



BASS
British Association
for the Study of Spirituality

research ~ education ~ practice

BASS Annual General Meeting
31 May 2017, Marylebone Church, Marylebone Road, London
Notes from the meeting (prepared by LR)

Chair: Chris Cook

Executive members present: Linda Ross, Wilf McSherry, Cheryl Hunt, David Rousseau, Helen McSherry, John Swinton, Michael O'Sullivan

Others present: Michael King

Apologies: Janice Clarke, Arthur Hawes, Noel Keating, Carl Becker, Roger Gill, Melanie Rogers, Fiona Timmins, Graham Harvey, Jacki Thomas, and Sally Annett

Item		Action
1	<u>Opening Remarks and Apologies for Absence.</u> The Chair opened and welcomed all to the meeting. Apologies were recorded as above.	
2	<u>2. To approve the Minutes of the Annual General Meeting held on the 26 May 2016.</u> The minutes were approved by all.	
3	<u>3. Matters arising from the Minutes of the previous Annual General Meeting.</u> There were no matters arising from the previous minutes.	
4	<u>4. To receive the Report of the President and Executive and the Annual Accounts for the period ended 31st of January 2017.</u> The report was certified by the external examiner. The report and accounts were sent to all members. There have been no questions or comments from anyone. The report was received and approved unanimously.	

5	<p><u>To elect three members to the Executive.</u></p> <p>The following two executive members are due to retire in rotation, and have indicated their willingness to stand for re-election to the Executive:</p> <p>Professor John Swinton nominated by Chris Cook and David Rousseau.</p> <p>Dr David Rousseau nominated by Cheryl Hunt and Helen McSherry.</p> <p>Additionally the following member has been nominated for election to the Executive and indicated his willingness to stand for election:</p> <p>Dr Michael O'Sullivan nominated by Chris Cook and Cheryl Hunt.</p> <p>All of the above were elected unanimously by all present and by the following who had sent proxy votes: Janice Clarke, Arthur Hawes, Noel Keating, Carl Becker, Roger Gill, Melanie Rogers, Fiona Timmins.</p>	
6	<p><u>To transact any other relevant business.</u></p> <p>Discussion centred on the role and purpose of BASS, the journal and the wider concept of spirituality.</p> <p>No further matters were raised and the meeting closed at 15.50.</p>	
	<p>Exact Date and Time of the next AGM is to be confirmed, but it will be integrated with the BASS V 2018 Conference</p>	