

AGM Minutes

Wednesday 18th October 2023 from 14:15 -15:00 at SMWS and online

1. Welcome & introductions: Sharon Levy (SLevy), Heather Strachan (HS), Katie MacLure (KM) at the venue. Online: Elena Beratarbide (EB) joined 14:26; Shettima Lawan (SLawan) joined 14:30
2. Apologies: Sue Long (SLong)
3. Minutes of previous AGM were approved HS seconded SLevy
4. Chair's report – read and approved SLevy and HS
5. Treasurer's report – circulated and approved KM and HS
6. Election/ratification of committee members:
 - Chair, Secretary & Socials – Katie MacLure – HS and SLevy
 - Treasurer - Sharon Levy – EB and KM
 - Equality & Diversity Officer – Heather Strachan – SLevy and KM
 - Early Careers Officer – Elena Beratarbide – HS SL
 - Shettima Lawan – SLevy and HS
 - Sue Long – KM and SLevy
7. AOCB:
 - promote the recordings from new and previous DHML
 - broadcaster suggested 30 sec clips and transcription
 - consider Saturday events (EB weekdays only)
8. Next meeting: November tbc