

## ECSA Annual General Meeting 2022

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**Agenda for 53rd Annual General Meeting of ECSA to be held on the 19th April 2023 in University of Portsmouth and on zoom. Those currently not on ECSA council who would like to attend via zoom should email their request to GGlegg@plymouth.ac.uk including their ECSA membership number- she will then be able to advise them of the room or zoom link.**

1. Apologies for absence.
2. Minutes of the 52<sup>nd</sup> AGM (available via the website or on request from the secretary).
3. Report of the Secretary.
4. Report of the Honorary Treasurer.
5. Report from the Membership Secretary on applications for membership.
6. Election of the President.
7. Elections to Council (councillors and trustees) (nominations available via the website).
8. Election of the Honorary Auditors.
9. Any other business.

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### Nominees for Council

| Nominee           | Position                           | Proposer         | Secunder         |
|-------------------|------------------------------------|------------------|------------------|
| Gillian Glegg     | Honorary Secretary                 | Martin Wilkinson | Anita Franco     |
| Alice Hall        | Council member                     | Jonathan Dale    | Gillian Glegg    |
| Anita Franco      | Council member & Newsletter Editor | Jonathan Dale    | Martin Wilkinson |
| Jonathan Dale     | Communications Officer             | Alice Hall       | Anita Franco     |
| Stefanie Nolte    | Council member                     | Jonathan Dale    | Gillian Glegg    |
| Teresa Fernandes  | Workshop Organiser                 | Martin Wilkinson | Clare Scanlan    |
| Gertruda Zieniute | Student Representative             | Jonathan Dale    | Martin Wilkinson |
| Lois Calder       | Council member                     | Axel Miller      | Tim Jennerjahn   |