



Annual General Meeting

25th March 2013

National Council for Voluntary Organisations

1. Welcome

Ms Heather Jackson opened the meeting due to the delayed arrival of Mr Stephen McNair, Chair of the interim CDI Board, and welcomed members to this the first meeting of the Career Development Meeting.

2. Presentation of the CDI Business Plan for 2013/14

The Chair outlined the progress of the CDI and called on Ms Karen O'Donoghue as Chair of the Business Planning Group to outline the key elements of the Business Plan, including the Budget, as approved by the interim Board and for the information of the membership.

3. Election of Professional Standards Committee and Council

The results of the Professional Standards Committee and Council elections were announced and are shown in Annex 1.

4. Rule Change

The meeting then noted that Rule 4.1 which states:

"There shall be six elected directors, elected by the full membership as follows:

- *An Honorary Secretary and an Honorary Treasurer, elected by the Council, each for a three year term"*

The chair proposed to the meeting that

- the newly elected Council be asked to note the wishes of the membership following an election for the post of Honorary Secretary, there being no nominee for Honorary Treasurer and
- Rule 4.1 be amended such that the posts of Honorary Secretary and Honorary Treasurer are duly elected by the membership in line with the appointment of all other director in all future elections.

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The meeting agreed to both these proposals.

The meeting was adjourned to allow the Council to withdraw to consider the appointment of Honorary Secretary.

The AGM recommenced on the return of Council.

5. Election of CDI Board

The Chair announced the election of the CDI Board as shown in Annex 1, with the appointment by the Council for the role of Honorary Secretary.

6. Appointment of Auditors

On the recommendation of the General Manager, Mr Ian Barratt, and following a tendering exercise overseen by the interim Board, the AGM appointed Ellacotts were appointed by the AGM as auditors for the CDI

Ms Jackson then resigned the chair and Ms O'Donoghue, newly elected Company Chair and President of the CDI assumed the chair for the remainder of the meeting

7. Forward Plans

The Chair thanked the outgoing interim Board for their hard work and vision in establishing the CDI and the significant legacy that the four founding bodies were leaving as a platform for CDI's success. On behalf of the incoming Board, Ms O'Donoghue highlighted the priorities for 2013/14 as including:

- Building credibility for the CDI internally and externally for the sector
- Ensuring viability for the CDI as a start up business, with the interest of all members must be at the heart of what we do.
- Being must be the voice of the practitioner, developing mechanisms for feedback from across the UK with clarity on core messages and partners

8. Questions from the Floor

The Chair invited the membership present to address questions to the newly elected Board and there followed an insightful and lively discussion about the future of the CDI with regard to partnerships, membership offer and engagement, and the Register.

9. Any Other Business

Any additional business may be conducted only if formal written notice from a member has been obtained 10 days in advance of the meeting. There having been no notice for additional items to be discussed the meeting was closed.

Laura Bell
Hon Secretary

Annex 1

Election Results

CDI Board	
President	Karen O'Donoghue
Vice-President	Justin Brett
Honorary Secretary	Laura Bell
Honorary Treasurer	Vacancy
Director	Sarah Finnegan-Dehn
Director	Gary Forrest
Council	
President	Karen O'Donoghue
Vice-President	Justin Brett
Honorary Secretary	Laura Bell
Honorary Treasurer	Vacancy
England	Mark Anderson
Scotland	Julie-Ann Jamieson
Wales	Lisa Edwards
Northern Ireland	Vacancy
Careers Education	Sue Barr & Kathrin Wright
Careers Guidance for Young People	Sue Burke & Rebecca Towner
Careers Guidance for Adults	Susanne Christian & Jill Collins
Careers Guidance for All Ages	Claire Nix & Isobel Freeman
Talent Management	John Lees & Rosemary McLean
Professional Standards Committee	
Chair	Tom Evans
England	Siobhan Neary
Scotland	Pat Pugh
Wales	Ffion Eryl Jones
Northern Ireland	Vacancy
Careers Education	Sue Holden
Careers Guidance for Young People	Vacancy
Careers Guidance for Adults	Stacey Powell
Careers Guidance for All Ages	Janet Moffett
Talent Management	Ruth Winden