

**PHILOSOPHY OF EDUCATION SOCIETY OF GREAT BRITAIN  
ANNUAL GENERAL MEETING**

**AGENDA**

30 March 2019  
New College, Oxford.

1. **Apologies for absence**
2. **Minutes of the previous meeting** (held on 24 March 2018)
3. **Matters arising**
4. **Update from the Chair**

**Formal Society Business**

5. **Secretary's report**

TO RECEIVE: Secretary's report  
TO APPROVE: PESGB Trustees' draft annual report

6. **Treasurer's Report, Accounts and Appointment of Auditors**

TO RECEIVE: Treasurer's report  
TO APPROVE: Society accounts  
TO CONSIDER: Constitutional change for timing of accounts

**Elections**

7. **Election of Vice Chair (Chair-elect), Conference Chair and two elected members**

TO RECEIVE: Election Notice  
TO CONDUCT: Election to vacant positions

**Written Reports**

8. **Journal of Philosophy of Education**
9. **Annual Conference**
10. **Committee on Race and Ethnicity**
11. **Large Grants Scheme**
12. **Development activity**

**13. Newsletter**

**14. Website**

**15. Impact**

**16. BERA Philosophy of Education SIG**

**Matters in closing**

**17. Date and location of next meeting**

At the 2020 PESGB Annual Conference, New College, Oxford

**18. Any other business**