

Van Mildert College Senior Common Room

Annual General Meeting 2021/2022

Tuesday 23rd November 2021, 5.30pm

Minutes

In attendance:

Martin Brader <i>in the Chair</i>	Victoria Brown
Kate Deeming	David Ellery
Rick Smith	Elizabeth Ryder
Tom Mole	Richard Hornby <i>taking minutes</i>
Pam Luard	

1. Meeting administration and organisation

Richard explained administrative details regarding the virtual meeting.

2. Welcome (Chair)

Martin welcomed everyone to the meeting.

3. Apologies

Received from:

<i>David Harper</i>	<i>Charles Thewlis</i>
<i>Maureen McCorry</i>	<i>Di O'Meara</i>
<i>Alison Gowman</i>	<i>Patrick O'Meara</i>
<i>Nick Lee</i>	<i>Teresa Henley</i>
<i>Keith Taylor</i>	<i>Frederick Smith</i>
<i>Roy Roberts</i>	<i>Jackie Doxford</i>

4. Minutes of the last AGM and EGM

Approved: *Minutes as published in Attachments 1 and 2*

5. Matters arising

Discussed with Agenda Item 8

6. Reports and questions of executive and College officers

a. Co-Presidents

Received: *Written report circulated as attachment 5*

b. College Principal

Received: *Written report circulated as attachment 5*

Noted: *thanks were given for the warm welcome that Tom has received from the SCR. Outlook is good for future events in college (e.g., formals) including the SCR. Mentor programme is under review and looking forward to it restarting. The estate needs renewal, and targeted fundraising for this*

will take place soon.

- c. Treasurer

Received: *Written report circulated as attachment 5*

- d. Secretary and Web Officer

Received: *Written report circulated as attachment 5*

- e. Events Co-ordinator

No report, to follow.

- f. Book Club

Received: *Written report circulated as attachment 5*

- 7. Motion: Suspension of part of Constitution Article 2.3 due to Coronavirus

Approved: *Motion approved unanimously.*

- 8. Motion: Changes to Membership Criteria

Noted: *Noted: there could be value in offering Honorary membership of the SCR, on a fixed term renewable basis, to high-profile individuals in support of the College and the wider student experience but that the proposed criteria for Honorary SCR membership could preclude this. There was currently no specific mechanism within College to facilitate such recognition although such individuals could be invited to be Full members of the SCR in the first instance.*

Approved: *motion approved following a vote.*

Noted: *potential to revise this further does exist in due course.*

- 9. SCR Executive Committee Elections (see second page for further information).

- a. Co-Presidents / President and Vice President

*One candidate: Kate Deeming and Martin Brader as co-Presidents for a maximum one-year term. **Duly elected***

- b. Treasurer

*One candidate: Martin Brader for a one-year term. **Duly elected***

- c. Events Co-ordinator

One candidate: Charlotte Imlach for a maximum one-year term.

Duly elected

- d. Web Editor

No candidates, position remains vacant. This will be carried out by other members of the Committee until the position is filled.

- 10. Any other business of which the Chair has been notified.

Thanks were given to the Committee for keeping the SCR connected during the difficult year.