

BAAL TESTING, EVALUATION AND ASSESSMENT SIG
Minutes of the AGM meeting held on 11 September 2013 at the University of
Bedfordshire

Chair: Vivien Berry (Convenor)
Attending: - TEA SIG Committee members (Fumiyo Nakatsuhara, Susan Sheehan,
Parvaneh Tavakoli, Evelina Galaczi)
- BAAL Tea SIG members
Minutes: Evelina Galaczi

1. Approval of minutes of the 2011 AGM

- Minutes were approved

2. Convenor's report

- BAAL TEA SIG membership currently stands at 94 members
- A TEA SIG strand has now become a regular feature at BAAL conferences; a TEA SIG strand will be included in the BAAL 2013 conference
- Planning of future BAAL TEA SIG events: suggestions for (i) a stand-alone event, which would allow the SIG to establish its own identity; (ii) online registration (used for the 2013 TEA SIG conference); (iii) easily accessible venues, (iv) online publication opportunities for presenters when possible

3. Treasurer's report

- The balance stands at £509, which includes the £200 BAAL start-up contribution
- The sponsorship of the British Council for the BAAL TEA SIG 2013 event was gratefully acknowledged

4. Election of Officers

- The officers up for election were unanimously elected (14/14 votes):
 - Evelina Galaczi (2013-2015) Meetings Secretary
 - Susan Sheehan (2013-2015) Treasurer
 - Jamie Dunlea (2013-2015) Ordinary member
- Michael Daller has resigned his post as Ordinary Member and it was agreed that his remaining term (2013-2014) would be covered by Parvaneh Tavakoli.