

Shap AGM Summer 2014

The Annual General Meeting of the Shap Working Party will be held at the offices of the London Diocesan Board for Schools (36 Causton Street, London, SW1P 4AU) on Thursday 24th July, 2014 from 1pm to 4pm (the room will be available to us from noon and sandwiches will be provided)

AGENDA

1. Welcome and Apologies for Absence
2. **Shap Award**
The Shap Award will be presented to Rachel Silveira and Siobhán Anderson for the work of 3FF. They will make a short presentation about 3FF and its work.
3. Minutes - None available
3. Treasurer's Report (Paul Hopkins)
4. Other Reports
 1. The Calendar (Paul Hopkins, on behalf of Calendar group)
 2. Shap Award. (Lesley Prior, Peggy Morgan)
 3. Website. Paul Hopkins
 4. Reports from Shap representatives on other bodies
 - i. REC
 - ii. Interfaith Network
 - iii. EFTRE (The European Forum for Teachers of Religious Education) (Lesley Prior)
 - iv. PREG (Roger Butler)
 - v. REC's Curriculum, Assessment, Qualification Committee (CAQC)
 - vi. Expert Subject Advisory Groups - RE and Cultural (Roger Butler)
5. Election of Officers (In the event of no nominations being received ahead of the meeting there will be a discussion as to how to proceed).
6. Consideration of Shap's future
7. Updating Shap's Memorandum and Articles of Association
8. Any other business
9. Date(s) of future meetings