

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

AGENDA

Saturday 1 April 2017, 9pm, Lecture Room 6, New College, Oxford

- 1. Apologies for absence**
- 2. Minutes of the previous meeting** (held on 2 April 2016)
- 3. Matters arising**
- 4. Update from the Chair**

Reports from officers and sub-committees

5. Secretary's report

TO RECEIVE: Secretary's report
TO RECEIVE: PESGB Trustees' draft annual report
TO RECEIVE: Briefing on society election procedures and options

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

TO RECEIVE: Treasurer's report
TO RECEIVE: Society accounts

7. Journal of Philosophy of Education

TO RECEIVE: Report from the Editor

8. Annual Conference

TO RECEIVE: Report from the Conference Chair

9. Committee on Race and Ethnicity

TO RECEIVE: Report from the Race and Ethnicity Committee

10. Large Grants Scheme

TO RECEIVE: Report from the Large Grants Committee

11. Development activity

TO RECEIVE: Report from Development Committee

Short updates

12. Newsletter

13. Website

14. Impact

15. BERA Philosophy of Education SIG

Elections

16. Election of honorary vice-president, four elected members and conference organiser (2018 -)

TO RECEIVE: Election Notice

TO CONDUCT: Election to vacant positions

17. Date and location of next meeting

30 March 2018, 9pm, at the PESGB Annual Conference, New College, Oxford

18. Any other business