



## **Minutes of the AMOSSHE Annual General Meeting held on Thursday 23 July 2009 at 5.10 pm at the Hilton Hotel, Belfast.**

### **Executive:**

Simon Wright, Swansea University (chair)\*  
David Dickinson, University of Surrey (vice chair)\*  
Stephen McAuliffe, University of Nottingham (treasurer)\*  
Mark Ames, University of Bath\*  
Kate Dodd, University of Birmingham\*  
Raywen Ford, Roehampton University\*  
Ben Lewis, Cardiff University\*  
Andrew West, University of Sheffield\*

### **Institution members:**

David Arblaster, Leeds Met University\*  
Elsa Bell, Oxford University  
Chris Coleman, Edge Hill University\*  
Kevin Germaine, St. Mary's University College\*  
Phil Gibson, Southampton Solent University\*  
Robert Hall, London Southbank University\*  
Ann Keating, University of Winchester\*  
John Martin, University of Strathclyde\*  
James Nicholson, Abertay University  
Alan Phillips, University of Sheffield  
Tim Stone, University of Bedfordshire\*  
Gavin Taylor, St George's, University of London\*  
Lawrence Wilson, University of Wales, Newport\*  
Lander Wolsey, Queen Margaret University\*

\* indicates IRM

## **1 Apologies**

Helen McNeely, Queen's University Belfast (secretary)  
Liz Bromley, University of Salford (secretary elect)  
Jayne Aldridge, Thames Valley University (executive officer)  
Ailsa Ritchie, University of St Andrews (executive officer)  
Julie Walkling, London Metropolitan University (executive officer)  
Sally Olohan, Nottingham Trent University  
David Ball, University of Hertfordshire

## **2 Minutes of the 2008 AGM held on 17 July 2008 in Edinburgh.**

Agreed as a correct record.

### **3 Matters Arising from the 2008 AGM Minutes.**

No matters arising that are not addressed elsewhere.

### **4 Chair's Report**

- i) Received and approved subject to the following amendments:
  - a. Ben Lewis to be included in the Executive Officers.
  - b. Correction to spelling of Raegan Hiles' name.
- ii) The Chair noted the relocation and restructuring of the National Office to London.
- iii) The Chair thanked members for their input into strategic planning discussions. The Executive and National Office will complete this planning phase in Autumn.
- iv) Various external engagement opportunities throughout the year were highlighted. The Chair noted particular thanks to Sally Olohan, Annie Grant and Christine Coleman for their continued contributions.
- v) The Chair noted the CPD events held this year. Delegates gave positive feedback to the Leadership Foundation Development Centre event, and there are plans to re-run this later in the calendar year.
- vii) The Chair thanked Ben Lewis and Elizabeth Williams from Cardiff University for organising an excellent conference; the Chair also thanked the Executive members for their hard work through what had been a full and challenging year.

### **5 Secretary's Report**

5.1 Received and approved.

5.2

#### **Executive Committee 2009-2010**

Received and approved subject to the following amendment:  
Stephen McAuliffe's institution to be changed to University of Nottingham.

Thanks were extended to Julie Walkling and James Nicholson who are stepping down from the Executive Committee at the end of August 2009. A warm welcome was extended to Liz Bromley and Ailsa who were joining the Executive from 1 September 2009.

## **6 Treasurer's Report**

### **6.1 Audited Accounts**

Received and approved.

### **6.2 Treasurer's Report**

- i) The treasurer updated the AGM on AMOSSHE finances, noting that profit at the year end is less than for 2006-7 as a direct result of freezing membership fees. The organisation is still in profit, even after budgeting for the national office relocation.
- ii) It was proposed and unanimously agreed that membership subscription rates be frozen for a further year, for 2009-10.

## **7 Any Other Business**

- 7.1 The Chair expressed thanks to Valerie Duggan and Vaida Lukosiute for their hard work and commitment to the AMOSSHE National Office whilst in Birmingham.
- 7.2 A vote of thanks was expressed from the floor on behalf of the members to the Executive for all their hard work.

The Chair declared the 2009 AGM of the Association closed at 5.30 pm.

*rh/dagd*  
*18.8.09*