



Minutes of the 135th ANNUAL GENERAL MEETING OF THE NATIONAL SOCIETY FOR EDUCATION IN ART & DESIGN

SATURDAY 20th of May 2023 **BY ZOOM**

Starting at 10am

In the Chair, Marlene Wylie, President of the Society

1/23 Attendance

The following members of the society attended the meeting:

Marlene Wylie (MW) Liz MacFarlane, John Childs (JC), Ian Thompson, Ged Gast, Marlene Wylie, Andy Ash, Ron George, Anna Robb, Anne Castano, Ben Keeble, Carol Wild, Damali Ibrek, Dianne Minnicucci, Frances Akinde, Jean Edwards, John Steers, Kate Noble, Mia Bano, Peter Smith, Sophie Doyle, Steven Berryman, Sue Gibbons, Susan Coles, Tina Scahill, Vanessa Heron, Suzy Tutchell

Michele Gregson (MG) (General Secretary)

NSEAD Staff in attendance: Sophie Leach

Apologies received from Meg Wellington Barrett, Amy O'Donnel, Eve Oliver, Emma Sutton, Fiona Donnelly

26 NSEAD members attended the meeting, achieving a quorum, and so the meeting proceeded

2/23 President's opening remarks

President Marlene Wylie welcomed all to the 135th AGM of the Society, noting that it has been a momentous year in which the Society has worked tirelessly to support members, and further the cause of art,craft and design education. MW thanked NSAD Staff, elected members of Council and F&GP for their hard work and commitment.

3/23 MINUTES OF THE LAST AGM

A motion to receive and approve as read the minutes (previously circulated to all members) of last Annual General Meeting of the Society held by Zoom on Saturday25th September 2022 was proposed by Liz MacFarlane, seconded by Suzy Tutchell and approved 'nem con'.

4/23 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes of the 2022 Annual General Meeting.

5/23 GENERAL SECRETARY'S REPORT

The General Secretary, Michele Gregson offered a précis of the annual report

A motion to receive and approve the report of the General Secretary was proposed by Liz MacFarlane, seconded by John Steers and approved 'nem con'.

6/23 HONORARY TREASURER REPORT 2019-20

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 30th September 2022 was proposed by Steven Berryman, seconded by Suzy Tutchell and approved 'nem con'.

7/23 TO RECEIVE AND APPROVE THE REPORT OF THE AUDITORS 2019-2020

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 30th September 2022 and its transactions for the year then ended. A motion to receive and approve the Report of the Auditors for the financial year 2021-2022 was proposed by Liz MacFarlane, seconded by Ged Gast and approved 'nem con'.

8/23 TO AWARD FELLOWSHIP(S) OF THE SOCIETY

None to be awarded

9/23 TO RE-APPOINT AUDITORS OF THE SOCIETY 2019-20

It was recommended that H.W. Fisher & Co be re-appointed as the Society's auditors for the financial year 2020-2021. A motion to seek competitive quotations for audit services for the F&GP to consider for the financial year 2022- 2023 was proposed by Vanessa Heron, seconded by Liz MacFarlane and approved 'nem con'

10/23 AOB

None received

11/23 CONCLUDING REMARKS

The President, Marlene Wylie, 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 for at 10:45, Attendees were invited to remain at the end of the meeting to hear presentations from Andy Ash, Ged Gast and Ron George about developments of current work on the Big Landscape Curriculum map and progress to organise and catalogue the Corsham archive collection.

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