



**Minutes of the Annual General Meeting**  
**Wednesday 29<sup>th</sup> March 2017 at 15:00 in D/L/002**

Chair: Geoff Wall

Minutes taken by James Cussens

Apologies were received from the following members:

Judy Page

This AGM had been called under local rule 16 after the inquorate AGM of 15 March 2017. 8 members were in attendance so the quorum of 3 was easily reached and formal business was duly conducted.

1. The accounts were approved. The AGM approved the branch continuing to use the same firm of auditors.
2. The following nominations had been received:  
**President: Geoffrey Wall** (nominated by Joanna De Groot and Stephen Minta)  
**Vice-President: Ana Duarte** (nominated by Joanna De Groot and Geoffrey Wall)  
**Secretary: James Cussens** (nominated by Joanna De Groot and Geoffrey Wall)  
**Treasurer: John Issitt** (nominated by Joanna De Groot and James Cussens)  
**Exec member: Joanna De Groot** (nominated by Geoffrey Wall and Stephen Minta)  
**Exec member: Stephen Minta** (nominated by Geoffrey Wall and Joanna De Groot)  
**Exec member: David Huysen** (nominated by Geoffrey Wall and Joanna De Groot)

**[N.B. Since this AGM, Melissa Mialon and Jonathan Fanning have been co-opted as exec members.]**

All nominations were unopposed. The AGM duly approved the relevant appointments. No nominations for Congress delegates had been received so formally both delegate positions were vacant. However, John Issitt and James Cussens had indicated that they would be willing to go to Congress. The AGM approved John Issitt and James Cussens as branch Congress delegates.

3. After the conclusion of formal business two items were raised under AOB. It was confirmed that a leaving card was being organised for Pat Poole, who has retired from being local Administrator.

There was discussion about:

- the TEF ("Teaching Excellence Framework")
- the YUSU view of TEF
- our relationship with YUSU