**Shareable information from MCT’s AGM 3.7.18**

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| **Constitution**  Members read through the Constitution and agreed on the following amendments:   * Finances - point 10 change from DfE budget to MCT budget. * Reporting - add a 3rd point to say, Steering Group members will aim to update their website with sharable information from meetings attended.   Share the amended constitution on the website. |
| **Financial Policy**  Members read through the financial Policy, no amendments to be made. |
| **2018-2019 Budget**  Members read through this year’s grant DfE grant application. It was decided that a summary of the budget is to be brought to each steering group meeting to ensure that MCT are on track with expenditure. |
| **MCT Plans 2018-2019**   * MCT have already held one parent / carer conference in May 2018 and the next conference will be on either 8th, 15th or 22nd November 2018. Contact the Ramside for availability and costings. * MCT Steering Group members plan to visit support groups to promote MCT, this will be done in areas. * Further plans will be made in accordance with the budget. |
| **MCT Website**  The new website is live, it needs a few amendments/additions:-   * Send link of the new website to parents/carers and professionals and ask for feedback |
| **Social Media**  MCT have Facebook, Instagram, Twitter and YouTube. |