

ANNUAL GENERAL MEETING OF THE GENDER RESEARCH AND EDUCATION SOCIETY On Sunday 13th September 2015

At Melverley, The Warren, Ashtead, Surrey KT21 2SP

The Meeting commenced at 3.00pm. Celia Macleod welcomed 57 members and guests to the AGM. 32 members sent apologies and 12 proxy votes were received by post and e-mail.

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 Dee Stuart

Seconded by Amy Price

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

The Minutes of the 2014 AGM were presented and approved unanimously as correct.

Proposed by Jenny Gradidge

Seconded by Helen Williams

3. Report and Accounts for 2014

The Report and Accounts were presented with a brief overview and adopted unanimously.

Proposed by Sandra Quayle

Seconded by Janine Willis

4. Appointment of Independent Examiner

Ian Rankin FCA was unanimously reappointed as Independent Examiner.

Proposed by Sandra Quayle

Seconded by Janine Willis

5. Any Other Business

There was some discussion about various issues including gathering data and statistics on e.g. the proportion of gender variant individuals seeking medical treatment, waiting lists and funding. Bernard advised that the charity had sufficient funding to keep up momentum but ideas were welcome on diversification.

The Meeting closed at 3.50pm.

After the Meeting, Heather Cox facilitated a workshop for families, while Terry and Bernard reviewed the current state of NHS care for adults and young people. This review included a film, featuring trans adults and children, which forms part of the new NHS e-learning resource for families and professionals on caring for gender variant young people.