**SLSA AGM 2021 31 March – 12.30 - 13.30**

**Present:**

Allison Lindner, Ana Chamberlen, Andra Le Roux Kemp, Antonia Layard, Cameron Giles, Carol Gray, Carys Philips, Chalen Westaby, Caroline Hunter, Chris Ashford, Clare Williams, Colin Moore, Daniel Bedford, Dave Cowan, Devyani Prabhat, Ed Kirton Darling, Ellie Whittingdale, Emily Walsh, Emma Milne,Felicity Kalunga, Flora Renz, Henrqiue Carvalho, Huw Pritchard, Isobel Clare, Jack Head, James Hand, Jen Hendry, Jess Mant, John Harrington, Kathryn McNeilly, Katie Hunt, Kevin Greckstch, Laurence Soubise, Linda Mulcahy, Lorna Cameron, Lottie Park Morton, Marie Selwood, Matt Howard, Michell Travis, Mike Robinson, Namukasa Aishah, Naomi Cruetzfeldt, Neil Graffin, Nora Honkala, Philip Wane, Philip Bremner, Rebecca Moosavian, Roxanna Dehaghani, Richard Moorhead. Roger Cotterell, Rosie Harding, Sabrina Germain, Simon Flacks, Smita Kheria, Stefan Machura, Tahir Abass, Tawhida Ahmed, Vanessa Munro. Victoria Adkins, Zainab Naqvi, Zoe Adams.

**1. Trustee’s Annual Report (Rosie Harding)**

Linda Mulcahy would like to extend thanks and appreciation for the work completed on the report to RH.

**2. Annual Accounts (Vanessa Munro)**

VM explained that as an organisation we have done a good job in protecting the reserves through the pandemic by making appropriate cost-cutting measures. However, as a result of the issues caused, we have made just over a £14,000 loss throughout the financial year 2020-2021.

RH extended a thank you to the membership for their support throughout the year. It was explained that we took a financial risk continuing with an online conference at Cardiff, but the conference is doing well.

VM would like to flag that we will seek to increase membership fees. There is also a financial projection of a healthy conference donation from Cardiff which will enhance the income of the CIO.

VM explained that general expenditure has not changed much, with the exception that we made some cost-savings with the newsletter.

RH also pointed out that that we have still given over £10,000+ in grants in the year 2020-2021 against the backdrop of the pandemic.

LM suggested that finances are much healthier in a difficult financial year.

**3. Retirement and Elections of Trustees and Ex-Officio Trustees**

a) retiring & not standing for re-election [Emilie Cloatre, Roxana Dehaghani, Antonia Layard (Vice Chair)]

b) retiring & standing for re-election [Ed Kirton-Darling, Flora Renz, Jess Mant, Smita Kheria]

All four trustees were re-elected following an online vote.

c) Election of ex-officio trustees [Vice Chair]

Chris Ashford was the only candidate. He was elected by a majority of those present following an online vote.

d) Election of up to 3 new Trustees

An election took place using an online voting tool using a ranked voting system (RankedVote). Prior to the vote nominees had been asked to submit expressions of interest for dissemination to the membership. Three new trustees were elected – these are Mitchell Travis, Beverley Clough, and Sabrina Germain.

**AOB**

No further business.

**Next meeting**

7 April 2022.