

# Staff and Educational Development Association

## Executive Committee Elections 2020

### Annual General Meeting

Tuesday 21<sup>st</sup> July 2020, 14:00 – 15:00

[Online](#)



SEDA's AGM is open to members and visitors; only individual members and one nominated representative of each institution in membership have voting rights at the AGM.

Elections will be taking place at this AGM for a Vice-Chair (to serve as Vice-Chair for one year, Co-Chair for three years and one further year as Vice-Chair), and two posts without portfolio. Members without portfolio serve for three years with eligibility to stand for one additional two-year term.

Although these are posts without a nominated portfolio, the Executive is keen that all nominees can bring commitment, additional perspectives and energies to the committee so on this occasion is particularly looking for nominees who can contribute in the following areas: marketing, executive committee experience, links with other professional bodies and networks, professional standards and sponsorship. Nominees may also suggest a particular area they would like to focus on and the Executive will consider it in organising individual portfolios after the election. The individual portfolios give each executive member a greater involvement and enable the Executive to respond flexibly to changes in the sector. These individual portfolios are negotiable and flexible and are designed to enable people to bring specific areas of strength to the work of the organisation.

SEDA Executive meets at least three times a year and holds an annual strategy event which includes an overnight stay. The meeting dates for the forthcoming year are: 3<sup>rd</sup> November 2020, London, 23<sup>rd</sup> February 2021, London and 10<sup>th</sup>-11<sup>th</sup> June 2021, Birmingham. Members of the Executive Committee may also be asked to join at least one specific sub-committee to strengthen continuity, coherence and communication. Sub-committees will normally be directly represented on Executive by the committee chair.

The nomination form for these posts is below. Please return completed **electronic forms** to [louise.loughlin@seda.ac.uk](mailto:louise.loughlin@seda.ac.uk) by 5.00pm on Wednesday 15<sup>th</sup> July 2020. Candidates are invited to send a brief statement in support of their candidacy. A list of nominations and supporting statements will be circulated at the Annual General Meeting.

- Nominees, proposers and seconders **must** be individual or nominated representatives of institutional members of SEDA
- Nominees may stand *in absentia*
- Voting for all posts will be decided by a simple majority
- Proxy voting will not be permitted

Any colleagues interested in standing for election are welcome to talk to us,

**Clara Davies and Carole Davis, SEDA Co-Chairs**

[daviesclara1@gmail.com](mailto:daviesclara1@gmail.com) and [carole.davis@solent.ac.uk](mailto:carole.davis@solent.ac.uk)

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## Current SEDA Executive Committee

		Current term expires	Eligible to stand again
<b>Co-Chairs</b>	Clara Davies SFSEDA	May 2022	
	Carole Davis	May 2023	
<b>Vice-Chairs</b>	Jo Peat FSEDA	May 2020	
<b>Treasurer</b>	Maurice Teasdale	Renewed annually at AGM	
<b>Company Secretary</b>	James Wisdom	N/A	
<b>Without portfolio</b>	Sue Beckingham FSEDA	May 2020	Yes – 2 yrs
	Penny Burden	May 2021	
	Nigel Dandy	May 2021	
	Mary Fitzpatrick SFSEDA	May 2020	
	Helen King SFSEDA	May 2020	
	Jenny Lawrence	May 2022	
	Pam Parker SFSEDA	May 2021	
	Clare Power	May 2022	
	Rowena Senior FSEDA	May 2021	
<b>Ex officio (Committee Chairs)</b>	Roisín Curran (PDF)	N/A	
	Elaine Fisher FSEDA (Services & Enterprise)	N/A	
	Charl Fregona (PDF)	N/A	
	Peter Hartley (Conferences & Events)	N/A	
	Jaki Lilly (Services & Enterprise)	N/A	
	John Peters (Scholarship & Research)	N/A	
	Rebecca Turner (Papers)	N/A	
	David Walker (Conference & Events)	N/A	
	Gina Wisker SFSEDA (Editor IETI)	N/A	

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### Nomination Form

**Name of Nominee:**

(individual member / institutional representative – delete as appropriate\*)

**Institution:**

*I would like to stand for election to the Executive Committee as **member without portfolio/vice-chair***

**Nominee's supporting statement:**

**Signature of nominee\*\*:**

**Proposed by:**

(individual member / institutional representative – delete as appropriate\*)

**Institution:**

**Signature\*\*:**

**Seconded by:**

(individual member / institutional representative – delete as appropriate\*)

**Institution:**

**Signature\*\*:**

\* Nominees, proposers and seconders **must** be individual members of SEDA or nominated representatives of institutional members of SEDA. It is up to nominees to check that proposers and seconders are individual members or institutional representatives.

\*\* A scanned electronic signature is acceptable.