

ECSA Council Annual General Meeting

Minutes for 47th Annual General Meeting held in Poole 17th May 2017	
<p>Present: Kate Spencer (KS); Gillian Glegg (GG); Axel Miller (AM); Martin Wilkinson (MW); Teresa Fernandes (TF); Anita Franco (AF); Reg Uncles (RU); Andrew Wither (AW); Donald McLusky (DM); Jean-Paul Ducrotoy (JPD); Steve Mitchell (SM); Victor de Jonge (VJ); James Tempest(JT); Mike Elliott (ME); Ruth Callaway (RC); Jonathan Dale (JD); John Humphries; Heidi Burgess (HB) Andrew Wither (AW); John Baugh (JB)</p> <p>Skype Sally Little (SL); Clare Scanlan (CS); Tim Jennerjhan (TJ); Mike Best(MB);</p>	
<p>1. Apologies Apologies were received from: Patrick Meire (PM); Karen Nicholson (KN); Geoff Millward (GM); Ross Brown (RB) Alice Newton (AN)</p>	
<p>2. Minutes of 46th AGM Agreed as a true record of the meeting following minor amendments.</p>	
<p>3. Constitution changes AM presented proposal for changes - all agreed</p>	
<p>4. Secretary's report. Available in the Dropbox - little to report out of the ordinary. Agreed we need to advertise the grants we award better. Also need to back-up the Dropbox regularly.</p>	All GG
<p>5. Treasurer's report. MW tabled a report concerning the finances of the society (see Dropbox). Real surplus this year because of the success of the ECSA56 and there being no need to send the paper Bulletin. Very good financial position but this will not be replenished this year if we spend it all as we do not have a major conference. Proposed by AM; seconded by KS</p>	
<p>6. Report on conference and workshop coordinator - see Dropbox Report accepted.</p>	
<p>7. Membership secretary's report - see Dropbox Increased membership this year - again as a result of conferences; stats will be available but at the moment not yet. Proposed by KS; seconded by GG.</p>	CS

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<p>8. Election of President. The President Kate Spencer was proposed for the second year as president by MW and seconded by DM. KS accepted role. Proposed by GG seconded by SM</p>	
<p>9. Election of Secretary Gillian Glegg was proposed for a second 3 year term. Proposed by SL ; Seconded by AF</p>	
<p>10. Elections to council - agreed the following Jonathan Dale proposed SM seconded Heidi Burgess James Tempest proposed KS seconded GG Lysann Schnieder proposed GG; seconded KS AF proposed CS; seconded GG VDJ for two years proposed SM; seconded AW JP Proposed KS; seconded RC RC Proposed RU seconded JPD MW proposed AM seconded GG TF proposed by MW and seconded by AL SL proposed by GG and seconded by AF</p>	
<p>11. Election of Auditor Alastair Lyndon has indicated that he would be willing to remain as our auditor. He was proposed by TF; seconded by KS.</p>	
<p>12. Date of next meeting To be determined.</p>	