

Annual General Meeting

Thursday 24th March 2016

**National Education Technology Conference, Leicester Marriot Hotel,
Leicester**

Agenda

1. Minutes of the previous AGM held on 26th March 2015 at Naace Annual Conference, De Vere East Midlands Conference Centre
2. Matters arising
3. Presentation of Annual Report
 - Report of Naace activity
 - Approval of the Annual Report and Accounts
4. Notification to Members of changes to the Rules since the last AGM
 - The Rules of the Association can be found at www.naace.co.uk/about-naace/articles-and-memorandum-of-the-association
5. Announcement of Elections to the Board of Management
6. Appointment of Auditors
7. Any other business
 - Matters communicated to the Chair of the Board in advance of the meeting.
8. Inaugural Speech of Chair of the Board