

THE CHARTERED INSTITUTE OF EDUCATIONAL ASSESSORS

Charity Number : 1122014

Attendance AGM

19th October 2011

ATTENDEE	DESIGNATION	NOTES
MEMBERS		
Paul Bowers-Isaacson	Fellow 001723	Hard copy and e copy rec'd for Trustee completed
Jim Brant	Associate 0013850	
Irene Hawkes	Fellow 0011235	Hard copy application rec's attending
Graham Herbert	CIEA Team member Fellow 0010502	
Amina Whittey	Associate 0019728	
CIEA BOARD OF TRUSTEES		
John Dunford	Chair Voting Member	
Tandi Clausen-May	Trustee Voting Member	Not attending Apologies sent Docs to send for info
Kevin Hewison	Incoming Trustee Voting Member	
Neil King	Incoming Trustee Voting Member	
Sue Kirkham	Incoming Trustee Non voting for EGM only	
Barbara Wilson	Trustee Voting Member	
Geoff White	Trustee Voting Member	
CIEA TEAM MEMBERS		
Carolyn Clarke	CIEA	
Evelyn Stuart	CIEA	
Julius Lang	CIEA Voting Member	
Jim Brant	Voting Member	
LIST OF MEMBERS ATTENDING		
John Loveridge	Fellow 0010552	Attending may have AOB

LIST OF MEMBERS WHO ARE NOT ATTENDING AND OFFERED THEIR APOLOGIES		
Elizabeth Moore	Fellow 0016838	Not attending Yes to Dickinsons for next year.
William J Read	Fellow 18962	Not attending

Membership Quoracy for AGM 2011 as at 15/9/11

- *Twenty (20) persons entitled to vote – in person or by proxy*

- Quoracy for 19.9.20111
 - 00 proxy forms received. 1 e mail from Elizabeth Moore not attending but yes to Dickinsons as auditors.
 - 2 voting members have indicated that they will attend.
 - 0Trustees

Applications for Trustee

NOMINEE	APPLICATION FORM & LETTER SENT	RECEIVED DATE
<i>Paul Bowers Isaacson</i>	<i>Pack sent 16th August</i>	<i>YES 15/9/11</i>
<i>Irene Hawkes</i>	<i>Pack Sent 15th September</i>	