



The Association for the Teaching of Psychology

Minutes of the 2023 Annual General Meeting

**Saturday 8th July 2023, at 11.30am,
in-person at University of Kent.**

1. Amy Halsall, ATP Chair, welcomed members to the 2023 AGM
Apologies had been received from: Jock McGinty, Morag Williamson, Laura Quaife and Karenann Hood.
There were 31 members present.
As such the meeting was quorate. A minimum of 25 members is required.

2. The Minutes of the 2022 AGM, held online on 9th July 2022, were approved as a true record:
proposed by Helen Kitching, seconded by Sam Shaw, agreed unanimously.

3. Officers' reports: Reports were shown in summary in a powerpoint presentation and explained verbally by relevant committee members. A link was provided to the full reports available online
<https://www.theatp.uk/agm> :

3.1	Chair's report - Amy Halsall
3.2	Treasurer's report and accounts - Deb Gajic
3.3	Secretary's report - Sarah Moseley (on behalf of Laura Quaife)
3.4	Membership report - Mairi Rice
3.5	ATP Today magazine report - Sarah Moseley
3.6	Website report – Amy Halsall
3.7	ATPS report – Mairi Rice
3.8	EFPTA report - Mairi Rice
3.9	Liaison with BPS committees: - the ETB (Education & Training Board) - Deb Gajic - DART-P (Division of Academics, Researchers and Teachers of Psychology) - Helen Kitching
3.10	Social Media – Amy Halsall

4. Election of ATP Committee for 2023-24

Elections of officers and committee members took place. The Constitution provides for four Officers (Chair, Deputy Chair, Treasurer, Secretary) and nine Ordinary Members (total 13), to be elected in an Annual General Meeting. Up to five additional members may be co-opted by Committee for specific roles / purposes, at any Committee meeting during the year. There is also a tradition whereby, if a Chair steps down but is elected as an Ordinary Committee Member, s/he may adopt an honorary officer position of 'Past Chair'.

12 nominations had been received:

- Chair - 1 nomination
- Deputy Chair - 1 nomination
- Treasurer - 1 nomination
- Secretary - 1 nomination
- Ordinary Committee members - 9 nominations

As there was a total of 13 out of 13 nominations, including only one nomination for each of the four Officer posts, the Chair asked members whether they were content that all nominees be elected *en bloc* as the new committee. Proposed by Deb Gajic, Seconded by Harriet Ennis and agreed unanimously.

There was no other business and the meeting closed **12:00**

Date & venue of 2024 AGM:

To be held on Saturday 13th July 2024, during the annual conference at the University of Lincoln.

Outgoing ATP Committee 2021-22	Incoming ATP Committee 2023-24
Amy Halsall - Chair Mairi Rice – Deputy Chair Deborah Gajic – Treasurer Laura Quaife - Secretary Jock McGinty – Past Chair Harriet Ennis Helen Gibb Aletia Leong Sam Shaw Morag Williamson Sarah Moseley Michelle Satchwell Co-opted members: Karenann Hood Helen Kitching – Conference Organiser (ex officio non-voting member)	Amy Halsall - Chair Mairi Rice – Deputy Chair Deborah Gajic – Treasurer Laura Quaife - Secretary Jock McGinty – Past Chair Harriet Ennis Helen Gibb Sarah Moseley Michelle Satchwell Karenann Hood Lyndsey Hayes Joanne Gomm Lucia Berridge Helen Kitching – Conference Organiser (ex officio non-voting member)