

**Staff and Educational Development Association**

**Annual General Meeting**

Thursday 12th May, 16:00 – 17:00

Online

<https://us06web.zoom.us/j/84286601621?pwd=SlBiWGZpTEZkcDNVcWtqMTNGbkxWUT09>

Meeting ID: 842 8660 1621

Passcode: 329102

**Agenda**

1. Apologies
2. Minutes of the Annual General Meeting held on Thursday 15th July 2021 (attached)
   1. Accuracy
   2. Matters arising not covered elsewhere on the agenda
3. Report of the Directors (SEDA Annual Report 2021 attached)
4. Report and Financial Statements (attached)
5. Appointment of auditors
6. Elections
   1. Five Executive members without portfolio (attached)
7. Confirmation of appointment of Treasurer
   1. Maurice Teasdale, Sheffield Hallam University
8. Discussion and questions to the Executive
9. Any other business