

UCU South West Retired Members Branch

Minutes of the Annual General Meeting held on Monday, March 11th 2019 at the UCU Offices, Exeter

- 1. Present:** John Daniell (Chair), Tom Murray, Alan Cousins, Barbara Segal, Liza Sentance, Ruth Amias, Charles Henderson, Pat Mee, Margaret George, Peter Bailey
- 2. Apologies:** Jo Corke, Jeremy Comerford, Peter Burkill, Stephanie Tailby, Stephen Noreiko.
- 3. Minutes of the previous AGM held on March 28th 2018: Agreed**
- 4. Matters Arising: None**
- 5. Accounts:** Barbara Segal to become third signatory, together with Liza Sentance and Pat Mee. Two signatories needed at any one time. BS will also be a checker. Electronic accounting to be operational for the next financial year.
- 6. Election of Branch Officers. The following were declared elected:-**
 - **Chair: Tom Murray (proposed BS, seconded Henry Parry)**
 - **Vice Chair: John Daniell (proposed TM, seconded BS)**
 - **Secretary: Tom Murray (proposed LS, seconded RA)**
 - **Treasurer: John Daniell (proposed LS, seconded Jo Corke)**
 - **Membership Secretary: Jo Corke (proposed Mike Broussine, seconded Henry Parry)**
 - **Returning Officer: Alan Cousins (proposed JC, seconded HP)**
 - **Equality Officer: Ruth Amias (proposed MG, seconded LS)**

Notes: Tom Murray will take on the titular position as Chair, and take on the substantive role as Secretary. There was a short discussion on the need for an Equality Officer. The branch agreed that this would be beneficial.

7. Regional Representatives: Margaret George, Liza Sentance, Charles Henderson (proposed JD, seconded PM). TM to be a reserve. Liza Sentance to continue as UCU branch Environmental Representative.

8. Confirmation of delegates to affiliated bodies and election of new delegates:

Trades Councils.

The following will continue as delegates:-

Torbay: Liza Sentance

Exeter: Tom Murray, Peter Bailey (added at today's meeting)

Gloucester: Ruth Amias

Bristol : Barbara Segal

Taunton and West Somerset: Charles Henderson

Notes: PB added as second Exeter delegate (proposed MG, seconded AC)

The situation regarding Mendip is uncertain as Bevis Miller is away. It was agreed that JD should withhold cheque until this matter is resolved.

National Pensioner Convention

Gloucestershire, Avon and Somerset (GAS): Barbara Segal, Ruth Amias.

Devon and Cornwall: Liza Sentance.

Notes: JD to withhold money to Devon and Cornwall due to inadequate communication. LS unable to attend next meeting of Devon and Cornwall NPC.

9. Any Other Business

The branch agreed that a letter should be sent to Sally Hunt, expressing our appreciation of her services.

The meeting ended at 12.50 p.m.