

ECSA Council Annual General Meeting

Minutes for 52nd Annual General Meeting held at UEA and by Zoom on the 7th April 2022.

Present: Axel Miller (AM); Martin Wilkinson (MW); Clare Scanlan (CS); Andrew Wither (AW); John Humphreys (JH); Lysann Schneider (LS); Tim Jennerjahn (TJ); Jonathan Dale (JD); Steve Mitchell (SM); Lois Calder (LC) John Baugh (JB), John Pomphret (JP); Reg Uncles (RU); Alice Hall (AH); Stephanie Nolter (SN); Anita Franco (AF); Alastair Lyndon (AL); Mark Schuerch (MS); Teresa Fernandes (TF);

1. Apologies

Apologies were received from: Patrick Meier (PM); Sally Little (SL); Donald McLusky (DM); Ross Brown (RB); Geoff Millward (GM);

2. Minutes of 51st AGM

Agreed as a true record of the meeting.

3. Secretary's report (GG). Report available via the website.

Accepted.

4. Honorary Treasurer's report (MW). Report available via the website.

Noted slight loss due in part to the 50th anniversary celebrations. Two successful conferences run but not really financially rewarding. Overall accounts healthy and audited by Dr Daniel Harries.

Accepted.

5. Membership secretary's report (CS) Report available through the website.

Difficult time to report on membership numbers because always in flux. Membership is EU centred inspite of successful international meetings.

Accepted.

6. Election of President.

Sally Little will remain in post. All agreed.

7. Elections to council (councillors and trustees) – agreed the following:

Steve Mitchell – Proposed GG, seconded JD

Clare Scanlan – Proposed MW, seconded RB

Ross Brown – Proposed CS, seconded MW; unanimous

Alastair Lyndon – Proposed MW, seconded CS; unanimous

Geoffrey Millward – Proposed MW, seconded GG; unanimous

Patrick Meire has not put himself forward for council this year.

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8. Election of Auditor Dr. Daniel Harries of Heriot-Watt University has been proposed as honorary auditor by Martin Wilkinson, seconded by John Pomphret. The nomination was approved by the AGM.	
9. AOB None	
10. Date of next meeting: Spring 2023	

DRAFT