

Minutes of the Eighth Annual General Meeting of the
British Association for Music Therapy

Saturday 29th September 2018, 2.30 – 3.30pm
University of South Wales, Newport City Campus

Present:

Adrienne Freeman (BAMT Trustee & Training and Education Committee Chair), Alison Rowley
(BAMT Trustee), Amy Coates, Jonathan Cooper, Nicola Gifford, Steve LaBrie, Susan Lloyd, Debra

Company: JETQ000008866059496891812207160408RC00457 Company: JETQ0008G(De)4(v)4(e)13(o)-4((m)IT

The AGM

1. Welcome and apologies

The Chair thanked everyone who had attended the meeting, there were approximately 120 apologies given.

2. Minutes of the previous meeting

The minutes of the previous meetings were approved. The minutes were proposed by Belinda Lydon and seconded by Marianne Rizkallah. There were no matters arising from the previous meeting.

3. Presentation of Annual Report and Accounts

The accounts and Trustees'/Officers' reports for 2016-2017 were circulated. BS thanked the core team for all their hard work with the accounts and reports, and also thanked the Trustees for their input.

All questions from the last AGM are presented in the Annual Report which BS invited everyone to look through.

BS mentioned:

GDPR has been dealt with and the Core Team are available for further questions at any time

The Trustees are having an Away Day to look at governance and structure of the BAMT

Clare Maddocks (Student Liaison Officer) spoke about Trainees and membership feedback that she has had from the students during her time visiting the training institutions. It is felt that the cost of Trainee BAMT Members is quite high compared to the other arts therapy associations.

BS said we were due to increase fees this coming year. It was also mentioned that the HCPC have just gone into consultation about their registration costs and it is likely they will be raised.

UA presented the

UA read out the resolutions;

To reappoint Ben Saul as Chair of Trustees for a one-year term, effective from October 2018.

In favour - 80, Against - 20, Abstain - 10

To reappoint Polly Bowler as a member of the Board of Trustees for a three-year term, effective from October 2018.

In favour - 107, Against - 0, Abstain - 3

To appoint Adrienne Freeman as a member of the Board of Trustees & Chair of the TEC for a three-year term, (co-opted on 19th July 2018).

In favour - 106, Against - 0, Abstain - 4

To appoint Tessa Watson as a member of the Board of Trustees for a three-year term, (co-opted 20th March 2018).

In favour - 111, Against - 0, Abstain - 0

To appoint Jane Carmichael as a member of the Board of Trustees for a three-year term, (co-opted on 19th July 2018)

In favour - 108, Against - 0, Abstain - 4

5. Resolutions

BAMT did not receive any resolutions from members.

6. Any other business and questions

None

BS closed the meeting and thanked all those who had attended for supporting the meeting and for their efforts.