



Minutes of the Annual General Meeting held at 1730 on Wednesday 19 July 2006 at the Peter Frogatt Centre, Queens University, University Square, Belfast.

### **1. Attendance**

Kathy Safford, in the Chair, opened the meeting at 1730. There were 33 members and 8 non-members present.

### **2. Minutes**

The minutes of the previous AGM of 6 June 2005 in Melbourne, Australia, were agreed, with an amendment to change 'greed' in paragraph 8 to read 'agreed'. There were no matters arising.

### **3. Elections**

The meeting considered a paper from the effects of ALM Charitable status on the national composition of the Trustees at various points in the processes, and what this meant for the elections. There was much concern about the effects on the democracy of ALM as an international organization and it was agreed the Trustees would look at the situation in the coming year.

The following were elected:

Chairperson	–	Kathy Safford
Secretary	–	Valerie Seabright
Membership	–	Noel Colleran
Treasurer	–	Ann McDonnell
Trustees	–	Graham Griffiths, Ruth Moulton, Sarah Richards, Lars Gustafsson.

Gail FitzSimons and Jens Langpaap were recommended for co-option to the Trustees, and there would be two further co-options from England and Wales. [These were later confirmed as David Kaye and Sue East]

### **4. Officer's and Trustees' Reports**

The reports of the Officers for the previous year were accepted. Kathy Safford thanked the retiring Trustees on behalf of ALM. (Copies circulated at the meeting)

### **5. Publications**

There were no volunteers to run the Newsletter. This would be discussed at the first Trustee meeting. Juergen Maasz and Mieke van Groenestijn would continue to edit the journal.

### **6. Next Annual General Meeting**

Those present were reminded that the next ALM conference would be 26-29 June 2007 at the University of Limerick, and the meeting closed at 1900.