

Zoom meeting Instructions

LSW AGM 2020

Arrangements for the AGM

Please register to attend the meeting here <https://www.eventbrite.co.uk/e/lsw-annual-general-meeting-cyfarfod-cyffredinol-blynyddol-cddc-tickets-100522890672>

When you have registered a link to the zoom will be sent directly to you

This link will provide you with direct access to the meeting.

- When joining the meeting please provide your full name, as this will make the record of proceedings easier.
- If you would like to test your zoom connection, LSW staff will be available from 3pm
- Please try to join the meeting 15 minutes prior to the start of business to ensure that all participants have been logged in before the start of the meeting.
- Please ensure your chat facility is open and set to send direct messages to the moderator. The Chat facility can be accessed by pressing the 'Chat' button at the bottom of your screen.

Joining the meeting:

- When you have joined the meeting you will be placed in a waiting room.
- Before being admitted, a number of the LSW team will record your presence and, if necessary, ensure that your screen name is discrete.

Procedures during the meeting:

- Sarah will be the Moderator to ensure smooth conduct of the meeting.
- At the start of the meeting, Martin Pollard will:
 - Outline the procedures and inform participants that the meeting is being recorded in order to facilitate accurate minutes
 - Remind participants of the process for contributing to the meeting
 - Turn off the video and audio for all attendees except the Chair. Please note you will still be able to see and hear the Chair.
- You can take part in your language of choice as simultaneous translation is available from Welsh into English
- If you speak Welsh and English (i.e. don't want to hear the translation), click on the globe symbol / flag on the black control bar at the bottom of the screen, then choose OFF (you can speak in Welsh or English using this setting and you will hear all other speakers whether they are speaking Welsh or English)
- If you want to hear the translation, click on the globe symbol / flag on the black control bar at the bottom of the screen, then choose ENGLISH (you will hear either an English-speaking participant or the interpreter's English-language translation)
- Be aware that there is a delay of a few seconds when the interpretation starts so please pause before you speak

- Any attendee wishing to make a comment or ask a question should type C or Q in the chat box and send a direct message to the moderator. The moderator will separately advise the Chair of those wishing to speak.
- For those who have indicated that they wish to contribute to the meeting, the Chair will call on them in turn, and their status will be changed to panellist while they are speaking. Please note there may be a slight delay and your screen may look as though you are reconnecting to the meeting. Please be patient.
- Speakers will continue as participants when they have finished addressing the meeting
- Any slides will be presented by a staff member running PowerPoint on their computer and using the Share Screen function.
- There will be three formal votes –
 - to adopt the 2019 AGM minutes,
 - to adopt the annual report/accounts,
 - and to appoint Baldwins as financial examiners.
- These votes will appear on your screen.

General points:

- Zoom will work better if you have downloaded the app.
- you should receive a prompt when you log in to the website or join the meeting;
- If you've not joined a test meeting (we strongly advise you to join a test), or have yet to follow the link provided, please do so fifteen minutes before the meeting; high demand, causes a short delay in Zoom registration emails arriving.
- Make sure that your username is your full name (this will make the chat aspect easier, as we have many Fellows who share their first name with another Fellow).
- By joining the meeting in advance and being patient when you log in, you will facilitate the work of the staff in novel circumstances to register each individual for the record.
- We've found that desktop is better than mobile.

Audiovisual:

- If you're able to use them, headphones with a built-in microphone (like the type that probably came free with your mobile phone) do enhance the audio quality. It's fine without them, but a mic nearer your mouth does help to cut echo and background noise.
- When you have joined the meeting your audio visual will be switched off by default; this will enable everyone to hear the speaker and will cut down on background noise and other disruptive sounds.
- For more tips, see <https://blog.zoom.us/wordpress/2020/03/09/working-from-home-tips-to-meet-like-a-pro/>

Meeting etiquette:

- Please click on the 'chat' icon to open the chat box
- If you would like to ask a question or make a comment, please type 'Q' or 'C' in the chat section and send directly to the moderator; this will be monitored throughout the meeting and the Chair will call on you to ask the question. Feel free to also type in the question.

If you have any difficulties during the meeting, please email either Sarah (smorse@lsw.wales.ac.uk) or Fiona (fgaskell@lsw.wales.ac.uk). We'll do our best to help you.