

**Minutes of the Institute for Small Business and Entrepreneurship
Annual General Meeting**

**held Via Zoom
on Friday 6th November 2020 at 14.00**

ISBE President Kiran Trehan (KT) chaired the meeting.

KT opened the meeting.

1. Minutes of the last AGM

The minutes of the last AGM held 14th November 2019 in Newcastle – copies of which were available on the ISBE website – were approved. Proposed by Simon Bridge (SB) and seconded by Breda O’Dwyer (BO).

2. Annual Report of the Trustees and Financial Statements

An abbreviated annual report and financial statements for the year ended 31 December 2019 had been posted on the ISBE website for Members to download.

The Financial statements for the year ended 31 December 2019 were approved at the ISBE September Board Meeting.

3. Re-appointment of Auditors

It was approved that the Auditors GBAC Limited should be reappointed and that the ISBE Board will fix their remuneration. Proposed by Anthony Wall (AW) and seconded by Andrew Henley (AH).

4. Announcement of New and re-elected Trustees for 2020

(Re-elected 18/6/2020)

Andrew Henley, Cardiff University
Kayleigh Watson, Northumbria University

(Elected 18/6/2020)

Endrit Kromidha, University of Birmingham
Anne Meikle, Women’s Enterprise Scotland
Elinor Vettraino, Aston University
Joan Lockyer, Coventry University
Lorna Treanor, University of Nottingham
Natalia Vershinina, Audencia Business School

(Re-elected 5/11/2020)

Angela Carradus, Manchester Metropolitan University

(Elected 5/11/2020)

Dinah Bennett, International Consultants for Entrepreneurship and Enterprise (ICE)
Ltd

Marc Cowling, University of Derby
Stephen Dobson, University of Leeds
Sue Smith, University of Central Lancashire

5. To re-appoint co-opted Trustees/Advisors to the Board

KT thanked Paul Jones and Simon Raby for their continued support and re- appointed them as co-opted Board Members as the Editor of IJEER and as the International Representative, respectively.

6. To acknowledge thanks to the outgoing Trustees.

KT expressed her thanks to the following for their contribution of their time on the Board.

Lene Foss, The Arctic University of Norway (1 term)
Jun Li, University of Exeter (1 term)
Laura Galloway, Heriot-Watt University (1 term)
Claire Seaman, Queen Margaret University (1 term)
Leigh Sear, SFEDI (2 terms and ISBE VP Policy and Practice)
Stephen Roper, University of Warwick (2 terms)

Finally

Gideon Maas, Coventry University (Past President).

7. ISBE Founding Organisational Membership

KT wanted to say a special thank you to all the institutions that took up the offer of ISBE Founding Organisational Membership.

Bournemouth University
The University of Buckingham
The Case Centre
The University of Central Lancashire
Cork Institute of Technology
Coventry University
University of Derby
Middlesex University London
Northumbria University
Royal Agricultural University
University of Strathclyde
Institute of Technology Tralee
Ulster University
The University of Warwick
The University of York

Peter Erdelyi from Bournemouth University expressed his thanks to ISBE for their support to them as new Founding Organisational members.

8. Any other business

There being no further business, the President thanked members for attending and closed the meeting.