

Share The Vision Board - Annual General Meeting 2018

Thursday, December 6th 2018, Judd Street London

Present: Mark Freeman (Chair), Mark McCree (Secretary), Alex Britton (Clearvision), Emma Scott (Calibre), James Bartlett (RNIB)

Apologies: Fiona Williams (Explore York, Libraries Connected), Zina Sabovic (British Library), Julie Gibson (Independent), Jackie Chelin (SCONUL), Mark Taylor (CILIP)

Agenda Items	Notes	Action
1. Welcome, introductions & apologies for absence	The Chair welcomed all to Annual General Meeting for 2018; and gave apologies for those who were unable to attend (see above).	
2. Minutes of the meeting 30 Nov. 2017	Minutes of the last AGM on 30 th November 2017 were agreed: Proposed, Emma Scott; and seconded by Mark McCree.	
3. Approval of the Annual Report & Accounts	<p>Annual report</p> <p>Mark Freeman ran through the annual report for 2017-18, highlighting the key points, including:</p> <ul style="list-style-type: none">• Capacity challenges and changes at RNIB• Library on a Shelf pilot• Frances Mason and Paul McCloskey were thanked for their support and involvement in the Board.• Attendance at IFLA Conference• Ongoing production of bulletins• Review and update of training modules• Future work plan priorities (including updating the website(s)) <p>MF also formally welcomed James, who joined the Board as an observer in January 2018.</p> <p>The Annual report was accepted: Proposed by Mark McCree; and seconded by Alex Britton.</p> <p>Financial Report / Accounts</p> <p>Alex Britton noted a formatting discrepancy with the standard print version of the annual accounts so it was agreed that the large print version would be taken as the accepted version. (Action: MF to ask Auditor, Steve MacDonald, to re-check and then sign off the agreed/correct version).</p>	

The Finance Report and Accounts (Large Print version) were accepted: Proposed by Mark McCree; and seconded by Emma Scott.

4. Election of Chair 2018-2019

Mark McCree was the sole nomination for Chair.

Mark Freeman proposed Mark McCree as Chair; and this was seconded by Emma Scott.

Emma Scott was confirmed as Company Secretary; with Mark Freeman taking on Treasurer duties.

5. Appointment of auditor 2018-2019

The Board unanimously agreed to re-appoint Merchant Macdonald to provide accountancy/auditing services for Share The Vision for the financial year 2018-2019.

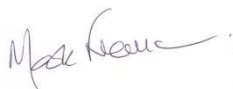
6. Close of meeting / Next meeting date

The meeting was brought to an end.

The date of next AGM will be **Thursday 5th December 2019**

Finally, all attendees formally acknowledged Mark Freeman's excellent Chairship of Share The Vision, and thanked him for all his skill, effort and dedication over the last 15 years.

Signed:



Mark Freeman
(Chair)
December 2018