



**MINUTES OF THE ANNUAL GENERAL MEETING OF  
THE NATIONAL SOCIETY FOR EDUCATION IN ART AND DESIGN  
HELD AT THE BALTIC CENTRE FOR CONTEMPORARY ART,  
GATESHEAD QUAYS, SOUTH SHORE ROAD, GATESHEAD NE8 3BA  
ON SATURDAY 22 MARCH 2014 AT 13.30**

**In the chair, Susan Coles, President of NSEAD**

**1/14 ATTENDANCE**

The following members of the Society attended the meeting: Heather Bray, Vega Brennan, Paul Carney, Carol Cattley, John Childs, Louise Clazey, Mo Coade, Matthew Corden, Amy Costello, Gemma Cottrill, Natalie Deane, Kirstie Ferguson, Gemma Gagliasso, Ged Gast, Peter Gregory, Hannah Hames, Emma Hardy, Dominic Harper, Debbie Hepplestone, Sandra Hiatt, Penny Jones, Ian Lightfoot, Liz McFarlane, Jennifer Moffitt, Andrew Mutter, Oliver Nicholson, William Pym, Emma Radley, Paul Raymond, Rebecca Robertson, Ruth Robinson, Amanda Skilton, Cheryl Stanley, Charlotte Tomlinson, Mary Warden, Katy Wiegmann, Marlene Wylie.

Thirty eight NSEAD members attended the meeting and thus the presence of a quorum was confirmed. Register appended to the minutes.

In attendance: Ceri Bowring, J Commandeur, Danielle Davis, Tom Davies, Anna Docherty, Sarah Everington, David Fudge, Fabric Lenny, L Lightfoot, Ian Middleton HMI, J Moffitt, L Russell.

**NSEAD staff in attendance: Sophie Leach, Assistant General Secretary**

**APOLOGIES FOR ABSENCE**

John Steers, James Nairne

**2/14 PRESIDENT'S OPENING REMARKS**

The President of the Society, Susan Coles welcomed members to the 126<sup>th</sup> Annual General Meeting of the Society. The President remarked on the key developments over the past year as referred to in the Annual Report. The President thanked members of Council and the Boards for their time and energy given freely to the Society, and Lesley Butterworth, Sophie Leach, Anne Ingall and Pat Burnell for their hard work and commitment.

### **3/14 MINUTES OF THE LAST ANNUAL GENERAL MEETING**

A motion to receive and approve as read the minutes (previously circulated to all members) of the last AGM of the Society held at Oxford Brookes University on Saturday 23 March 2013 was proposed by Penny Jones, seconded by Oliver Nicholson and approved 'nem con.'

### **4/14 MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes of the last AGM.

### **5/14 THE GENERAL SECRETARY'S REPORT**

The General Secretary, Lesley Butterworth, referred members to her published report and said she would be happy to answer any questions.

The General Secretary thanked members of Council and the three Boards for all their work and energy over the past year. The General Secretary thanked NSEAD staff Sophie Leach, Anne Ingall, and Pat Burnell for their commitment and support during 2012-13.

A motion to receive and approve the General Secretary's report 2012-13 was proposed by Sandra Hiatt, seconded by Maria Keki and approved 'nem con.'

### **6/14 HONORARY TREASURER'S REPORT 2012-13**

The Honorary Treasurer, John Childs, referred members to his published report and confirmed a year of deep financial challenge for the society as it adjusts to the global economic downturn, manifest in cutbacks to funding streams, and government and non-government contracts and reduced budgets for professional development and the purchase of services and resources.

A motion to receive and approve the Honorary Treasurer's Report was proposed by Ruth Robinson, seconded by Ian Lightfoot and approved 'nem con'.

### **7/14 THE AUDITORS REPORT 2012-13**

The auditors used by the Society are H.W Fisher & Co. The General Secretary referred members to the Auditors Report in the Annual Review, previously circulated to all members.

A motion to receive and approve a report of the Auditors for the financial year 2012-13 was proposed by William Pym, seconded by Gemma Cotrill and approved 'nem con'.

### **8/14 TO AWARD A FELLOWSHIP OF THE SOCIETY**

Ian Middleton HMI was awarded a Fellowship of the Society.

### **9/14 TO APPOINT THE AUDITORS FOR 2013-14**

The General Secretary recommended that H.W Fisher & Co be re-appointed as the Society's auditors for 2013-14.

A motion to appoint H.W Fisher & Co as the Society's auditors for 2013-14 was proposed by Debbie Hepplestone, seconded by Katy Wiegmann and agreed 'nem con.'

## **12/14 CONCLUDING REMARKS**

The President Susan Coles reiterated her thanks to members, Council and Board members and the staff of the Society. There being no further business the meeting closed at 13.50 pm

Lesley Butterworth  
General Secretary  
NSEAD

24 March 2014