

DSA AGM 2021

Friday 2nd July 2021

Agenda



- Welcome from DSA President
- Apologies from Council members
- Approval of minutes from AGM 2020
- Annual Trustee's Report
- President's Report
- Nominations and elections
- Appointment of Independent Financial Examiners
- Any Other Business

Welcome and thanks.....

- Kristjan Lorentson, James Howard, and the NomadIT team for their work in organizing and running DSA2021
- Our 24 conference volunteers
- Laura Camfield, Ben Jones (conference convenors), Fiona Nunan (part of DSA2021 team) and Tuesday Gichuki (panel ranking and selection)
- Our conference sponsors: Journal of Development Studies, Oxford Development Studies & Journal of International Development
- Our Treasurer, Dan Brockington, Secretary, Uma Kambhampati & Communications Manager, Laura Roberts
- Outgoing DSA Council members: Rama Dieng, Nandini Gooptu, Laura Hammond & Bookie Ezeomah



Apologies from Council members

Approval of minutes from AGM 2020 (Online - University of Birmingham)

Budget



	Notes	Unrestricted fund £	Restricted funds £	2021 Total funds £	2020 Total funds £
INCOME AND ENDOWMENTS FROM Donations and legacies	Notes	745	-	745	730
Charitable activities					
Promotion of development research		89,278	-	89,278	151,656
Investment income Other income	2	949 (468)	-	949 (468)	48 (908)
Total		90,504	-	90,504	151,526
EXPENDITURE ON Charitable activities Promotion of development research		102,448	-	102,448	190,227
NET INCOME/(EXPENDITURE)		(11,944)	-	(11,944)	(38,701)
RECONCILIATION OF FUNDS					
Total funds brought forward		158,576	-	158,576	197,277
TOTAL FUNDS CARRIED FORWARD		146,632		146,632	158,576

Treasurer's proposals



1. The AGM accepts the accounts as presented. Seconded:

Show of hands in favour, against, abstention

2. We use Sterling Partners again to prepare our accounts next year.

Seconded:

Show of hands in favour, against, abstention



Progress and plans against objectives

Objective	2020-21 Progress	2021-22 Plans (additional to continued 2020-21 activities)
1. Advance connections to deepen understanding of development	DSA2021; Study groups DSA-OUP book series New journal plans	DSA2022: hybrid? Webinars
2. Raise profile of the UK DS community and provide a platform for its collective voice	Advocacy, media (FCDO, ODA, vaccines, GCRF) Comms Manager FCDO webinar Academy of Social Science nominees	Policy engagement resources for ECRs? Comms: new strategy FCDO+1 webinar

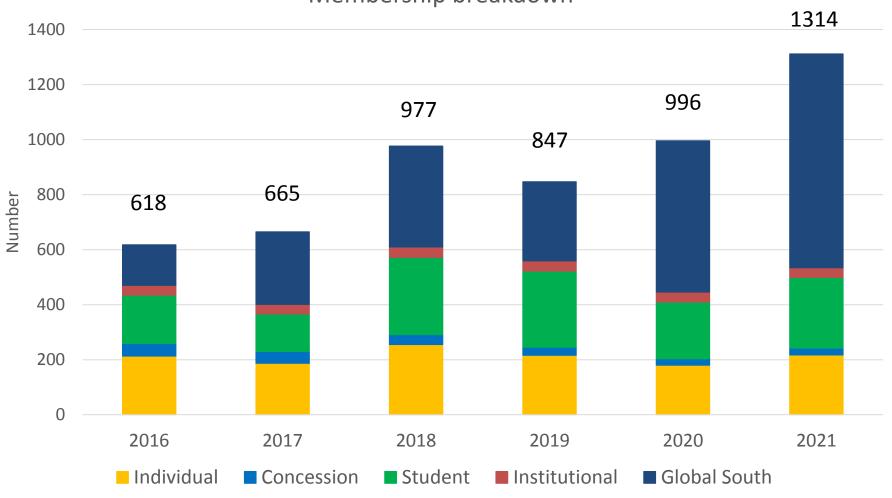
Progress and plans against objectives

3. Build the institutional strength of the DSA	Membership growth Comms Manager New study groups	Invite new institutional members New/re-vitalised SGs
4. Nurture the future of DS thro' support to students, ECRs and HE teachers	Student group and reps Dissertation prize ECR awards	New PhD prize Decolonising resources
5. Promote greater EDI within the DS community	New sub-ctees: GS, DD GS participation DSA2021	GS: S-S mentoring, GS publishing DD: shared teaching, resources EDI audit?

Membership

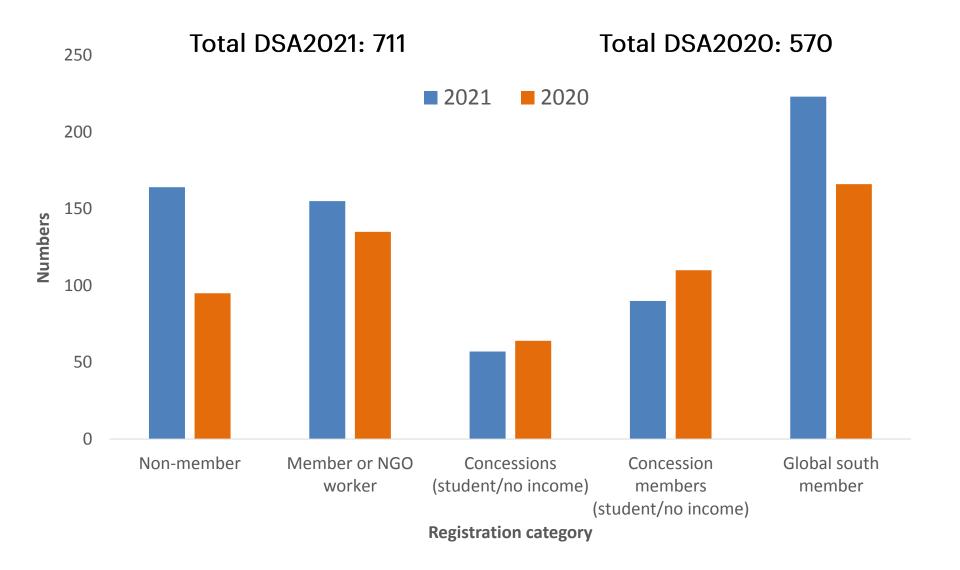






Online conference attendance





Nominations & elections

- One nomination has been received for:
 - Secretary: Uma Kambhampati (Reading)

 For Council, we have 5 nominations for five regular Council vacancies and 1 nomination for one Student Representative vacancy.



Candidates

- Michael Jennings (SOAS)
- Naila Kabeer (LSE)
- Uma Kambhampati (Reading)
- Ingrid Kvangraven (York)
- Indrajit Roy (York)
- Rachel Slater (Wolverhampton)

Student representative candidate

Ritika Arora (PhD - LSE)



Voting instructions

 We'll put up a Zoom poll with an opportunity to signal your approval (or not) for each nomination.

 We are posting to the chat the link to the candidates' bios and statements for you to read



Appointment of Independent Financial Examiner



Any Other Business

And looking forward

DSA 2022
 Just sustainable futures in an urbanising and mobile world
 UCL, 29 June – 1 July.

Hope to see you all there in-person or online!

Also look out for our call to host DSA2023...