**NOTICE OF ANNUAL GENERAL MEETING**

**SOCIAL PEDAGOGY PROFESSIONAL ASSOCIATION**

**COMPANY REGISTRATION NUMBER:**

**NOTICE IS HEREBY GIVEN THAT THE 1ST Annual General Meeting (AGM) of SOCIAL PEDAGOGY PROFESSIONAL ASSOCIATION (SPPA) will be held on Thursday 5th October 2017 at The Wesley Hotel, 81-103 Euston Street, London, NW1 2EZ commencing at 6pm.**

**All Members are invited to attend the AGM.**

**AGM Agenda**

1. **Welcome and opening remarks from SPPA Chair, Helen Jones OBE.**
2. **Apologies**
   1. **To receive** any apologies received from Members unable to attend this meeting.
3. **Ordinary Business**
   1. **To receive** from Helen Jones, Chair of SPPA, a report on the activities of Social Pedagogy Professional Association – “Looking Back, Looking Forward”
   2. **To undertake the election** for Member nominated Trustees to the Board of Trustees (papers previously circulated)
4. **Motions**
   * 1. **To consider any motions** proposed by Members and to duly vote on such motions.
5. **Discussions on Future Direction of** **SPPA** – open discussion on Member ideas and thoughts on the development of SPPA going forward.
6. **Closing remarks from Helen Jones, SPPA Chair.**

**Dated: 10 August 2017**

**By order of the Board of Trustees**

**Social Pedagogy Professional Association**

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**35-37 Ludgate Hill**

**London EC4M 7JN**