

Draft AGENDA for ANNUAL GENERAL MEETING of NATIONAL ASSOCIATION OF WRITERS IN EDUCATION

Saturday 9th November 2019 at 5.30pm

Venue: NAWE Conference, Park Inn by Radisson, York, YO1 6JF

1. Apologies for Absence
2. Minutes of the last AGM and Matters Arising
3. Special Resolution
 1. To approve the adoption of new Articles of Association of the National Association of Writers in Education
4. Introduction to Annual Report and Accounts (Seraphima Kennedy)
5. Report on the work of the Higher Education (Sub-)Committee (Derek Neale)
6. Election of Members to serve on the Higher Education (Sub-)Committee
7. Report on the work of the Community Writers (Sub-)Committee (Michael Loveday)
8. Ordinary Resolutions
 1. To approve the Annual Report and Accounts of the Company for the financial period ended 31st March 2019.
 2. That Morrell-Middleton Accountants shall continue as Independent Examiners of the Company, to hold office from the conclusion of this Meeting to the conclusion of the next Annual General Meeting of the Company.
 3. That the Santander bank shall continue as our bankers in accordance with our original application to them.
 4. That Ian McEwan be re-appointed as a Director of National Association of Writers in Education.
 5. That Derek Neale be re-appointed as a Director of National Association of Writers in Education.
 6. That Jane Bluett be re-appointed as a Director of National Association of Writers in Education.

7. That Michael Loveday be re-appointed as a Director of National Association of Writers in Education.
8. That Jonathan Davidson be re-appointed as a Director of National Association of Writers in Education.
9. That Lucy Sweetman be appointed as a Director of National Association of Writers in Education.
10. That Anne Caldwell be appointed as a Director of National Association of Writers in Education.
11. That David Kinchin be appointed as a Director of National Association of Writers in Education.

9. Any other business

10. Date of next AGM

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