



Share The Vision Board - Annual General Meeting 2020

Thursday, December 10th 2020, video-conference

Present: James Bartlett (RNIB), Jackie Chelin (SCONUL), Emily Cross (CILIP), Carys Dawson (Culture and Sport/Wales Observer), Christopher Edwards (Vale of Glamorgan, SCLW), Mark Freeman (Treasurer/Stockton Libraries/Libraries Connected), Naomi Kenny (SLIC, Falkirk), Mark McCree (Chair/Blackpool Libraries), Jennifer Stewart (SLIC, Fife), John Vincent (The Network)

Apologies: Alex Britton (Clearvision), Nick Fuller (ASCEL), Helen Poston (Libraries NI/Northern Ireland Observer), Claire Robe (ACE Observer), Zina Sabovic (British Library), Emma Scott (Secretary/Calibre), Fiona Taylor (Clearvision)

Agenda Items	Notes	Action
1. Welcome / apologies	The Chair welcomed all to Annual General Meeting for 2020; and gave apologies for those who were unable to attend (see above).	
2. Minutes of previous AGM (5th December 2019)	Minutes of the last AGM on 5 th December 2019 were agreed: Proposed, Mark Freeman; and seconded by James Bartlett.	
3. Review and approval of the Annual Report 2019-2020	<p>The Chair presented the annual report for 2019-20, commenting on how much had been achieved despite capacity and emerging COVID-related challenges. The following highlights were noted:</p> <ul style="list-style-type: none">• Review and update of Six Steps Promise (now the Vision and Print Impaired People's Promise).• Relaunch and development of the Reading Sight website.• MANIL 2019; development of HiVIS• Strategic partnership development with Ulverscroft Foundation.• Ongoing production of the Bulletins.	
	The Annual Report was accepted: Proposed by Jackie Chelin; and seconded by Mark Freeman.	

4. Review and approval of the Annual Accounts 2019-2020

The Treasurer presented the annual accounts/finance report. Noting that, aside from the cost of re-developing the Reading Sight website, there had been minimal spend in 2019/20. Elsewhere, the cost of producing the newsletter has reduced from previous years, and represents excellent value for money.

The Annual Accounts/Finance report was accepted: Proposed by Mark McCree; and seconded by Naomi Kenny.

5. Election of Chair 2020-2021

Mark McCree was the sole nomination for Chair. Mark Freeman proposed Mark McCree as Chair; and this was seconded by Emily Cross.

6. Election of key Officers 2020-2021

Emma Scott will continue as Company Secretary: Proposed by James Bartlett, seconded by Emily Cross.

Mark Freeman will continue in the role of Treasurer: Proposed by Mark McCree, seconded by Naomi Kenny.

7. Appointment of Auditor 2018-2019

The Board agreed to re-appoint Merchant Macdonald to provide accountancy and auditing services for Share The Vision for the financial year 2020-2021: Proposed by James Bartlett, seconded by Mark Freeman.

8. Next meeting date / Close of meeting

The date of next AGM will be **Thursday 9th December 2021**

The meeting was brought to an end.

Signed:



Mark McCree (Chair) December 2020