



The professional association for  
social work and social workers

**BRITISH ASSOCIATION OF SOCIAL WORKERS  
50th ANNUAL GENERAL MEETING  
OFFICIAL NOTICE**

In line with current government guidance on social distancing and public meetings, and for the safety of members and staff, this year's Annual General Meeting will take place online.

Full information of how to participate virtually, for members and for non-members who will be observing, will be available on our website from 3rd August 2020 at [www.basw.co.uk/annual-general-meeting-2020](http://www.basw.co.uk/annual-general-meeting-2020).

The Annual General Meeting will be held on 15th September 2020 starting at 3.30pm. We expect to take a short break from 4.30-4.45 and to finish around 5.45pm.

**NOTICE** of the meeting was given in *Professional Social Work* in May 2020.

**AGENDA**

1. Opening and welcome
2. Inclusion and arrangements for the meeting
3. Results of elections to BASW Council
4. Recognition/remembrance of members
5. Confirmation of last year's minutes – the forty-ninth Annual General Meeting held in Belfast on 21st June 2019
6. Chief Executive's report
7. Treasurer's report and accounts
  - 7.1 Report of the Auditors and the Statement of Accounts for 1st October 2018 to 30th September 2019
  - 7.2 Appointment of Auditors
8. Reports on BASW's funds
  - 8.1 Social Workers' Benevolent Trust
  - 8.2 Social Workers' Educational Trust
  - 8.3 International Development Fund
9. Report on campaigns and actions we have taken as a result of members' decisions (motions) at the last members' meeting
10. Update on BASW's 50th anniversary celebrations and heritage project

*Break*

11. Special Resolution
12. Ordinary Motions
13. Any Other Business
14. Chair's speech and introduction of BASW's 2025 Vision

**By Order of the Council  
Dr Ruth Allen, Chief Executive  
29th June 2020**