

Minutes of the Eighth Annual General Meeting of the
British Association for Music Therapy

Saturday 29th September 2018, 2.30 – 3.30pm
University of South Wales, Newport City Campus

Present:

Adrienne Freeman (BAMT Trustee & Training and Education Committee Chair), Alison Rowley (BAMT Trustee), Amy Cornes, Belinda Lydon (BAMT Trustee & Professional Development Officer), Ben Cowley, Ben Saul (BAMT Chair of Trustees), Beth Pickard, Beth Underwood, Bethan Fitzsimons, Clare Maddocks, Heather Roberts, Henry Dunn, Jane Carmichael (BAMT Trustee), Jo Humphreys, Joy Hasler, Kate Andrews, Liz Coombes, Liz Oakley, Marianne Rizkallah (BAMT Trustee), Paul Fernie, Rebecca Sayers, Satyam Makoieva, Simon Procter

Apologies:

Alex Maguire, Alexia Quin, Alice Nicholls, Alison Barrington, Andreas Rosenboom, Andrew Stevens, Angela Fenwick, Angela Reith, Ann Sloboda, Anne James, Auriel Warwick, Caroline Long, Cathy Cogle, Cathy Goater, Cathy Rowland, Cathy Warner, Catrin Pears-Banton, Charlie Ho, Christina Cooper, Christina Lydon, Claire Flower, Claire Molyneux, Clare Maddocks, Daniel Bramhall, Davina Wilson (BAMT Trustee), Dawn Loombe, Donald Wetherick, Ed Muirhead, Eleanor Richards, Elizabeth Clark, Ellie Ruddock, Emma Bailey, Emma Donnelly, Federica Fuda, Gill Cubitt, Gillian O'Dempsey (BAMT Trustee & Area Group Liaison Officer), Giorgos Tsiris, Grace Meadows, Grainne Foster, Guy Booth, Hannah Berhanu, Hannah Smith, Hazel Luckwill, Helen Odell-Miller, Helen Smuts, Hugo Wong, Iain Spink, Jacqueline Robarts, Jane Lings, Jenny Robson, Joanna Burley, John Cheer, Jonathan Booth (BAMT Trustee), Joy Gravestock, Joy Hasler, Joy Rickwood, Judith Nockolds, Julia Usher, Julie Sutton (BAMT Trustee), Karen Diamond, Kate Gee, Kate Jones, Kathryn Cave, Kathryn Holt, Joshua Davey – Stewart, Katy Bignold (BAMT Trustee), Kim Roberts, Kirsty Ormston, Laura Festa, Leigh Warren-Thomas, Leslie Bunt, Lisa Otter-Barry, Louise Neale, Luca Mucciaccia (BAMT Trustee & Treasurer), Lucy Delafons, Luke Annesley (BAMT Trustee), Lynnsey Gwynedd, Maria Radoje, Mario Eugster, Marion Carracher, Mary-Clare Fearn, Megan Brand, Melissa Elliot, Michael Nolan, Michael Scott, Nicky Haire, Nicola Cunningham (BAMT Trustee), Pamela Loweth, Patricia Mason, Pauline Etkin (BAMT Trustee), Pemma Spencer-Chapman, Peter Whelan, Philippa Derrington, Polly Bowler (BAMT Trustee), Rachel Darnley-Smith, Ray Travasso, Rebecca Roberts, Richard Murison, Ron Sutton-Jones, Rosanne Tyas, Rosie Robinson, Ruth Spencer, Sam Williams, Sarah Forshaw, Sarah Gummatt-Hart, Sarah Shek, Stella Compton-Dickinson (BAMT Trustee), Stephanie Roberts-Moseley, Stephen Sandford, Steven Lyons, Stuart Wood, Susie Arbeit, Tara Roman, Tessa Watson (BAMT Trustee & International Officer), Tina Warnock, Veronica Austin, Vicky Paterson, Victoria Swan, Wendy Ruck, Wook Cho

In attendance

Ruth Jones, Usha Aravinth, Lisa Partridge

The AGM

1. Welcome and apologies

The Chair thanked everyone who had attended the meeting, there were approximately 120 apologies given.

2. Minutes of the previous meeting

The minutes of the previous meetings were approved. The minutes were proposed by Belinda Lydon and seconded by Marianne Rizkallah. There were no matters arising from the previous meeting.

3. Presentation of Annual Report and Accounts

The accounts and Trustees'/Officers' reports for 2016-2017 were circulated. BS thanked the core team for all their hard work with the accounts and reports, and also thanked the Trustees for their input.

All questions from the last AGM are presented in the Annual Report which BS invited everyone to look through.

BS mentioned:

- GDPR has been dealt with and the Core Team are available for further questions at any time
- The Trustees are having an Away Day to look at governance and structure of the BAMT

Clare Maddocks (Student Liaison Officer) spoke about Trainees and membership feedback that she has had from the students during her time visiting the training institutions. It is felt that the cost of Trainee BAMT Members is quite high compared to the other arts therapy associations.

BS said we were due to increase fees this coming year. It was also mentioned that the HCPC have just gone into consultation about their registration costs and it is likely they will be raised.

UA presented the accounts for the British Association for Music Therapy & BAMT Professional Services Limited.

We had a c£24k deficit when Ben Saul became chair, this year we have a £37,754.00 surplus, mainly because of the Conference. We are obliged to spend the surplus from the conference on a CPD programme.

There were no questions on the Finance Report, if there are any questions in the future, these can also be asked at a later date.

4. Election & resignation of Trustees

The Chair praised all the Trustees and Officers stepping down this year, Katy Bignold, Gillian O' Dempsey, Dr Kate Gee, Hannah Smith, Pauline Etkin, Belinda Lydon, Leanna Crookes and also noted that Grace Meadows (Development Director) has moved on to the Utleys Foundation.

UA read out the resolutions;

To reappoint Ben Saul as Chair of Trustees for a one-year term, effective from October 2018.

In favour - 80, Against - 20, Abstain - 10

To reappoint Polly Bowler as a member of the Board of Trustees for a three-year term, effective from October 2018.

In favour - 107, Against - 0, Abstain - 3

To appoint Adrienne Freeman as a member of the Board of Trustees & Chair of the TEC for a three-year term, (co-opted on 19th July 2018).

In favour - 106, Against - 0, Abstain - 4

To appoint Tessa Watson as a member of the Board of Trustees for a three-year term, (co-opted 20th March 2018).

In favour - 111, Against - 0, Abstain - 0

To appoint Jane Carmichael as a member of the Board of Trustees for a three-year term, (co-opted on 19th July 2018)

In favour - 108, Against - 0, Abstain - 4

5. Resolutions

BAMT did not receive any resolutions from members.

6. Any other business and questions

None

BS closed the meeting and thanked all those who had attended for supporting the meeting and for their efforts.