**ANNUAL GENERAL MEETING 2016**

**Friday 25 November 2016**

**AGENDA**

1. Welcome

2. Minutes of the Annual General Meeting held on Friday 27 November 2015

3. Reports

1. Chair's Report
2. Honorary Secretary’s Report
3. Honorary Treasurer and Membership Secretary’s report

4. New Constitution

5. Sub-committee reports

1. Chairs of Regional Associations reports (England, Scotland, India, Wales)
2. Chair of Research and Publications sub-committee report

6. Reports from the journals

1. Professional Development in Education report
2. Practice: Contemporary issues in practitioner education (working title) report

7. Elections

1. New President
2. International Committee outcomes

8. Any other business agreed to be taken by the Secretary at least five weeks before the meeting