

THE UNIVERSITY AND COLLEGE UNION AT DURHAM

Minutes of the Annual General Meeting of DUCU held online at 1 p.m. on 3rd July 2020

Present: The President, Sarah Elton (in the Chair) and 67 members.

1. Minutes of Annual General Meeting 2019

The minutes of the last Annual General Meeting held on 24th June 2019 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. Treasurer's Report

Peter Craig, Hon. Treasurer, presented the accounts for 2018-19 which were approved by the meeting.

6. Election of President for 2020-22

Sarah Elton proposed by Francis Pritchard and seconded by Marek Szablewski, was elected

7. Election of Hon. Treasurer for 2020-22

Peter Craig proposed by Sarah Elton seconded by Francis Pritchard, was elected

8. Election of Pensions Officer for 2020-21

Iain Lindsey proposed by Sol Gamsu seconded by Sara Uckelman, was elected.

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

The following were elected by virtue of Rule 10.4:

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 Francis Pritchard and seconded by Sarah Elton
Karen Jones proposed by Marek Szablewski and seconded by Francis Pritchard
Siobhan McGrath proposed by Francis Pritchard and seconded by Sarah Elton
Lewis Mackenzie proposed by Francis Pritchard and seconded by Sarah Elton
Tim Packer proposed by Sarah Elton and seconded by Francis Pritchard
Pippa Petts proposed by Marek Szablewski and seconded by Sarah Elton
Susan Pyner proposed by Sarah Elton and seconded by Marek Szablewski
Thomas Renström proposed by Les Reinhorn and seconded by Laura Marsiliani
Richard Smith proposed by Francis Pritchard and seconded by Sarah Elton
Sara Uckelman proposed by Karen Jones and seconded by Francis Pritchard
Dominique Carlini Versini proposed by Laura Chuhan Campbell and seconded by Francis Pritchard
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 2020-21

The President and Hon. Secretary would represent DUCU at Congress in 2020-21 *ex officio*. Marek Szablewski proposed by John White and seconded by Francis Pritchard was elected as the third Representative, and Siobhan McGrath proposed by Francis Pritchard and seconded by John White was elected as a Reserve.

12. Any Other Business

- a. The meeting agreed that £2,000 be transferred from local funds to the UCU Fighting Fund.
- b. The meeting agreed that the local subscription would be increased as follows for 2020-21:

Band (annual salary based)	Local Subscription	
	Current	Proposed
F0 £60,000 & Above	£1.50	£4.00
F1 £40,000 - £59,999	£1.50	£2.50
F2 £30,000 - £39,999	£1.50	£1.50
F3 £20,000 - £29,999	£1.50	£0.75
F4 £15,000 - £19,999	£1.50	£0.50
F5 £5,000 - £14,999	£0.75	£0.10
F6 Below £5,000	£0.75	£0.01
TOTAL income	£1,610	£2,272

FWP
July 3rd 2020