



**ANNUAL GENERAL MEETING
OF LEICESTER VAUGHAN COLLEGE LIMITED**

Wednesday, 23 October 2019, 6pm

Satta Hashem Hall, Leicester Adult Education College, 54 Belvoir Street, LE1 6QL

Draft Minutes

1. Attendance had been taken:

George Merchant Ballentyne

Janet Neale

Cllr Sue Barton

Malcolm Noble

Sally Birch

Valerie Pugh

Lucy Faire

Robin Stevenson

Dorothy Francis

Ann Stones

Miriam Gill

Cllr Sue Waddington

Richard Gill

Jane Watts

Rob Greenhill

Brenda Worrall

Duncan McNeil

Peter Worrall

Julia Malkin

Chris Williams

Shirley Munden

2. Apologies:

Nalita James

Sara Swire

Crystal Voyle

3. Appointment of Chair

Director Cllr Sue Waddington was appointed chair.

4. Confirmation of Quoracy

Lucy Faire confirmed that the meeting, having more than 10 per cent of the membership, was quorate

5. Accounts

- a. The meeting received a summary of the accounts for July 2018 to July 2019. These were approved following a correction to the table showing the breakdown of reserved funds.
- b. It was agreed that the accounts would be professionally audited.

6. Election of Directors

Phil Slocombe, Sara Swire and Lucy Faire stood down as Directors. Lucy Faire was re-elected. Sally Birch and Shirley Munden were elected as Student Representative Directors.

7. Election of Officers

The following were elected unanimously:

- a. Robin Stevenson as Treasurer
- b. Thomas Swann as Secretary
- c. Nalita James was re-elected as Chair

8. Update on Degree-Awarding Powers

Dr Cilla Ross, Vice-Principal of the Co-operative College in Manchester provided an update on the federation process with the Co-operative College and the progress made towards degree-awarding powers. There are currently two potential accreditation routes for LVC:

- i. For LVC degrees to be subsumed into the Co-operative College for the duration of the Co-operative College's period of probationary powers
- ii. For LVC to pursue validation with another institution and to federate with the Co-operative College once it has attained degree awarding powers

9. Resolutions

The following resolutions were unanimously carried:

- a. Resolution 1: To authorise the Board of Directors to continue to negotiate an agreement with the Co-operative College, Manchester.
- b. Resolution 2: To approve the nomination of Honorary Patrons Dorothy Francis MBE, Jon Ashworth MP and Sir Alan Tuckett OBE.

10. Summary of Activities

Malcolm Noble, the College's Transition Manager and Liaison Officer provided a summary of the activities and achievements of the Society since January 2019.

11. Adoption of the Annual Report

The Annual Report was adopted.

12. Any other business.

No other business was tabled.

Minutes of the last meeting of 11 January 2019 were circulated but not formally approved.

The meeting closed at 7.30pm.