

SATEFL

The Scottish Association for the
Teaching of English as a Foreign Language



SATEFL AGM 02 March 2013

Hetherington Building, Glasgow University

Minutes

The meeting started at 10:50

Present: Committee: Barbara Bianchi, Sybille Brinz, Patricia Findlay, Kathleen Henderson, Christine Blair-Murray, Clare Hayward

Apologies: Anne Carmichael, Sevim Inal, Sam Weekes, Eddie Moran

Also: Mark Fraser, Yawen Sun, Janet Cumstock, Rachel Alcorn, Anne Knox, Carol Goodey, Richard Hamilton, Pat Baxter, PA Ling, Gill Frood, Katie McClements, John Small, Adrienne Gerrara, Carol Irvine, Berenice Hunter, Jean McCutcheon,

1. Previous Year's Minutes

Minutes proposed and seconded by Sybille Brinz and Patricia Findlay

2. Matters Arising - None

3. Chair's Report

Kathleen Henderson gave a summary of the previous year's SATEFL activities and praised their success. She also spoke of the forthcoming events SATEFL have been planning.

4. Treasurer Report

The finances are in a healthy position and a detailed summary of all income and expenditure was distributed to all present.

5. Website Update

Kathleen praised Sam for her hard work in establishing a new website for SATEFL and maintaining it. Kathleen also announced the forthcoming Members-Only area of the SATEFL website that is currently under construction.

6. Elections

1. Clare Hayward becomes Chair for the first year of two.

2. Kathleen Henderson becomes Vice Chair.

Kathleen also takes over the post of Membership Secretary, proposed by Sybille and seconded by Gill Frood

3. Christine Howard remains Treasurer 4. Barbara Bianchi remains Secretary, 5. Samantha Weekes remains Web Editor, 6. Eddy Moran, 7. Sybille Brinz and 8. Sevim Inal remain on the Committee for the forthcoming year.

Newly voted on to the committee were also:

9. Carol Irvine - proposed by Kathleen Henderson, seconded by Jean McCutcheon

7. Forthcoming Events

This was already outlined in Kathleen's Chair report as follows:

May 18th – Francis Marne on Teaching Absolute Beginners, University of Aberdeen

October 26th - Whole Day conference – Speaker: Jeremy Harmer – Venue tbc

Early December – AGM in Edinburgh – Day and Speaker tbc

8. AOB

Kathleen thanked Carol Irvine for hosting the event. Sybille thanked Kathleen in the name of SATEFL for her great work as SATEFL Chair.

The meeting finished at 12.00.