

**Staff and Educational Development Association**

**Annual General Meeting**

Thursday 15th June 2023, 14:00 – 15:00

Online

Zoom details:

<https://us06web.zoom.us/j/87672071538?pwd=dDVRVG1La1FzYlNWS2l2SnNYaFFLQT09>

Meeting ID: 876 7207 1538

Passcode: 542264

**Agenda**

1. Apologies
2. Minutes of the Annual General Meeting held on Thursday 12th May 2022 (attached)
   1. Accuracy
   2. Matters arising not covered elsewhere on the agenda
3. Report of the Directors (SEDA Annual Report 2022 to follow)
4. Report and Financial Statements (attached)
5. Appointment of auditors
6. Elections
   1. Six Executive members without portfolio and one Vice-Chair (to follow)
7. Confirmation of appointment of Treasurer
   1. Maurice Teasdale, Sheffield Hallam University
8. Roll of honour nominations (attached)
9. Discussion and questions to the Executive
10. Any other business