



DRAFT – Subject to members’ approval at next AGM

ANNUAL GENERAL MEETING OF THE GENDER RESEARCH AND EDUCATION SOCIETY

On Sunday 14th September 2014

At Molverley, The Warren, Ashted, Surrey KT21 2SP

The Meeting commenced at 2.40pm. Celia Macleod welcomed the members and guests to the AGM. She then presented a certificate to Jenny Gradidge, her predecessor as Chair, to mark Jenny's retirement as a Trustee and thank her for her 14 years' of excellent service to the charity.

1. Appointment of the Executive Committee.

Celia Macleod (Chair), Christl Hughes (Secretary), Bernard Reed (Treasurer), Terry Reed, and Paula Dooley were elected unanimously.

Proposed by Jenny Gradidge

Seconded by Dee Stuart

2. Minutes of last year's Annual General Meeting.

The Minutes of the 2013 AGM were presented and approved as correct unanimously save for an abstention by Reubs Walsh who had not been present.

Proposed by Amy Price

Seconded by Jenny Gradidge

Approved unanimously

3. Report and Accounts for 2013 and appointment of Independent Examiner

The Activities Report and Summarised Accounts were presented with a brief overview and Ian Rankin reappointed as Independent Examiner, both approved unanimously.

Bernard and Terry thanked both the other trustees for their input on governance and all the other volunteers engaged in a variety of roles.

Proposed by Sandra Quayle

Seconded by Carla Skinner

There was then a discussion about current issues, future funding and other groups. Jessica Park thanked Bernard and Terry for their work and the enduring success of the charity. Bernard and Terry responded and advised that their work would continue as long as trans issues remain unresolved.

4. Any Other Business

There being no other business the meeting closed at 3.25pm.