

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 14th June 2024

1. Apologies for Absence

No apologies had been received

2. Minutes of Annual General Meeting 2023

The minutes of the last Annual General Meeting held on 28th June 2023 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.

5. Treasurer's Report

Francis Pritchard, Hon. Secretary, presented the accounts for 2022-23 on behalf of Ali Bharmal, Acting Hon. Treasurer, which were approved by the meeting.

6. Election of Co-Presidents for 2024-26

Sara Uckelman and Arin Mizouri were elected

7. Election of Vice-President for 2024-25

Madalena Lemos was elected

8. Election of Co-Hon. Treasurers for 2024-26

Stefano Cremonesi and Sol Gamsu were elected.

9. Election of Anti-Casualisation Officer for 2024-26

No candidate had come forward

10. Election of Communications Officer for 2024-26

Katie Muth was elected

13. Election of Ordinary Members of the Committee for 2024-25

The following were elected by virtue of Rule 9.4:

Stephen Ashe
Jana Bacevic
Eamonn Bell
Laura Campbell
Mike Costello
Stefano Cremonesi
Ric Crossman
Caleb Day
Martin Gleghorn
Isabel Gotti
Thoko Kamwendo
Paul Langley
Madalena Lemos
Lewis Mates
Tim Packer
Peter Richardson
Cynthia Tavors
Neil Tunstall
Jon Warren

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 Peter for his work in the previous year.

12. Representatives to the UCU Congress for 2024-25

Sol Gamsu
Arin Mizouri
Francis Pritchard
Sara Uckelman
Stefano Cremonesi (Reserve)

13. Rule Change Motion

A motion entitled 'Building financial solidarity between unions: amendment to donations policy' was passed.

14. Support for Unite UCU Motion

A motion to provide support for Unite UCU was passed

15. Any Other Business

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

FWP
June 14th 2024