

# Annual General Meeting of the National Association of Language Advisers

Crowne Plaza, Stratford upon Avon

Friday 8<sup>th</sup> July 2022, 5.30-6.00pm

## Agenda

1. Apologies for absence
2. Minutes of the 2021 AGM, Saturday 3<sup>rd</sup> July 2021 (which took place via Zoom).
3. Matters arising
4. Officers' reports (Appendix 1)
  - President
  - Chair
  - Secretary
  - Treasurer
  - Communications Officer
5. Presentation of the annual certified accounts (attached)
6. Appointment of an accountant to certify the accounts
7. Changes to the Constitution and Standing Orders (Appendix 2)  
**Attention is drawn to important changes to the Constitution which affect both the Association's regional structure and the composition of the National Executive Committee.**

David Moss has proposed the following amendments to the Constitution and Rona Heald has seconded them.

**The Executive recommends these amendments.** A simple majority of voting members present secures a result

8. Elections to National Executive Committee
  - Chair
  - Treasurer
  - Communications Officer
9. Any Other Business