

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

AGENDA

24 March 2018, 6.45pm, New College, Oxford

- 1. Apologies for absence**
- 2. Minutes of the previous meeting** (held on 1 April 2017)
- 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: Changes to Trusteeship of the Society

Elections

7. Election of treasurer, secretary and one elected member

TO RECEIVE: Election Notice
TO CONDUCT: Election to vacant positions
TO DISCUSS: Proxy voting procedure

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. Website and Newsletter

14. Impact

15. BERA Philosophy of Education SIG

Matters in closing

16. Date and location of next meeting

At the PESGB Annual Conference, New College, Oxford, 2019

17. Any other business