

**Human Scale Education
Annual Conference and
General Meeting**



Igniting a Passion for Learning

Saturday 16th April 2016
Sir William Burrough Primary School
Salmon Lane, Limehouse, London E14 7PQ

The AGM was preceded by:

- Sir William Burrough Primary School Showcase (Choir and Debating Society)
- Presentation of HSE Associate Schools Programme by Mike Capon
- Stanley Park High School: A Case Study in Small and Effective Learning Communities by David Taylor

**AGM
NOTES**

Present: Madeleine Burton Giles, Martha Wright, Bob Parks, Ann Beynon, Sarah Demby-Wheeler, Ros Spencer, Mark Plater, Robin Precey (Chair) , Avril Newman, Debbie Silvester, Mike Capon, Mike Davies, Kate Hickman, Andrew Taylor (Treasurer) , Barbara Taylor

Apologies: Mary Tasker, Marie Foucher, Prof Michael Fielding

Welcome and Opening Remarks

The Chair thanked the pre-AGM presentations which really fitted the title of the day. He reflected back on Feb 2014 when a decision was made at an extra-ordinary meeting to keep HSE alive and a new Board formed. The last 2 years have been spent on laying foundations e.g. finances, website, Constitution, membership, dealing with enquiries. Robin thanked the Board for all their hard work to get HSE into shape. He paid particular thanks to Mary Tasker for all her inspiration over 30 years to HSE who has decided to retire from the Board. He mentioned vacancies on the Board and invited enquiries. The pre-meeting handout detailed the main decisions of the Board including who HSE should work with. Having laid some foundations, it was now time for HSE to move forward on practical developments including:

- Developing local networks – see Lincoln Conference that Ros Spencer explained
- Associate Schools Programme
- Operational arm of HSE at SPIRA in Stanley Park High School

The main queries at present are to do with:

- Where can I send my child to a HSE school?
- How can I set up an HSE school?
- How can big schools become more human scale?

Finances: Andrew Taylor summarised the accounts (£9,989 unrestricted and £6,893 restricted). We have 92 paid members and need to recruit more (£20pa)
The accounts were accepted (Mike Capon) and seconded (David Taylor)

Auditor Barry Robert Haines (FCCA) proposed by Avril Newnan and seconded by Ros Spencer.

Questions:

Consultants: The Chair explained that HSE had worked hard to get an initial team of consultants trained to do any work e.g. ASP that comes in. Mike Davies had carried out some sterling work in Mombasa

HSE-SPIRA link- the Chair explained a forthcoming meeting to move this forward.

Robin Precey (24/4/2106)