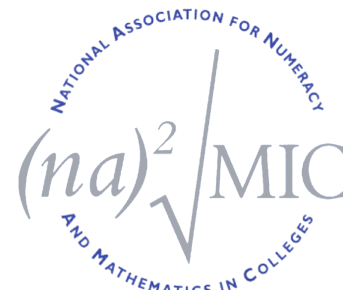


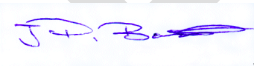
Minutes of NANAMIC AGM, Stoke-on-Trent College.

Date: Monday 11th July 2016 Start time: 12:10



Present: see attached list

Also present Lesley Way, Administrator and delegates at the conference

Item	Discussion	Action																								
1.	Apologies and list of attendees: Apologies from Fiona Allan, Ranwinder Birring, Peter Johnstone, Mudasser Khurshid, Jenny Stacey, Peter Whitehead. See next page for attendees list																									
2.	Minutes of previous meeting: The minutes of the previous meeting was accepted. Proposed Andrew Davies, seconded Sally Barton, for 7, against 0 abstentions 0																									
3.	Matters arising: There were no matters arising.																									
4	Chair’s report: The chair’s report was accepted. In addition, he paid tribute to the work of Fiona Allan, Viv Brown, Joan Ashley and Lesley Way who are all leaving NANAMIC at the end of this academic year.																									
5	Trustees report: The chair explained that this is the official report submitted annually to the Charities Commission. The report was accepted. Proposed David Martin, seconded Anne Fieldhouse, for 13, against 0 abstentions 0																									
6	Financial report: The report was accepted. The treasurer, Andrew Davies, explained that the current position is largely unchanged since the end of the financial year (31 March 2016). Proposed Sally Barton, seconded Anne Townsend, for 18, against 0 abstentions 0.																									
7	Election or re-election of trustees: <table><tr><td></td><td>Proposed</td><td>seconded</td><td>for</td><td>against</td><td>abstain</td></tr><tr><td>Ranwinder Birring</td><td>Sally Barton</td><td>Patrick Wyatt</td><td>15</td><td>0</td><td>0</td></tr><tr><td>Graham Griffiths</td><td>Andrew Davies</td><td>David Martin</td><td>15</td><td>0</td><td>0</td></tr><tr><td>Anne Townsend</td><td>Anne Fieldhouse</td><td>Joan Ashley</td><td>14</td><td>0</td><td>0</td></tr></table>		Proposed	seconded	for	against	abstain	Ranwinder Birring	Sally Barton	Patrick Wyatt	15	0	0	Graham Griffiths	Andrew Davies	David Martin	15	0	0	Anne Townsend	Anne Fieldhouse	Joan Ashley	14	0	0	
	Proposed	seconded	for	against	abstain																					
Ranwinder Birring	Sally Barton	Patrick Wyatt	15	0	0																					
Graham Griffiths	Andrew Davies	David Martin	15	0	0																					
Anne Townsend	Anne Fieldhouse	Joan Ashley	14	0	0																					
	<i>The meeting closed at 12:35</i>																									
	 Signed John Barton, Chair of Meeting <i>Dated 10 June 2017</i>																									

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members

John Barton	NANAMIC Trustee
John Page	Warwickshire County Council-Adult and Community Learning
Mandy Handley	Newcastle under Lyme College
Marc Evans	Northampton College
Michael Winfield	City of Stoke on Trent Sixth Form College
Nina Radley	Longley Park Sixth Form College
Patrick Wyatt	Askham Bryan College
Andrew Davies	NANAMIC Trustee /Central College
Andrew Dyer	City of Stoke on Trent Sixth Form College
Anne Fieldhouse	NANAMIC Trustee
Anne Townsend	NANAMIC Trustee
Arif Nadat	Dudley College
Carol Springett	City College Plymouth
Graham Griffiths	UCL Institute of Education
Georgina Burton	Rathbone
Hannah Bradbury	North Lindsey College
Jane Barnett	Leyton Sixth Form College
Jenny Hughes	Longley Park Sixth Form College
Joan Ashley	Committee member
SallyBarton	NANAMIC Trustee
Ceri Griffiths	Stephenson College
David Martin	

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Also present conference delegates as follows.

Bénédicte	Limier	Stoke-on-Trent College
Clare	Lee	Open University
David	Gardener	Stoke College
Heather	Aspinwall	Wirral Met College
Heather	Skelton	Stoke-on-Trent College
Iram	Hussain	Sir John Deane's College
Julie	Johnson	Stoke on Trent College
June	Massey	freelance
Kurt	Eaton	Stoke-on-Trent College
Ladislav	Sviezeny	Stoke-on-Trent College
Lily	Tang	Cambridge Regional College
Lynne	Redfern	Stoke on Trent college
Mark	Walsh	Stoke-on-Trent College
Martin	Newton	Stoke College
Moslem	Abdolahi Zadeh	Stoke on Trent College
Natacha	Shakil	Stoke-On-Trent College
Pawel	Lesik	Stoke-on-Trent College
Radu	Onofrei	Stoke on Trent College
Smita	Parpani	Stoke-on-Trent College
Tania	Pickford	Stoke on Trent College