



**UNITED KINGDOM LITERACY ASSOCIATION**  
**Minutes 2010 Annual General Meeting held at University of Winchester, on**  
**Saturday, 10<sup>th</sup> July 2010**

**Members Present:** The following members signed in to the meeting: Eve Bearne, Jane Bednall, Mark Bettenev, Petula Bhojwani, Winifred Burke, Doreen Challen, Liz Chamberlain, Gabrielle Cliff Hodges, Angela Colvert, Margaret Cook, Robyn Cox, Teresa Cremin, Alastair Daniel, Clare Dowdall, Olive Driver, Sue Ellis, Prue Goodwin, Lynda Graham, Jacqueline Harrett, Sigrid Jones, Andrew Lambirth, Guy Merchant, Jaki Moody, Marilyn Mottram, Alayne Öztürk, John Paine, Rebecca Phillips, Fatima Pirbhai-Illich, David Reedy, Gill Robins, Vivienne Smith, Janet Soler, Carol Taylor, Louise Wheatcroft, Mary-Anne Wolpert.

**In attendance:** Brenda Eastwood

John Paine opened the meeting welcoming members to the AGM, Teresa Cremin proposed that David Reedy as President be invited to Chair the meeting. This was seconded by Alayne Öztürk. The proposal was adopted.

1. **Apologies for absence:** Lyn Overall, Greg Brookes, Henrietta Dombey, Alison Littlefair.
2. **Matters arising:** None.

The minutes of the AGM held 11th July 2009 were signed and accepted as a true record by David Reedy. Proposed by Alayne Öztürk and seconded by Eve Bearne.

3. **Reports:** Full copies of the reports were available at the AGM.

### **President's Report**

The President reported a fruitful and highly successful year. We are acting on all our strategic priorities and have increased membership by almost 50%.

UKLA submitted evidence and responded to Jim Rose's *Primary Curriculum Consultation*, the *Cambridge Primary Review*, the National Literacy Trust's *Manifesto for Literacy* and the *School Library Commission*.

*Building Communities: Researching Literacy Lives* is a crucial area of development for UKLA.

The Association continues to work closely with other subject associations.

We are making new opportunities to keep members involved via the website, through SIGs (Special Interest Groups) and Task Groups. The current SIGs are the *Reading Comprehension SIG*, the *Learning Today SIG* and the *HEI and Children's Literature SIG*.

The Appendixes to Standing Orders have been updated and will be placed on the website.

Thanks were given to all the Association's officers, sub-committee convenors and regional reps. Special thanks and tribute were given to John Paine, UKLA's long standing treasurer, who is moving to New Zealand later this year. Thanks were also given to Robyn Cox, who is standing down as Conference Convenor, Henrietta Dombey, who is standing down as International Convenor and Prue Goodwin who is handing over the editorial of UKLA News.

In 2009/10 convenors were:

- Eve Bearne – Publications sub-committee Convenor
- Robyn Cox – Conference sub-committee Convenors
- Guy Merchant – Research sub-committee Convenor
- Alayne Öztürk - Marketing and Publicity sub-committee Convenor
- Lynda Graham – Membership sub-committee Convenor
- Henrietta Dombey – International sub-committee Convenor
- John Paine – Finance and General Purposes sub-committee Convenor
- Angela Colvert - Website sub-committee Convenor

#### **Convenors Reports:**

The AGM accepted the convenors reports.

#### **4. Annual Accounts and Financial Statements (Treasurer's Report)**

John Paine reported that the Association recorded a surplus in the draft accounts for the year ending March 2010. Income from conferences, membership and publications continue to be strong sources of income for the Association. John Paine reported a marked decline in the interest received on the Association bank accounts because of the recession. Brenda Eastwood and Trish Latorre were thanked by John for their work.

The accounts were accepted. Proposed: David Reedy: Seconded: Prue Goodwin - Passed: unanimously.

Grateful thanks were given to John Paine for his substantial work for the Association.

#### **5. Election of EC and NC**

One candidate for each position:

##### **Executive Committee Members 2010 -2011**

|  |                        |
|--|------------------------|
| <b>President</b>                       | David Reedy            |
| <b>Secretary</b>                       | Lyn Overall            |
| <b>Treasurer</b>                       | John Paine             |
| <b>President-Elect</b>                 | Alyne Öztürk           |
| <b>Vice President</b>                  | Marilyn Mottram        |
| <b>Convenor Publications</b>           | Eve Bearne             |
| <b>Convenor International</b>          | Sue Ellis              |
| <b>Convenor Conference</b>             | Gabrielle Cliff Hodges |
| <b>Convenor Membership, and Awards</b> | Lynda Graham           |
| <b>Convenor Website</b>                | Angela Colvert         |
| <b>Convenor Research</b>               | Guy Merchant           |
| <b>Co-opts</b>                         | Doreen Challen         |
|  | Tony Martin            |
|  | Henrietta Dombey       |
| <b>Immediate Past President</b>        | Teresa Cremin          |

**National Council Members 2010-2011****EC members and:**

|                         |   |
|-------------------------|---|
| <b>REGIONAL REPS</b>    |   |
| Derval Carey-Jenkins    | Region 1 (Bristol, Gloucestershire, Hereford, Worcestershire)             |
| Gabrielle Cliff Hodges  | Region 2 (Cambs, Beds, Essex, Herts, Norfolk, Suffolk)                    |
| Mary Anne Wolpert       | Region 2 (Cambs, Beds, Essex, Herts, Norfolk, Suffolk)                    |
| Clare Dowdall           | Region 3 (Devon, Cornwall, Somerset, Dorset)                              |
| Rebecca Phillips        | Region 4 (Gtr Manchester, Cheshire, Merseyside, Lancashire, Cumbria, IoM) |
| Jaki Moody              | Region 5 (London)   |
| Andrew Lambirth         | Region 6 (Surrey, Kent)   |
| Donna Murray            | Region 7 (Northern Ireland)   |
| Kim Szymanski           | Region 8 (Northumberland, Durham)   |
| Petula Bhojwani         | Region 9 (Notts, Derbyshire, Lincs, Rutland, Leicestershire)              |
| Debbie Wright           | Region 10 (Oxon, Berks, Bucks, Northants)                                 |
| Elizabeth Ann Engels    | Region 11 (Scotland East)   |
| Vivienne Smith          | Region 12 ( Scotland West)  |
| Jenny Carey             | Region 12 ( Scotland West)  |
| Liz Chamberlain         | Region 13 (Sussex, Hants, Wilts, Isle of Wight)                           |
| Jacqui Harrett          | Region 14 (Wales)   |
| Louise Wheatcroft       | Region 15 (West Midlands, Worcs, Shropshire, Staffordshire)               |
| Beverley Barnes         | Region 16 (Yorkshire)   |
| Althea Samuels          | Region 16 (Yorkshire)   |
| <b>CO-OPTED ONTO NC</b> |   |
| Prue Goodwin            | Reading Rep   |
| Marion Hampton          | Co-editor English 4-11  |
| Sally Wilkinson         | LA Rep  |
| Joy Court               | Library Rep   |
| Roger McDonald          | Teacher Rep   |
| Victoria Carrington     | HE Rep  |

Regional Representatives now serve for 2 years, this innovation was introduced in 2009.. In three regions we have two representatives who share the responsibility for developing the UKLA work.. The Regional Representatives were thanked for their work this year, as the heart and soul of the Association they help UKLA to develop, thrive and grow.

**6. Any Other Business**

A vote of thanks was given to Alayne Öztürk for a very successful conference. Our administrators Brenda Eastwood and Trish Latorre were also thanked for all their hard work.

**7. Date of the next meeting**

The next AGM will be held on Saturday 16<sup>h</sup> July 2011 at 5pm at University of Chester.