

Minutes of the Annual General Meeting
Wednesday 15th March 2017 at 13:00 in D/L/002

INQUORATE MEETING

Chair: Geoff Wall

Minutes taken by James Cussens

Apologies were received from the following members:

David Cole

Jonathan Brockbank

Ian Benest

16 members were present which is below our quorum of 30. This meant that it was not possible to formally approve: accounts, the election of branch officers or Congress delegates. JC informed members that another AGM would be convened under local rule 16.

After the attendees had introduced themselves a general discussion on UCU matters was held. The following issues came up:

- Communication with members, where the importance of one-to-one conversations was flagged up.
- The role of dept reps/contacts.
- The International Pathway College
- How to raise issues as a UCU member, for example, at Board of Studies meetings.
- Inviting dept reps to exec meetings
- Performance Review