



All members are invited to attend the 133rd Annual General Meeting of the National Society for Education in Art and Design.

The AGM will be held on Saturday the 25th of September at 11am. All members are invited to attend, and are asked to register their attendance via this link: <https://www.eventbrite.co.uk/e/133rd-annual-general-meeting-of-the-nsead-tickets-160047346923>

Agenda

1. To record attendance and to receive apologies for absence
2. President's opening remarks
3. To approve the minutes of the last AGM held by Zoom on Saturday 11 July.
4. To consider any matters arising from the minutes
5. To receive and approve the General Secretary's report for 2019-20
6. To receive and approve the Honorary Treasurer's report for 2019-20
7. To receive and approve the report of the Auditors for 2019-20
9. To appoint auditors for the financial year 2020-21
10. To approve increase in member subscriptions for 2021-22
11. AOB

Note: This draft agenda for the meeting is made available to all members of the Society 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., 27 August 2021. 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.

