

## Notes from Annual General Meeting held on 8 June 2006

The meeting was chaired by Steve Ludlam who welcomed all members to the first AGM of Sheffield University and College Union. He thanked Liz Hall and Tim Searle, both past presidents, who were retiring from the committee for their work and commitment to AUT, now UCU and wished them all the best for the future.

1. Minutes of the previous AGM, held on 6 June 2005, and notes from the last General Meeting held on 27 April 2006 were received and accepted

2. The following reports were received :

President: Steve Ludlam (Vice President) presented the report on behalf of Tracey Clarke (President) and Tim Searle (Senior Vice President). The meeting thanked both Liz Hall and Tim Searle, both past presidents, who were retiring from the committee for their work and commitment to AUT, now UCU, and wished them all the best for the future. Tracey Clarke was presented with a gift of jewellery as a thank you from the membership for her contribution during her period as President.

Treasurer: The meeting agreed to continue the local subscription levy of 70 pence.

Membership: The meeting noted an increase in membership numbers during the past year.

3. Amendment to local rules

The following rule changes were agreed:

section 7 Officers	add <b>2</b> Vice Presidents
section 7 Officers	change name of post from Equal Opportunities Officer to Equality/Diversity Officer
section 9 (ii) Procedure for Election	change the length of time ordinary members of the committee can serve from 3 years to 5 years

#### 4. Election of Officers

Election of the following Officers was agreed:

<b>Position</b>	<b>Name</b>	<b>Date appointed</b>
President	Steve Ludlam	June 06
Senior Vice President	Tracey Clarke	June 06
Vice President	Geoff Turner	June 06
Vice President	Steve Collier	June 06
Honorary Sec	Gillian Brown	June 05
Assistant Honorary Secretary (personal cases)	Mick Ashman	June 05
Honorary Membership Secretary (membership/rep liaison)	Donald Hislop	June 06
Honorary Treasurer	Jonathan Perraton	Feb 06
Equalities/Diversity Officer	Jane Simm	June 06

#### 5. Election of Ordinary Committee Members

Cttee members

Kevin Farnsworth	June 05
Angela Shann	June 03
Andrew Madden	June 06
Kaye Carl	June 06
Craig Brandist	June 06
Daragh O'Reilly	June 06

Co-opted

Erika Strenski	June 06
Vacancy	
Vacancy	

#### 6. Pay 2006

Noted that a proposed settlement of the pay dispute will be put to ballot of members. It was agreed that an EGM will be held on 12 June.. A national speaker will be sought for this meeting and details circulated as soon as possible.

Committee have contacted HR regarding withdrawal of threat of pay docking and have not yet received a response