

## THE UNIVERSITY AND COLLEGE UNION AT DURHAM

### Minutes of the Annual General Meeting of DUCU held in Elvet Riverside 140 and also online at 1 p.m. on 29th June 2022

#### 1. Apologies for Absence

Apologies had been received from Iain Lindsey

#### 2. Minutes of Annual General Meeting 2021

The minutes of the last Annual General Meeting held on 24<sup>th</sup> June 2021 were accepted as a correct record.

#### 3. Matters Arising

There were no matters arising

#### 4. President's Report

Sol Gamsu, President, gave the President's Annual Report. Members thanked the President for a very comprehensive report. He thanked those members of the Committee who were retiring from office.

#### 5. Treasurer's Report

Thomas Renström, Hon. Treasurer, presented the accounts for 2020-21 which were approved by the meeting.

#### 6. Election of President for 2022-23

Sol Gamsu was elected

#### 7. Election of Hon. Treasurer for 2022-24

No candidate had come forward

#### 8. Election of Membership/Recruitment Secretary for 2022-24

No candidate had come forward

#### 9. Anti-Casualisation Officer for 2022-24

Caleb Day was elected

#### 10. Election of Ordinary Members of the Committee for 2022-23

The following were elected by virtue of Rule 9.4:

Laura Campbell  
Mike Costello  
Peter Craig  
Stefano Cremonesi  
Caleb Day  
Eleanor Glenton  
Karen Jones  
Lewis Mates  
Tim Packer  
Neil Tunstall  
Marek Szablewski

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

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

### **12. Representatives to the UCU Congress for 2021-22**

Stefano Cremonesi  
Sol Gamsu  
Francis Pritchard  
Marek Szablewski

### **13. Any Other Business**

There was none.

FWP  
June 29th 2022