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| **Van Mildert College Senior Common Room**  Extraordinary General Meeting 2021 |

Thursday 17th June 2021, 6.30pm, remotely via Zoom

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| **Unconfirmed Minutes** |

***In attendance:***

Kate Deeming *in the Chair*

Martin Brader

Richard Hornby *taking minutes*

Victoria Brown

David Harper

Jacqui Oxley

1. Meeting administration and organisation (Secretary)

*Meeting format was explained*

1. Welcome (Chair)

*The Chair welcomed everyone to the meeting.*

1. Apologies

*Received from Brian Tanner, Caroline and Kevin Boardman, Mel and Hilary Kilner, Melanie Fordham, Roy Roberts, Bahadur Najak, Pam Luard, Jackie Doxford and Nick Lee*

1. Minutes of the AGM and relevant matters arising

*Accepted as true record of events.*

1. Formal presentation of the SCR Accounts for Academic Year 2019/20

*Approved*

1. Update on 2020/21 financial position

*Approved*

1. Progress update on the Executive Committee’s review of SCR membership categories

*Noted that a Working Group had been established, and that we were working towards ensuring that the definition of membership types was clearly established and differentiated, including the fact that Honorary Members should be those who have made a significant and ongoing contribution to the SCR.*