

44th BACP Annual General Meeting, December 2020  
Friday 4 December 2020

<b>10:00 - 10:30</b>	<b>Transmission start/ad breaks/chatroom opening</b>
10:30 - 10:50	Welcome & review of the Year, BACP Chair
10:50 - 11:35	The Dehumanisation of the Covid19 Pandemic and My Fight for Justice - Kathryn de Prudhoe
11:35 - 12:15	Governance fit for the future
12:15 - 12:45	BACP and the future of the Profession - Q&A panel
<b>12:45 - 13:45</b>	<b>Break</b>
13:45 - 14:00	BACP Strategy
14:00 - 15:00	<p>Annual General Meeting - The Business (<del>14.00</del> - 15.00)</p> <p><b>1.1 Minutes of the 43<sup>rd</sup> AGM (14.00 - 14.05)</b> Meeting held on 7 November 2019. Circulated January 2020 Introduced by Natalie Bailey, Chair of the Association</p> <p>1.1.1 Correct record 1.1.2 Matters arising not on the agenda <b>1.1.3 Ordinary Resolution 1</b> - Approve and adopt Minutes of the 43<sup>rd</sup> AGM. Proposed by the Chair of BACP and <b>seconded from the floor.</b></p> <p><b>1.2 Financial Statements 2019/2020 (14.05 - 14.10)</b> Presented by Val Elliott, Lay Chair Finance and Policy Committee and Policy Committee and Trustee.</p> <p><b>1.2.1 Ordinary Resolution 2</b> - Accept and adopt the 2019-2020 Financial Statements Proposed by Val Elliott and seconded from the floor.</p> <p><b>1.3 Re-appointment of Auditors 2020/2021 (14.10 - 14.15)</b> Presented by Val Elliott, Lay Chair Finance and Policy Committee and Trustee</p>

- 1.3.1 Ordinary Resolution 3 - Re-appointment of RSM UK Group Ltd as Auditors (at a fee to be agreed by the Board of Governors)**  
Proposed by Vanessa Stirum and seconded from the floor.
- 1.3.2 Announcement of New Vice President (14.15 - 14.18)  
Presented David Weaver, President BACP
- 1.4 Proxy Votes  
Cast by Natalie Bailey, Chair BACP (14.18 - 14.21)
- 1.4 Members' Motions**
- 1.4.1 Member motion 1 (14.21 - 14.24)**  
Proposed by Gill Jackman
- 1.4.2 Member motion 2 (14.24 - 14.27)**  
Proposed by Saffya Fatima
- 1.4.3 Member motion 3 (14.27 - 14.30)**  
Proposed by Akiva Angel
- 1.4.3 Member motion 4 (14.30 - 14.33)**  
Proposed by Craig Hutchinson
- 1.4.4 Member motion 5 (14.33 - 14.36)**  
Proposed by Peter Blundell
- 1.4.5 Member motion 6 (14.36 - 14.39)**  
Proposed by Maria Albertson
- 1.5 Special Resolutions - Articles of Association(14.39 - 14.49)**  
Proposed by Caryl Sibbett, Deputy Chair BACP Board
- Resolution 1** - That the Articles of Association of British Association for Counselling and Psychotherapy be deleted in their entirety and be replaced by the Articles of Association in the document marked "A" in substitution for all former Articles of Association."
- Resolution 2** - That the second sentence of Article 32 be amended and that an additional sentence is included immediately thereafter.
- Resolution 3** - That Article 15(b) be amended to change the maximum number of governors appointed by the board.
- 1.6 Board of Governors' stepping down (14.49 - 14.53)**  
Andrew Kinder, Mhairi Thurston and Caryl Sibbett  
-Introduced by Natalie Bailey, Chair of the Association.
- 1.7 Board of Governors' elections (14.53 - 14.55)**  
Sekinat Adima, Kate Smith and Michael Golding.  
Introduced by Natalie Bailey, Chair of the Association.

	<p>Election to the Board of Governors was conducted as set out in Articles of Association 25 and Standing Orders 8.1 &amp; 8.2.</p> <p><b>1.8 Date and venue of the next AGM (14.55 - 15.00)</b></p>
--	--

<b>15:00 - 15:15</b>	<b>Break</b>
----------------------	--------------

<b>15:15 - 16:00</b>	<b>Client Experience - Micha Frazer-Carroll</b>
----------------------	---

<b>16:00</b>	<b>Event close with BACP Chair</b>
--------------	------------------------------------