

## Annual General Meeting

9<sup>th</sup> September 2021, Virtual Meeting

### Agenda

AGM21/01 Apologies (AR)

AGM21/02 Minutes of the 2020 AGM (JB)

AGM21/03 Summary of HEG activities over the previous year (JB):

- a. RSC HE Chemistry Teaching Network winter and summer meetings
- b. Support for the Decolonising the Chemistry Curriculum workshop
- c. ViCEPHEC – financial support and bursary
- d. Representation at the RSC Education Division Council

AGM21/04 Communications update (FD)

AGM21/05 Treasurer's Report (CMD)

AGM21/06 Membership of the Committee (RB)

a. Officers:

The term of office is 3 years, with a possible second term.

**The Chair**, Jenny Burnham has completed one year (second term)  
– *no election required*

**The Treasurer**, Claire McDonnell, has completed one year (second term) – *no election required*

**The Secretary**, Anna Roffey has completed three years (first term)  
– *an election is required*

**The Membership officer**, Richard Blackburn has completed two years (second term) – *no election required*

**The Communication & Publicity officer**, Fiona Dickinson has completed two years (first term) – *no election required*

**The International Representative**, Jack Barbera has completed two years (first term) – *no election required*

**The SaFE Representative**, Julie Hyde has completed two years (first term) – *no election required*

b. Ordinary Members:

The term of office is 3 years. Current members with years as follows:

- Gan Shermer (*second term ends 2021-22*)
- Shane Lo Fan Hin (*second term ends 2021-22*)
- Malcolm Stewart (*second term ends 2021-22*)
- Rebecca Butler (*first term ends 2021-22*)
- Adrian Wright (*first term ends 2021-22*)
- Dylan Williams (*first term ends 2021-22*)
- Gita Sedghi (*first term ends 2022-23*)
- Roy Lowry (*first term ends 2022-23*)
  
- Currently in the process of electing an ordinary member

AGM21/07 HEG strategy and future direction (JB)

- a. Motivations
- b. Mission statement
- c. Draft strategy
- d. Open call: topics to cover in future events, communications, articles, etc.

AGM21/08 Any other business