

THE UNIVERSITY AND COLLEGE UNION AT DURHAM

Minutes of the Annual General Meeting of DUCU held at 1 p.m. on 24th June 2019

Present: The President, Sarah Elton (in the Chair) and 53 members.

1. Minutes of Annual General Meeting 2018

The minutes of the last Annual General Meeting held on 20th June 2018 were taken as read.

2. Matters Arising

There were no matters arising

3. President's Report

Sarah Elton, President, gave the President's Annual Report. Members thanked the President for a very comprehensive report.

4. Vice-President's Report

Marek Szablewski, Vice-President, gave a report on current case-work and other general matters affecting DUCU.

5. Treasurer's Report

Peter Craig, Hon. Treasurer, presented the accounts for 2017-18 which were approved.

6. Election of Vice-President for 2019-21

Marek Szablewski, proposed by Francis Pritchard and seconded by John White, was elected

7. Election of Hon. Secretary 2019-21

Francis Pritchard, proposed by Christine Purcell and seconded by Marek Szablewski, was elected

8. Election of Equalities Officer for 2018-20

Adriana Salazar, proposed by Sarah Elton and seconded by Mike Costello, was elected.

9. Election of 10 Ordinary Members of the Committee for 2018-19

The following were elected:

Laura Campbell, proposed by Marek Szablewski and seconded by Sarah Elton
Mike Costello, proposed by John White and seconded by Marek Szablewski
Sol Gamsu, proposed by Sarah Elton and seconded by Francis Pritchard
Karen Jones, proposed by Marek Szablewski and seconded by Rosie Ridgeway
Iain Lindsey, proposed by Sarah Elton and seconded by Francis Pritchard
Siobhan McGrath, proposed by Sarah Elton and seconded by Francis Pritchard
Tim Packer, proposed by Francis Pritchard and seconded by Sarah Elton
Susan Pyner, proposed by Sarah Elton and seconded by Marek Szablewski
Pippa Petts, proposed by Marek Szablewski and seconded by Sarah Elton
Thomas Renström, proposed by Laura Marsiliani and seconded by Les Reinhorn
John Warren, proposed by Francis Pritchard and seconded by John White

10. Election of Honorary Auditor

David Flower proposed by Sarah Elton and seconded by Francis Pritchard was elected. The Hon. Secretary on behalf of DUCU thanked David Flower for his work in the previous year.

11. Representatives to the UCU Congress for 2019-20

The President and Hon. Secretary would represent DUCU at Congress in 2019-20 *ex officio and Sol Gamsu* was elected as the third representative.

12. Motions for Debate

There was a motion on the concordat and working conditions of precariously employed staff, a motion to support local and national calls for climate action in June and September 2021, a motion on Grade 10 recognition, and a motion on hourly-paid academic recognition. All were passed.

FWP

June 24th 2019