



## ABSW AGM AGENDA

**Date and time: 18:00 for 18:30 start, Wednesday March 28, 2018**

**Venue: Jenner 1, [Wellcome Trust, Gibbs Building, 215 Euston Road, London NW1 2BE](#)**

Please note this is not the Wellcome Collection Building but the offices of the Wellcome Trust next door to the Wellcome Collection Building.

Invited: All ABSW members

NB: Only full and life members may vote. Quorum for the meeting is 10 voting members

- 1 **Apologies for Absence**
- 2 **Minutes of the Last ABSW AGM** - held on 30 March 2017
- 3 **Matters Arising**
- 4 **President's Report**  
**Mico Tatalovic**
- 5 **Treasurer's Report**  
**Martin Ince**  
Papers: ABSW Ltd year end 31-12-2017 accounts prepared by accountants & proposed budget 2018
- 6 **Auditors' Report**  
**Pete Wrobel/Michael Kenward**
- 7 **Proposed Amendments to the ABSW Standing Orders** – there are no proposed amendments
- 8 **Election of Executive Board**

All posts on the Executive Board are elected annually at the AGM. This is the fifth year in which the Board has run its election process on line. In accordance with the Standing Orders nominations opened on 19 January 2018 and closed on 16 February 2018. The following individuals stood for election:

Mico Tatalovic – Chair (currently Chair)

Emma Stoye – Vice-Chair (currently general Board member)

Aisling Irwin – Secretary (currently Secretary)

Andy Extance – Treasurer (currently general Board member)

Lou Del Bello – European Representative (currently general Board member)

General Board Posts (7 maximum available):

Sunny Bains (existing Board member)/Wendy Grossman (existing Board member)/Anita Makri (existing Board member)/Ehsan Masood/Inga Vesper

There are therefore no contested posts. There is no specific guidance in the Standing Orders on procedure where posts are not contested. The Executive Board agreed the following procedure, and this was approved by the appointed election tellers (Andy Coghlan/John Bonner).

**Action Taken/Required:** Details of the nominations were placed on the ABSW website at the start of March and the AGM is now asked to ratify these individuals to comprise the new Executive Board. At the first meeting of the new Executive Board after this AGM the Board will consider co-opting individuals as is standard procedure and within the constitution (four additional members may be co-opted, primarily to allow representation from associate and student members).

The ABSW would like to express its thanks to those retiring as elected members of the Board: Martin Ince, Jack Serle, Kata Karath, Tim Revell, Cristina Gallardo, Sonia Van Gilder Cooke.

## 9 **Election of Auditors**

The AGM is asked to elect two auditors for 2018 (auditors may not be members of the Executive Board). Pete Wrobel and Michael Kenward acted as auditors in 2017.

**Action:** Ask if any members wish to stand as auditor for 2018, take a vote to decide who should be appointed to this role

## 10 **Appointment of Life Members – no nominations in 2018**

## 11 **Date of Next AGM – March 2019**

## 12 **Any Other Business**

The AGM will be joined by invited guests to start a conversation about the purpose and direction of the ABSW – these guests have no voting rights

### **Strategic Review of the ABSW (approximately 19:30)**

**Papers:** Results of ABSW membership survey; Report from Memberwise - membership consultants; External strategic review

The AGM will be followed by a drinks and canape reception