

Notes from Annual General Meeting, Thursday 5th June 2008, Abbeydale Room, University House, 1pm

The meeting was chaired by Steve Ludlam who welcomed members to the meeting.

1. Minutes of the last AGM

The minutes of the meeting held on 5 June 2007 were received and accepted

2. Officers reports

Reports were received from:

Treasurer's Report – It was agreed that the local branch levy of 70pence per month be renewed. Thanks were recorded to Christine Methley for her work as Admin Assistant.

President's Report – Noted this was Steve Ludlams final report as President. He thanked all who have supported the branch during his period as President and wished Steve Collier well during his term as President.

Membership Report – Noted membership numbers have remained steady. Particularly noted that there is a waiting period of approximately 3 months from joining UCU before any help can be offered for personal case support.

Personal Case Report – The branch has experienced a sharp increase in the number of personal cases being dealt with by committee members. All those who undertake personal casework have had training and are supported by full-time officials as necessary.

3. Election of SUCU Officers 2008

The following officers were elected for the period June 2008 to June 2009:

Position	Name
President	Steve Collier
Senior Vice President	Steve Ludlam
Vice President	Mick Ashman
Honorary Sec	Gillian Brown
Assistant Honorary Secretary (personal cases)	Tracey Clarke

Honorary Membership Secretary (membership/rep liaison)	Daragh O'Reilly
Honorary Treasurer	Jonathan Perraton
Equalities/Diversity Officer	Jane Simm

Steve Collier took the chair at this point and thanked Steve Ludlam for his contribution to SUCU during his time as President.

4. Election of Ordinary Committee

The following Committee members were elected for the period June 2008 – June 2009:

Hamish Cunningham
Angela Shann
Andrew Madden
Kaye Carl
Craig Brandist
Richard Canning

Co-opted:

Geoff Turner
Julian Crockford

5. Hourly Paid report

A brief report on the progress made in negotiating and implementing the agreement on the 'assimilation of atypical workers' reinforced the need for members who were affected by this work to start to prepare a clear job summary that includes all of the tasks undertaken by the role and how long it takes them to do it.

6. Any Other Business

A brief discussion on issues coming up at the forthcoming UCU Annual Conference took place. It was noted that membership of the negotiating framework (JNCHES) will be on the agenda.

Contract research staff and moving hourly paid staff onto the framework agreement pay spine is now receiving national focus and priority.