

University of Bath UCU Annual General Meeting

8th December 2014 3.15pm 8W2.30

Minutes of meeting

- 1 Chair welcomed 26 members to the meeting. Marie Morley's death on 24th November is a cause for great personal sorrow and an immeasurable loss to the branch and the trade union movement. Our sympathies go to Marie's family. Plans to mark and celebrate Marie's life are to be left until Marie's funeral has taken place.
- 2 Apologies for absence received from 12 members
- 3 Minutes of AGM 9th December 2013 agreed as a correct record
- 4 Reports and discussion

Secretary

Treasurer: brief report made to meeting. Full report to follow.

Membership Secretary

- 5 Appointment of independent examiner of accounts:

Sally Teather appointed.

- 6 Local subscription rates. Committee recommendation for no increase in 2015 was accepted

Earnings	Monthly subscription for 2015
£60k+	£1.20
£40k+	90p
£20k+	60p
£10-£20k	30p
£>10k	10p

- 7 The following were elected as branch officers and committee members for 2015:

President	Michael Carley
Vice-president	VACANT
Treasurer	Tim Barrett
Secretary	Hedley Bashforth
Membership Secretary	Katy Jordan
Equality officer	Simon O'Kane
Health & Safety convenor	Michael Carley
Casework coordinator	Cynthia Spencer

Campaigns and recruitment rep	Chris Roche
Early Careers/Young Members rep	Harry Pitts
Learning rep	Theo Papadopoulos
Environmental rep	Hartmut Logemann
Pensions rep	James Davenport
Disability rep	David Skidmore
Anti-casualisation rep	Keir Mobbs
Departmental contacts	

8 Meeting closed 4 10 pm