

		BGEN AGM 2026 Minutes	
Location:	Online (part of The BGEN Conference – Resilient Roots)		
Date:	Thursday 29th January 2026	Time:	3.30pm
Invitees:	BGEN Members		
Chair:	Dr Lauren Baker	Secretariat:	Helen Miller
Apologies	n/a		

Item	Agenda Description	Led by
1	<p>Welcome & Apologies</p> <p>The Chair welcomed attendees and confirmed the meeting was quorate in accordance with the BGEN Constitution, including members present, proxy votes, and valid online votes submitted in advance.</p>	Lauren Baker

2	<p>Minutes of the previous AGM (2025)</p> <p>The minutes of the 2025 AGM were approved as a true and accurate record.</p>	Lauren Baker
3	<p>Chairs Report</p> <p>The Chair presented a summary of the Trustees' Annual Report, highlighting governance improvements, increased events activity, the introduction of the Gail Bromley Award, growth in engagement, and progress toward a new strategic plan.</p>	Lauren Baker
4	<p>Treasurer's Report</p> <p>The Treasurer presented the financial report and annual accounts as previously shared with the Board.</p>	Eduard Snoeren
5	<p>Adoption of the Trustees' Annual Report and Accounts</p> <p>The Trustees' Annual Report and Accounts were noted. No formal approval by members was required at this time.</p>	Lauren Baker
6	<p>Election and Re-election of Trustees</p> <p>The following were elected/re-elected as Trustees:</p> <p>Re-elected: Helen Miller</p>	Lauren Baker

	Elected: Eduard Snoeren, Sara Blair-Manning, Megan Harvey, Isabel Gilbert, Jess Joyson, Seb Stroud	
7	<p>Special Resolutions – Constitutional Amendments</p> <p>The following amendments were approved by the required majority:</p> <ul style="list-style-type: none"> - Introduction of Trustee Indemnity Insurance - Maximum length of trustee service - Change to quorum for general meetings - Reduction in trustee absence threshold 	Lauren Baker
8	<p>Any other Business</p> <p>No additional business was raised.</p>	Lauren Baker
9	<p>Close of Meeting</p> <p>The meeting was formally closed by the Chair.</p>	Lauren Baker