



# Share The Vision Board - Annual General Meeting 2021

Thursday, December 9<sup>th</sup> 2021, via video-conference

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**Present:** Alex Britton (Clearvision), James Bartlett (RNIB), Jackie Chelin (SCONUL), Mark Freeman (Treasurer/Stockton Libraries/Libraries Connected), Naomi Kenny (SLIC, Falkirk), Kate Leonard (Aura Libraries, SCLW), Mark McCree (Chair/Blackpool Libraries), Claire Robe (ACE Observer), Zina Sabovic (British Library), Emma Scott (Secretary/Calibre), John Vincent (The Network)

**Apologies:** Emily Cross (CILIP), Nick Fuller (ASCEL), Helen Poston (Libraries NI/Northern Ireland Observer)

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Agenda Items	Notes	Action
1. Welcome / apologies	The Chair welcomed all to Annual General Meeting for 2021; and gave apologies for those who were unable to attend (see above).	
2. Minutes of previous AGM (10 <sup>th</sup> December 2020)	Minutes of the last AGM on 10 <sup>th</sup> December 2020 were agreed: Proposed, Naomi Kenny; and seconded by Mark Freeman.	
3. Review and approval of the Annual Report 2020-2021	<p>The Chair presented the annual report for 2020-21 and reflected on our reaction to the pandemic and how flexible people had been in providing support for customers. The following highlights were noted:</p> <ul style="list-style-type: none"><li>• Reviewed the Six Steps promise (now the Vision and Print Impaired People’s Promise).</li><li>• Make A Noise in Libraries (MANIL) fortnight was relaunched under its new name of Hi VIS; with fresh branding and a focus on social media. The ‘update’ was well-received, and lots of support was given from the RNIB throughout the transition and the fortnight itself.</li><li>• Launched the three-year strategic partnership with the Ulverscroft foundation and began to work on the shared activity programme/projects.</li></ul> <p>The Chair thanked all the people who have invested their time and skills in helping us to achieve this.</p> <p>The Annual Report was accepted: Proposed by Jackie Chelin; and seconded by Zina Sabovic.</p>	

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

The Treasurer presented the annual accounts/finance report. Noting that, in 2021, no contributions were taken as discussed at previous meetings; and there were no reserves at the moment.

Key costs were for general administration, such as the Reading Sight website, payment to Merchant Macdonald (auditors) and Companies House confirmation statement return.

The Chair thanked the Treasurer for all his work in filing the accounts and his regular financial reporting to the Board.

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

**5. Election of Chair 2021-2022**

Mark McCree was the sole nomination for Chair. Emma Scott proposed Mark McCree as Chair; and this was seconded by Alex Britton.

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 Jackie Chelin.

The Chair thanked the secretary for all her work in 2021.

Mark Freeman will continue in the role of Treasurer: Proposed by James Bartlett, seconded by Kate Leonard.

**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 2021-2022: Proposed by Mark McCree, seconded by Mark Freeman.

**8. Next meeting date / Close of meeting**

The date of next AGM will be **Thursday 8<sup>th</sup> December 2022**

The meeting was concluded.

Signed:

Mark McCree (Chair) December 2021