

ANNUAL GENERAL MEETING 2019

Agenda

11am - 11.30am	Arrival; Tea/Coffee & refreshments
11.30am -12pm	Presentation by BAMT Governance Committee
12pm – 1.30pm	AGM <ol style="list-style-type: none">1. Welcome & apologies2. Minutes of the Annual General Meeting held on Saturday 29th September 20183. Presentation of the Annual Reports and Accounts4. Election/Re-election & resignation of Trustees5. Resolutions (see overleaf)6. Any Other Business & questions
1.30pm - 2.30pm	Lunch

Special Resolution to be proposed by Stephen Sandford, BAMT Member

That the ARTICLES OF ASSOCIATION of the BRITISH ASSOCIATION FOR MUSIC THERAPY be amended as follows:

Current:

Article 11.4 The Charity must hold an AGM in every year which all members are entitled to attend. The first AGM must be held within 10 months after the end of the Charity's first financial year.

Proposed:

Article 11.4 The Charity must hold an AGM in every year which all members are entitled to attend. The first AGM must be held within 10 months after the end of the Charity's first financial year. When a national BAMT conference takes place, the AGM for that year should be held within the context of that event.

Rationale for Resolution:

Attendance at AGMs is very low and greater involvement of the membership in the BAMT AGM will be facilitated through the AGM taking place as part of the BAMT Conference.

