

THE UNIVERSITY AND COLLEGE UNION AT DURHAM

Minutes of the Annual General Meeting of DUCU held in Elvet Riverside 201 and also online at 1 p.m. on 28th June 2023

1. Apologies for Absence

No apologies had been received

2. Minutes of Annual General Meeting 2022

The minutes of the last Annual General Meeting held on 29th June 2022 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 Marek Szablewski who was retiring after 27 years on the DAUT and then the DUCU Committee.

5. Treasurer's Report

Francis Pritchard, Hon. Secretary, presented the accounts for 2021-22 on behalf of Ali Bharmal, Acting Hon. Treasurer, which were approved by the meeting.

6. Election of President for 2023-24

Sol Gamsu was elected

7. Election of Vice-President for 2023-25

Jon Warren was elected

8. Election of Hon. Secretary for 2023-25

Francis Pritchard was elected

9. Election of Hon. Treasurer for 2023-24

No candidate had come forward

10. Election of Equality Officer for 2023-25

Simona Capisani was elected

11. Election of Pensions Officer for 2023-25

Iain Lindsey was elected

12. Election of Membership/Recruitment Secretary for 2023-25

Jamie Callaghan was elected

13. Election of Ordinary Members of the Committee for 2023-24

The following were elected by virtue of Rule 9.4:

Stephen Ashe
Jana Bacevic
Eamonn Bell
Mike Costello
Stefano Cremonesi
Ric Crossman
Caleb Day
Martin Gleghorn
Eleanor Glenton
Karen Jones
Madalena Lemos
Alison McManus
Lewis Mates
Arin Mizouri
Tim Packer
Craig Testrow
Neil Tunstall
Sara Uckelman

11. Election of Honorary Auditor

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

12. Representatives to the UCU Congress for 2023-24

Stefano Cremonesi
Sol Gamsu
Arin Mizouri
Francis Pritchard
Marek Szablewski (Reserve)

13. Rule Change Motion

The motion to add at 8.9 “Communications Officer, who will be responsible for DUCU’s communications and social media accounts”, and to renumber original 8.9 as 8.10 was passed nem. con.

14. Election of Communications Officer

Katie Muth was elected

15. Motion to HEC/HE Officers on the Marking & Assessment Boycott, Branch Consultation, and Re-ballot

The motion to the HEC/HE Officers on the current Marking & Assessment Boycott, branch consultation, and re-ballot, proposed by Caleb Day, was carried, 47 members in favour, 4 against and with 10 abstentions.

16. Any Other Business

The meeting gave consideration to a recent letter from the Vice-Chancellor to members, and a response was agreed.

FWP
June 29th 2023