



Annual General Meeting 2020 - Agenda

The 2020 Annual General Meeting of the Association for Learning Technology (CIO no. 1160039), takes place on Wednesday, 24th June 2020 - 10.00am (BST) virtually at ALT's registered office, 3 Bignell Park Barns, Chesterton, Oxfordshire, OX26 1TD, UK.

All documents for the AGM can be accessed via the [ALT website](#).

Time	Item	Agenda item	Actions
10.00	1	Welcome from the Chair and President of ALT Sheila MacNeill and Martin Weller will welcome all and share highlights from the past year.	We will record attendance and apologies.
10.05	2	Approval of the Minutes of last Annual General Meeting held in Edinburgh on 4th September 2019 as an accurate record of the meeting. View the minutes here .	Martin Weller will ask for a Proposer and Secunder to approve the minutes.
10.10	3	Matters arising from the Minutes of the last general meeting There are no matters arising.	Martin Weller to note
10.15	4	Annual Report and Accounts for 2019-20 Daniel Clark, Honorary Treasurer of ALT, will report to the meeting and take questions. The audited Annual Reports and Accounts are available from the AGM page and were circulated to Members via email. Members then voted on the following resolution: Resolution 1: IT IS HEREBY RESOLVED THAT the 2019-2020 Annual Report and Accounts be approved.	Daniel Clark will ask for a Proposer and Secunder for the resolution to approve the accounts.
10.35	5	Appointment of an Auditor for the 2010-2021 Accounts Members will be asked to vote to re-appoint David Cadwallader & Co Ltd, Accountants, of Chesterton, as Auditors. Members then voted on the following resolution: Resolution 2 :IT IS HEREBY RESOLVED THAT David Cadwallader & Co Ltd, Accountants, of Chesterton, be re-appointed as Auditors for the 2019-2020 Accounts	Martin Weller will ask for a Proposer and Secunder to appoint the auditor.

10.40	6	Award of Honorary Life Membership Martin Weller will invite Trustee Lorna Campell to present this year's Award to an individual who has made an outstanding and sustained contribution to the advancement of ALT's aims for the development of learning technology.	-
10.45	7	Trustee election, appointments and thanks Sheila MacNeill will announce the results of this year's Trustee election to elect one new Trustee to the Board of Trustees to serve as President and the appointment of the next Chair. The incoming Chair will thank outgoing Trustees for their service.	-
11.00	8	Close of meeting	