

Annual General Meeting, Wednesday 10th June 2015

Council Chamber, Octagon Centre, 1pm

Agenda

Please note this is a SUCU members- only meeting. Lunch will be available at 12.45pm. The meeting will begin promptly at 1pm and end at 2pm.

Introduction and welcome to members from Craig Brandist, President.

1. 1.00 – 1.05pm: Minutes of the last AGM held 12th June 2014
2. 1.05 – 1.15pm: Motion regarding use of the Capability Procedures
3. 1.15 – 1.25pm: Motion from member concerning the arms trade
4. 1.25 – 1.26pm: Local subscription for 2015/16: to set out the local subscription rates taking effect from 1 September 2015.
5. 1.26 – 1.35pm: Reports - To acknowledge written reports and take questions on the Annual Report.
6. 1.35 – 1.40pm: Election of SUCU Officers 2015-16 (see nominations below).
7. 1.40 – 1.45pm: Election of Ordinary Committee 2015-16(see nominations below).
8. 1.45 – 1.55pm: Report from UCU Congress 2015
9. 1.55 – 2.00pm: Any Other Business

Paper copies of this agenda and supporting papers will be available at the meeting.

Nominations for Sheffield UCU Committee 2015-2016

In accordance with Branch rules, as there is only one eligible candidate for each Officer vacancy, the candidates will be declared elected. Also, as the number of candidates to be ordinary members of the committee does not exceed the number of vacancies then the candidates will be declared elected. A vote will be taken of those in attendance at the AGM to confirm the election.

Officers

Position	Name	Department
President	Craig Brandist	Russian & Slavonic Studies
Senior Vice President	Mick Ashman	School of Nursing & Midwifery
Vice President	Jane Simm	Careers Service
Branch Secretary	Sarah Staniland	Chemistry
Education Officer	Vacancy	
Equalities & Diversity Officer	Wendy Michallat	French
Health & Safety Officer	Mick Ashman	School of Nursing & Midwifery
Treasurer	Pablo Stern	CICS
Pensions Officer	Sam Marsh	Maths
Membership Secretary	Rob Stanton	CICS
Communications Officer	Sam Marsh	Maths
Anti-casualisation Officer	Sam Morecroft	Politics

Committee members

Name	Department
Nikolay Ogryzko	Medical School
Steve DeAlmeida	University of Sheffield International College
Vacancy	
Vacancy	
Vacancy	
Vacancy	