

## Minutes of SEBDA Annual General Meeting on Thursday 5<sup>th</sup> July 2018 at Coldra Court Hotel, Newport.

Present:

David Colley (Chair)  
 Bob Law (Treasurer/Trustee/Exec committee),  
 Les Sage (Trustee/National Council Member)  
 Siri Howie – Minute-taker (SEBDA Business manager)  
 Prof Harry Daniels (EBD Journal Editor)  
 Marguerite Watt (National Council Member)  
 Sue Salisbury (Tutor/National Council Member)  
 Juliet Taylor (Tutor/National Council Member)

Amanda Barrie (Tutor/National Council Member)  
 Brendan Loughnane (National Council Member)  
 Peter McCormack (SEBDA Member)  
 Rose Bradley (SEBDA Member)  
 Debbie Bailey (SEBDA Member)  
 Jan Redding (SEBDA Member)  
 Ammar Algabhan (SEBDA Member)  
 Samba Virgo (SEBDA Member)  
 Delyth Hickman

	<b>Agenda Item</b>	<b>Key Points from Discussion</b>	<b>Actions – who? When?</b>
1.	Chair's welcome to members	David Colley introduced himself and welcomed all and thanked those present for attending this AGM. This was followed by a round of introductions.	
2.	Apologies	Apologies were received from:  Andy Bloor, Joan Pritchard, Judith Stott, Susan Vernoit, Harriet Emmerson, Tom Vodden, Chloe Stanton, Cynthia Cross, Lynn Key, Paul Evans, Kathy Evans, Angela Stoner & Steve Russell	
3.	Minutes of the AGM 2017	All of the actions have been completed and the minutes were unanimously accepted.	
4.	Chair's Report	David shared his report 'Chairs Update 13' (see attached) with those present, and highlighted that the research bid decision was still pending and that there are questions about whether funding is available. SEBDA has been invited to join the DFE Steering Group in Westminster and has contributed to the 'refresh' of the Mental Health and Behaviour guidance to schools. This will be published in September 2018. It will be interesting to see if SEBDA's contributions have been taken into consideration.	

5.	Financial Report	<p>Bob Law presented the financial report for 2017 (see attached). We use 'Michael Martin Partnership' accountants who conduct an independent examination and financial report, not a full audit as our turnover is under £350,000.</p> <p>Total income for 2017 £112,569.00 Outgoings for 2017 £ 91,795.00 We are in a better position than last year however not out of the woods yet, the income figure reflects income invoiced not funds received.</p> <p>The financial report for 2017 was accepted by all present. David Colley thanked Bob and Siri.</p>	
6.	Election - Hon Gen Sec	<p>Les Sage was nominated by David Colley. Rose Bradley Seconded the nomination.</p> <p>Les has been interim Hon Gen Sec for the past year after taking over from Pete Hrekow. Les has done a lot of work with Bob and Siri, line managing Siri is one of his main roles, his other main roles are co-ordinating the SEBDA masters' course and organising the national conference.</p> <p>Les Sage was asked to leave the room whilst the vote took place. All present unanimously accepted Les Sage to fulfil the role of Hon Gen Sec. 3 ballot papers received also accepted 'for' Les Sage.</p>	
7.	Presentation to Prof Harry Daniels	<p>SEBDA's EBD Journal is like a bit of a rhythm which drops through the door of EBD Schools and is worldwide recommended. Its structure is of evidence based research which gives it that 'pedigree'. David Colley extended an enormous thank you to Professor Harry Daniels - Editor of the EBD Journal and presented him with a card and gift to show SEBDA's gratitude for all his work on the journals.</p> <p>Harry Daniels gratefully received the gift and informed that we are now getting major interest in the journal from all over the world, especially the middle east. Succession of the journal from a global perspective is increasing.</p>	

8.	A.O.B.	<p>Proxy votes received were as follows:            Nicki Clarke, Kerry Greene, Pam Jones &amp; Charlotte Rosslyn proxy's to Bob Law (4)            Joan Pritchard, Steve Russel, Rob Long &amp; Andy Bloor proxy's to Les Sage (4)            Angela Stoner proxy to Marguerite Watt. (1)</p> <p>Ballot papers received from Lynn Key, Susan Vernoit and Esther Burton.            It was confirmed that with the aforementioned proxy's and ballots the AGM was quorate.</p>	
9.	Date of AGM 2019		

Many thanks to all who attended the 2018 AGM.