



Share the Vision Board - Annual General Meeting 2022

Thursday, December 8th 2022, via video-conference

Present: Alex Britton (Clearvision), Mark Freeman (Treasurer/Stockton Libraries/Libraries Connected), Naomi Kenny (SLIC, Falkirk), Kate Leonard (Aura Libraries, SCLW), Mark McCree (Chair/Blackpool Libraries), Lara Marshall (RNIB), Zina Sabovic (British Library), Simon Savidge (Libraries Connected), Emma Scott (Secretary/Calibre),

Apologies: Jackie Chelin (SCONUL), Emily Cross (CILIP), Nick Fuller (ASCEL), Richard Holmes (RNIB), Alison Hoolihan (ACE Observer), Brid Steele (Libraries NI/Northern Ireland Observer), John Vincent (The Network)

Agenda Items	Notes	Action
1. Welcome / apologies	The Chair welcomed all to Annual General Meeting for 2022; and gave apologies for those who were unable to attend (see above).	
2. Minutes of previous AGM (9th Dec 2021)	Minutes of the last AGM on 9 th December 2021 were agreed: Proposed by Mark Freeman; and seconded by Alex Britton.	
3. Review and approval of the Annual Report 2021-2022	<p>The Chair presented the annual report covering May 2021 to April 2022 and reflected on the following highlights:</p> <ul style="list-style-type: none">• Delighted to be part of the inaugural Libraries Connected Awards where board members of STV judged the Vision and Print Impaired People's Promise award helping to raise the profile and celebrate the staff working to make a difference for people in this category.• Created the Reading Sight Resource pack, which took a lot of time and effort to collate but will be a significant development. MM thanked Victoria Dilly for all her work on this asset.• Continued partnership working: David Fay produced the Bulletins, keeping the content and quality to a high standard, John Vincent managed the Reading Sight discussion and distribution list and Karen Whittingham from the RNIB supported STV with the Hi Vis resources. The support and funding from the Ulverscroft Foundation has also been vital in being able to move our action plan forward and for us to make significant achievements this year.	
	The Chair thanked all the people who have invested their time and skills in helping us to achieve this.	

The Annual Report was accepted: Proposed by Zina Sabovic; and seconded by Emma Scott.

4. Review and approval of the Annual Accounts 2020-2021

The Treasurer presented the annual accounts/finance report. Noting that, in 2022 turnover was greater than in 2021 at £14,000 with an operating profit of over £9,000. Accounts have stayed stable due to the Ulverscroft funding.

Key costs were for general administration, such as the Reading Sight website and a laptop for David Fay to utilise in his work producing the Bulletins.

The Chair thanked the Treasurer, Mark Freeman, for all his work whilst on the board of STV and more recently in his role of treasurer, keeping everything clear and transparent and for assisting with the transition of the role over to Lara Marshall.

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

5. Election of Chair 2021-2022

Mark McCree was the sole nomination for Chair. Alex Britton proposed Mark McCree as Chair; and seconded by Kate Leonard. ES thanked MM on behalf of the Board for all his work for STV in driving things forward and for excellent chairing of the meetings.

6. Election of key Officers 2021-2022

Emma Scott will continue as Company Secretary: Proposed by Mark McCree, seconded by Naomi Kenny.

The Chair thanked the secretary for all her work in 2022.

Mark Freeman is stepping down in the role of treasurer and Lara Marshall is taking over: Proposed by Mark Freeman; and seconded by Emma Scott.

7. Appointment of Auditor 2021-2022

The Board agreed to re-appoint Merchant Macdonald to provide accountancy and auditing services for Share The Vision for the financial year 2022-2023: Proposed by Alex Britton; and seconded by Zina Sabovic.

ES queried whether STV was obliged to go out to tender for this role after a period had passed. MM to check memorandum and Articles of Association.

MM

8. Next meeting date / Close of meeting

The date of next AGM will be **Thursday 14th December 2023**
The meeting was concluded.

Signed:



Mark McCree (Chair) December 2022