

Staff and Educational Development Association

Annual General Meeting

Tuesday 21st July 2020, 14:00 – 15:00

[Online](#)



Agenda

1. Apologies
2. Minutes of the Annual General Meeting held on Thursday 9th May 2019 (attached)
 - a. Accuracy
 - b. Matters arising not covered elsewhere on the agenda
3. Report of the Directors
 - a. SEDA Annual Report 2019
 - b. SEDA Strategic Objectives 2019-24
4. Financial report and accounts (attached – the 2019 accounts have been approved by SEDA Executive but will be signed at a later date)
 - a. Report from auditors
5. Appointment of auditors
6. Elections (attached)
 - a. Vice-Chair
 - b. Two Executive members without portfolio
7. Confirmation of appointment of Treasurer
 - a. Maurice Teasdale, Sheffield Hallam University
8. Discussion and questions to the Executive
9. Any other business