Paul Carney, John Childs (Hon Treasurer) Sarah Clarkson-Spoors, Louise Clazey, Mo Coade, Susan Coles, Alex Cook, Michael Davies, Natalie Duffield-Moore, David Farrow, Ged Gast (Immediate Past-President), Ann Gilmore, Natalie Gray, Peter Gregory, Emese Hall, Trevor Horsewood, Lauren Hulme, Maria Keki, Paul Key, Katherine Knowles, Alastair Laing, Liz Macfarlane (Vice-President), Petra Matthews-Crow, Adrian Montana, Ken Newlan, Oliver Nicholson, Susan Ogier, Rachel Payne (Vice-President), Jill Piddock, Paul Raymond, Rebecca Robertson, Gemma Roche, Liz Ruston, Lucinda Ruxton, Ian Thompson, Marlene Wylie

In Attendance:

Danielle Blyth, Liz Ruston, Jayne Sillis, Emma Sutton  
NSEAD staff in attendance: Sophie Leach

*Thirty-eight NSEAD members attended the meeting and thus the presence of a quorum was confirmed – register appended to the minutes.*

**.APOLOGIES FOR ABSENCE**

Dr John Steers

**2/17 PRESIDENT'S OPENING REMARKS**

The President of the Society, Dr Peter Gregory, welcomed members to the 129<sup>th</sup> 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 Lesley Butterworth, Sophie Leach, Anne Ingall, and Pat Burnell for their hard work and commitment to the Society.

### **3/17 MINUTES OF THE LAST ANNUAL GENERAL MEETING**

*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 18<sup>th</sup> June 2016 was proposed by Maria Keki, seconded by Marlene Wylie and approved 'nem con'.*

### **4/17 MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes of the 2016 Annual General Meeting.

### **5/17 GENERAL SECRETARY'S REPORT**

The General Secretary, Lesley Butterworth offered a précis of the annual report.

*A motion to receive and approve the report of the General Secretary was proposed by Oliver Nicholson, seconded by Alastair Laing and approved 'nem con'.*

### **6/17 HONORARY TREASURER REPORT 2015-16**

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 30<sup>th</sup> September 2016 was proposed by Mo Coade, seconded by Paul Carney and approved 'nem con'.*

### **7/17 TO RECEIVE AND APPROVE THE REPORT OF THE AUDITORS 2015-2016**

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 30<sup>th</sup> September 2016 and its transactions for the year then ended.

*A motion to receive and approve the Report of the Auditors for the financial year 2015-2016 was proposed by Dr Emese Hall, seconded by Maria Keki and approved 'nem con'.*

### **8/17 TO AWARD A FELLOWSHIP OF THE SOCIETY**

No awards were made this year

### **10/17 TO RE-APPOINT AUDITORS OF THE SOCIETY 2016-17**

It was recommended that H.W. Fisher & Co be re-appointed as the Society's auditors for the financial year 2016-17

*A motion to appoint H.W Fisher & Co as the Society's auditors for the financial year 2016-2017 was proposed by Michael Davies, seconded by Alastair Laing and approved 'nem con'.*

## **11/17 CONCLUDING REMARKS**

The President, Dr Peter Gregory, 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 13.50 pm.

**Date and place of the next Annual General Meeting of the Society:** To be determined.

A handwritten signature in dark ink that reads "Lesley Butterworth". The signature is written in a cursive style with a large initial 'L' and a long, sweeping underline.

Lesley Butterworth  
General Secretary

Wednesday 23 August 2017