



Minutes of the 16th AGM, 9th July 2015

The meeting was held at the Wellcome Trust, London.

1. Present

John Robinson, SOAS (Chair) (JR)

Paul Vickers, Middlesex University (PV)

Nigel Rata, Royal Holloway College (NR)

Robert Churm, St George's University London (RC)

Darren Tysoe, Havering College of FE (DT)

Nick Leake, King's College London (NR)

Debbie Haddow, Lewisham and Southwark College (DH)

Mike Turpin, UCL (MT)

Sylvia Lovina Chidi, NESCOL College (SC)

In attendance

Deborah Benady, LMN

Andrew Kerl, LMN

Arthur Spirling, LMN

Apologies

John Shemilt (Imperial College)

Georgina Creighton (Tower Hamlets College)

The Chair confirmed the meeting's quoracy.

2. Minutes of the 15th AGM

The minutes were approved.

There were no matters arising from the previous minutes.

3. Financial Report

The LMN financial report for 2013-14 by auditor Knox Cropper was presented.

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17th AGM, 7th April 2017

NL and PV asked if the accounts could be presented nearer the end of the financial year they relate to, and to see year-to-date accounts to enable members to monitor costs.

It was asked whether the financial year of LMN could align with that of the academic institutions.

It was agreed AGM could be held earlier and that the Board would investigate changing the dates of LMN's financial year, to be in place for year 2016-17.

The full Management report is available on request.

Post-meeting note: the 2013/14 and 2014/15 reports are available on the Companies House web site.

4. Appointment of auditors

It was agreed that the appointment of auditors would go out for tender this year.

Post-meeting note: the Board reviewed this proposal and agreed to defer it to the new Board after the 17th AGM.

5. Appointment of directors

The Board asked the AGM to confirm the co-opted Board members Nigel Rata (Royal Holloway) and Darren Tysoe.

Questions raised about DT's eligibility as he was about to move to a post at Regent's University which was not currently a member of LMN. His nomination was approved contingent upon Regent's formally applying to join LMN.

Post-meeting note: the application was received and Darren joined the Board.

Nigel Rata's nomination was approved.

6. AoB

There was a discussion about new members' rights to strategic reserves if LMN is wound up.

Clarity was requested on what constitutes a primary or ordinary member of LMN. Primary members have 10 votes, ordinary members one vote and any sums received at dissolution would depend on the type of membership.

Board to clarify who is a primary member and who a primary member.

The workshop to discuss the 2015-18 business plan was postponed because of the Tube strike.

Summary of ACTIONS

Board to report on timing of AGMs, LMN Financial year, appointment of Auditors, status of members.