



BASS
British Association
for the Study of Spirituality

research ~ education ~ practice

BASS Annual General Meeting
20 May 2013, St.Marylebone Church, London
Notes from the meeting (prepared by Linda Ross)

Chair: Edward Bailey

BASS Executive members present:

Linda Ross, Edward Bailey, Arthur Hawes, Martin Aaron, Wilf McSherry, Chris Cook, Cheryl Hunt, David Rousseau

Apologies:

BASS Executive members:

John Swinton, Peter Gilbert, Janice Clarke, Josie Gregory, Margaret Holloway

BASS members:

Michael O'Sullivan, Linda Woodhead, Jacki Thomas, Philip Selbie

Item		Action
	<u>Approval of notes from last AGM</u> The notes from the AGM 2012 were approved by all present, subject to the amendment regarding whether the AGM was quorate. As 6 council members were present the AGM was quorate.	All
	<u>Accounts</u> The accounts were circulated in advance and show a balance of £6286 as of 31 March 2013. The accounts show £400 owed to BASS from membership fees. Membership fees are also due from 2013 subscriptions. Acceptance of the accounts (proposed by Arthur, seconded by Wilf)	
	<u>Membership</u> There are currently 111 members: 78 BASS & Journal; 4 Executive; 25 Journal Editorial Board; 3 BASS only.	

	<p><u>President's report</u> This was circulated in advance of the meeting (proposed by Martin and seconded by Cheryl)</p> <p>Arthur Hawes suggested, in the light of Peter Gilbert's illness, that we offer him the position of Honorary Life Member. This was agreed by all.</p>	
	<p><u>Elections</u> Linda, Wilf and Martin stood down.</p> <p>Linda was re-elected as honorary Secretary (proposed by Arthur, seconded by Chris)</p> <p>Martin was re-elected as Treasurer (proposed by Arthur, seconded by Chris)</p> <p>Wilf was re-elected as an Executive Member (proposed by Arthur, seconded by Chris)</p> <p>Edward was re-elected (proposed by Arthur, seconded by Wilf)</p> <p>Chris was elected as Vice President (proposed by Edward, seconded by Linda)</p> <p>David Rousseau was co-opted with a view to membership next time.</p>	
	<p><u>AOB</u> No items arising.</p> <p>The meeting closed at 3pm.</p>	