**Minutes of EMIN 2021 AGM**

**Tuesday, May 26th, 2022, 11.00.am GMT+1**

Present: Dale Bagshaw, Judy McCann-Beranger, Mags Bouchier, Freddie De Luca, Helen Harnett, Carol Ryan, Alvina Snell, Greg McCann-Beranger and Brian O’Neill (Chair).

Apologies: None

The meeting was conducted using Zoom.

1. **Minutes of the Previous Meeting**.

The minutes of the 2020 AGM (held May 27th 2021) were reviewed. There were no matters arising. The adoption of the 2020 minutes was proposed by Mags and seconded by Dale. They were adopted unanimously.

1. **Chair’s 2021 Report**

The Chair’s report was presented and accepted by the meeting. The report highlighted the success of the 2021 online summit, as well as the publication of the Safeguarding Vulnerable Adults Document. Both were important landmarks for EMIN. It also highlighted the change in the position of Registrar, with Helen taking over from Greg. The other major developments involved the relationships being forged with other organisations, in 2021 that specifically included the Resolution Institute in Australia and the Mediators Institute of Ireland.

1. **EMIN Summit 2021 Report**

Judy presented a report on the EMIN Summit held in November 2021. Judy highlighted the positive responses from participants and was particularly keen to draw attention to the emphasis on ageism and also on elder abuse, which has characterised all of the EMIN Summits.

1. **Treasurer’s 2021 Report**

Freddie presented the 2021 accounts. She indicated that EMIN was in a sound financial position and was well-positioned for the year ahead from a financial perspective. The Summit, which had little or no expenses incurred by EMIN thanks to the generosity and technical expertise of Greg, made a very positive contribution to the good financial outcome for the year.

1. **Adoption of the 2021 Accounts**

Due to timing issues, the official 2021 Accounts were unavailable to the meeting. Freddie proposed that the meeting adopt the Accounts when they are finalised, on the basis that they do not differ substantially from the figures presented by Freddie in her report. This was seconded by Brian. The meeting voted unanimously to accept the accounts on that basis.

1. **Auditors/Accountants**

Freddie proposed the retention of Nolan & Partners as our Accountants/Auditors. This was seconded by Greg. The meeting voted unanimously to retain Nolan & Partners.

1. **Election of Directors.**

At each AGM, about 1/3 of the number of Directors will resign. At this meeting, Helen and Brian tended their resignations, with Mags Bouchier having resigned during the year.

Helen and Brian were proposed by Judy and seconded by Mags to be re-nominated as Directors. They were elected unanimously.

1. **AOB**

There was no other business

The meeting ended at 11.15 GMT+1.