
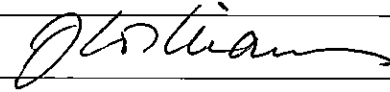
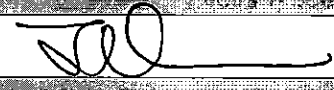
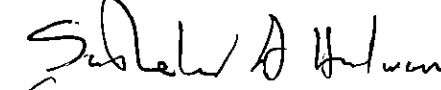
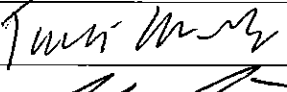
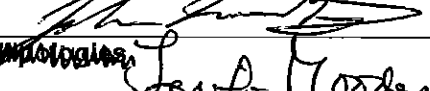
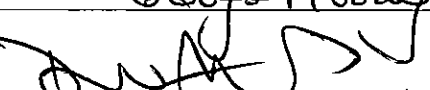
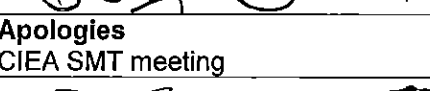
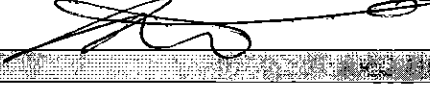
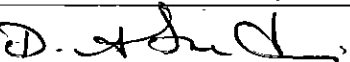


THE CHARTERED INSTITUTE OF EDUCATIONAL ASSESSORS

Charity number : 1122014

Attendance List for Annual General Meeting

Thursday 7 October 2010

Attendee	Designation	Notes
Members		
Paul Bowers-Isaacson	Voting Member	
Mark Reader	Voting Member	Apologies – proxy submitted
Janet Williams	Voting Member	
Mrs Razia Tabassum Zar	Voting Member	Apols.
Observers		
James Birch	Partner, Dickinsons	
CIEA Board of Trustees		
Lord Sutherland of Houndwood (Chair)	Chair Voting Member	
Tandi Clausen-May	Trustee Voting Member	
John Loveridge	Outgoing Trustee Voting Member	
Jenifer Moody	Outgoing Trustee Voting Member	Apologies 
David Wright	Ex-officio Chief Executive Officer Voting Member	
Mick Walker	Trustee Voting Member	Apologies CIEA SMT meeting
Geoff White	Trustee Voting Member	
CIEA Team members		
Richard Gott	CIEA	Apologies
Graham Herbert	CIEA	Apologies
Dawn Smith	CIEA	

List of Members who have voted by proxy for the appointment of Dickinsons as auditors into 2010 (for /against)		
Margaret Ainslie (Fellow)	For – noted Chair (as proxy)	
Dr Aramesh Arumugam (Fellow)	For – noted Chair (as proxy)	
Greg Attwood (Fellow)	For – noted Chair (as proxy)	
Brian Austerfield (Member)	For – noted Chair (as proxy)	

	proxy)	
Elizabeth Blount (Member)	For – noted Chair (as proxy)	
Jon Cloake (Fellow)	For – noted Chair (as proxy)	
Sharon Harvey (Associate)	For – noted Chair (as proxy)	
Dulcie Leach (Member)	For – noted Chair (as proxy)	
Lynda Lees (Fellow)	For – noted Chair (as proxy)	
Robert Leonard (Associate)	For – noted Chair (as proxy)	
Colin Morrison (Associate)	For – noted Chair (as proxy)	
Caroline Mussared (Member)	For – noted Chair (as proxy)	
Melanie Prendergast (Associate)	For – noted Chair (as proxy)	
Mark Reader (Fellow)	For – noted Chair (as proxy)	
Jackie Rouse (Fellow)	For – noted Chair (as proxy)	
Florence Rowe (Fellow)	For – noted Chair (as proxy)	
Janet Scott (Associate)	For – noted Chair (as proxy)	
Brian Turner (Fellow)	For – noted Chair (as proxy)	
Hayden Welch (Member)	For – noted Chair (as proxy)	
John E White (Fellow)	For – noted Chair (as proxy)	
Michael Wilcockson (Fellow)	For – noted Chair (as proxy)	
Mrs Razia Tabassum Zar (Fellow)	For – noted Chair (as proxy)	Only if she cannot attend (see above)

List of Members who are not attending and offered their apologies		
Greg Attwood	Fellow, CEA	
Mr Eligio Cerval-Pena	Associate	
AG Cook	Associate	
Dr Jonathan Robbins	Fellow	
Ruth Packwood	Member, CEA	
Dr Abdi Rafiee	Associate	
Samantha Taylor	Associate	
Anne Thomas	Member	
David Tooth	Fellow	
David Vickers	Member	
Janet Warburton	Fellow	
Jan Wise	Member	

Membership Quoracy for AGM 2010

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

- Quoracy for 7.10.2010

- ²²~~21~~ proxy forms received.
- 3 voting members have indicated that they will attend.
- 5 Trustees

OBSERVER:

Ms. BRIDIE SULLIVAN.

Bridie Sullivan

