

British Association

49th Annual General Meeting
23rd October 2021
10am - 12pm

The meeting will open at 10 am

Introduction of Management Board and Staff present at the meeting.

- a. Attendance and apologies.
- b. Resolution 1 - Approval of the minutes of the 48th AGM.
- c. Treasurer's report.
- d. Resolution 2 - Approval of accounts for 2020 -2021 -This will be deferred to a later date.
- e. Resolution 3 - Approval of appointment & remuneration of auditors.
- f. Trustees' report (Given by the Chair).
- g. CEO's Report.
- h. Individual Member (IM) Trustee Election result.
- i. Resolution 4 - Approval of newly elected IM Trustee.
- j. Resolution 5 - Consideration for JCQ to provide papers with increased spacing
- k. Education committee presentation
- l. Dyscalculia committee presentation
- m. Music committee presentation
- n. Cultural Perspectives committee presentation
- o. Technology committee presentation
- p. Accreditation Board presentation
- q. LAB Presentation
- r. Next AGM to be on 15 October 2022 (likely to be in person)

The meeting will close at 12 noon.

