

MINUTES OF NEW GENERATION SPECIAL INTEREST GROUP ANNUAL GENERAL MEETING

IfA Conference 2014, Glasgow

Friday 11 April 2014

Committee present: Natalie Ward (Chair), Oliver Davis (Secretary), Ben Jervis (News and Social Media), Holly Beavitt Pike (Membership Secretary), Andrea Bradley (Events)

Apologies: Rachael Monk (Treasurer)

MINUTES	ACTION POINTS
<p>1. Chairperson's Report</p> <p>NW outlined that an outcome of last year's conference was the creation of a business plan for the group. This had been completed with short, medium and long-term goals.</p> <p>NW highlighted that the following short-term goals of the group had been completed during the last year:</p> <ul style="list-style-type: none"> ▪ Run training events (Project management training delivered) ▪ Training survey (Survey of group members training wishes completed with decision taken to deliver workshops in transferable rather than specialist skills) ▪ Organise a session at 2014 IfA conference (NW thanked BJ for organising the session) ▪ Develop a social media strategy (NW thanked BJ for completing this) ▪ Develop a mentor scheme (this was undertaken during the 2014 conference) 	N/A
<p>2. Treasurer's Report</p> <p>In the absence of RM this was delivered by BJ.</p> <p>BJ highlighted that the NGSIG estimated costs for 2013-14 were £730, with a total budget of £800 allocated to each special interest group. We spent a total of £883.41, which was an overspend of £83.41. We did however generate £87.60 income from new non-IfA group members joining the group.</p> <p>For next year we have allocated the £800 budget as follows:</p> <ul style="list-style-type: none"> ➤ Committee travel £400 ➤ Group's forum attendance £100 ➤ AGM attendance £250 ➤ Other travel expenses £50 <p>AB confirmed that the IfA finance director confirmed that the slight budget overspend was covered (as this is an active group). BJ also pointed out that the group generated more money (through membership</p>	N/A

<p>fees for 9 non-lfA members) than the overspend.</p> <p>There was some general discussion about whether we could change the amount we charge for non-lfA membership of the group, but this was confirmed that the amount could not change.</p>	
<p>3. Nomination of New Committee Members</p> <p>Chris Chinnock and Alastair Galt were nominated by BJ to become new committee members. Their promotion to the committee was seconded by Oliver Davis.</p> <p>NW also highlighted – for the group to be successful we also need the help and assistance of non-committee members.</p>	N/A
<p>4. Any Other Business</p> <p>No further business was raised and the meeting was closed.</p>	N/A