



Agenda

AGM

10.30am - 13.00pm

**Saturday 15th
October 2016**

*London Nautical School
61 Stamford Street
Blackfriars
London
SE1 9NA*

1. Minutes of the last AGM
 - 1.1. Accuracy
 - 1.2. Matters Arising
2. Chair's Report
3. Financial Report
4. Journal Report
5. Motion 1
6. Election of Committee Members
7. Election of Journal Committee
8. The future
 - 8.1. The Journal
 - 8.2. The Blog
 - 8.3. The Website
 - 8.4. Future Projects
9. AOB



Motions

Motion 1

Preamble:

It is with deep regret that the NEC tables this motion. The core of this NEC has served the Association for a number of years and therefore we understand the gravity of this proposal.

This motion has been tabled as a result of failing to meet the criteria laid out in Motion 1 that was passed at the AGM 2016:

- Organising a major National Conference.
- Arranging a series of regional events that will act as service and support for members and be a showcase for the organisation encouraging new membership.
- By these and other means to seek to double membership in the next twelve months.

We hope that this motion will enable a frank and open discussion as to the functionality of the Association and whether the Association is still able to meet the objectives set out in its constitution.

Motion:

We propose that the Association known as the National Association for the Teaching of Drama is dissolved within a year of this AGM. The incoming NEC are charged with dissolving the Association according to the terms outlined in the constitution in collaboration with the current group of trustees.

Further, the Journal for Drama in Education will publish a final issue before the Association closes; the website will be closed and the Blog For Drama in Education removed.

Furthermore, any monies remaining within the accounts at the dissolution of the Association will be donated to Amnesty International.

Proposed: NEC

Seconded: NEC

Speaking For: Susan Higgs