

# **THE UNIVERSITY AND COLLEGE UNION AT DURHAM**

## **Minutes of the Annual General Meeting of DUCU held at 1 p.m. on 23rd June 2017**

**Present:** The President, Kay Schiller (in the Chair) and 19 members.

### **1. Minutes of Annual General Meeting 2016**

The minutes of the last Annual General Meeting held on 24th June 2016 and 7th July 2016 were taken as read.

### **2. Matters Arising**

There were no matters arising

### **3. President's Report**

Professor Schiller, DUCU President, gave his annual report. Members thanked the President for a very comprehensive report.

### **4. Treasurer's Report**

By virtue of Rule 16 the Treasurer's Report would be held over to a second A.G.M.

### **5. Election of Vice-President**

By virtue of Rule 16 the election was held over to a second A.G.M.

### **6. Election of Hon. Secretary**

By virtue of Rule 16 the election was held over to a second A.G.M.

### **7. Report on the Election of Committee Members**

Ten nominations had been received. By virtue of Rule 9.4 all the candidates would be declared elected at the second AGM.

### **10. Election of Congress Representatives**

It was agreed that, by convention, the Congress Representatives would be the President and the Hon. Secretary.

### **11. Election of Honorary Auditor**

By virtue of Rule 16 the election was held over to a second A.G.M.

FWP  
July 2017

# THE UNIVERSITY AND COLLEGE UNION AT DURHAM

## Minutes of the Annual General Meeting of DUCU held at 1 pm on July 7th 2017

**Present:** The Vice-President, Dr Marek Szablewski (in the Chair); Francis Pritchard (Hon. Secretary); and two other members

### 1. Acting-President's Introduction

Dr Szablewski, DUCU Vice-President, explained that this second AGM was taking place by virtue of Rule 16.

### 2. Treasurer's Report

The Hon. Secretary on behalf of the Treasurer presented the accounts for 2015-16, previously circulated, which were approved.

### 3. Election of Vice-President

Marek Szablewski, proposed by Cheryl McEwan and seconded by Ranald Michie, was elected

### 4. Election of Hon. Secretary

Francis Pritchard, proposed by Ranald Michie and seconded by Marek Szablewski, was elected

### 5. Election of Ordinary Members of the Committee

*The following were elected were elected by virtue of Rule 9.4:*

Dave Byrne proposed by Ranald Michie and seconded by Cheryl McEwan

Laura Campbell proposed by Jenny Terry and seconded by Kerstin Oloff

Mike Costello proposed by Ranald Michie and seconded by Francis Pritchard

Sarah Elton proposed by Kay Schiller and seconded by Marek Szablewski

Karen Jones proposed by Marek Szablewski and seconded by Francis Ndaji

Cheryl McEwan proposed by Francis Pritchard and seconded by Marek Szablewski

Pippa Petts proposed by Marek Szablewski and seconded by Richard Myers

Ssan Pyner proposed by Kay Schiller and seconded by Marek Szablewski

Thomas Renström proposed by Les Reinhorn and seconded by Laura Marsiliani

Chris Saunter proposed by Francis Pritchard and seconded by Marek Szablewski

### 6. Election of Honorary Auditor

David Flower proposed by David Byrne and seconded by Francis Pritchard was elected. The Vice-President on behalf of DUCU thanked him for his work in the previous year.

### 7. Two Representatives to the UCU Congress

The President and Hon. Secretary were elected.

FWP

July 2017