

**UNIVERSITY OF KEELE**  
Staff Common Room  
**AGM AGENDA**

**SUMMER 2020**

Held by correspondence in view of Covid 19 restrictions – all proposals to be taken as approved without meeting unless objected to in writing by at least 2 members.

**01/20 Minutes** of the Annual General Meeting 24<sup>th</sup> May 2019 (copies available on the SCR web pages at <http://www.keelescr.org/minutes.pdf> )

**02/20 Chairman's Report – see covering email**

**03/20 Treasurer's Report**

Written report **attached** – for approval & adoption of the Accounts for 2018-2019 (Copy available on the SCR web pages at <http://www.keelescr.org/2019FinalAccounts.pdf>.)

Because of the inhibitions on our mounting a programme of events in 2020/2021, the Committee proposes carrying forward subscriptions paid for the year now ending until at least the end of January.

**04/20 Election of Committee for 2020/2021**

The Committee nominates the following for re-appointment; further nominations are welcomed and can be made to the Chairman, or the Committee may co-opt during the year.

President	
Chairman	Dr Chris Adams (Life Sciences)
Secretary	<i>Vacancy – volunteers welcome, contact the Chairman</i>
Treasurer	Mr Stephen Clifford (Retired Member, c/o SCR)
Honourable Keeper of the Bar	Dr Nick Wright (Astrophysics)
Social	Dr Rebecca Bowler (English)
Membership	Miss Margaret Bird (Retired Member, c/o SCR)
Communications	Professor Marilyn Andrews (Past President)
Treasures	Dr David Ballantyne (American Studies)
Games	Mr Chris Wain (Retired Member, c/o SCR)
Rambles	Dr David Ballantyne (American Studies) Dr Rebecca Bowler (English)
Hon. Wine Stewards	Mr Stephen Clifford (Retired Member, c/o SCR) Dr John Butcher (Life Sciences)
Members	Dr Terry O'Neill (Associate Member) Ms Ella Tennant (Language Centre) Dr Rachel Bright (History) Dr Adam Stanton (Computing and Mathematics)

**05/20 Proposed Date & Time of Next Annual General Meeting:** FRIDAY 28<sup>th</sup> MAY 2021, 5.30 p.m.