

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

**FRIDAY 26<sup>th</sup> May 2017, 5.30pm**  
[please note change of date]  
The Common Room, Keele Hall

- 01/17 Apologies for Absence.**
- 02/17 Minutes** of the Annual General Meeting 27<sup>th</sup> May 2016 (copies available before the meeting in the SCR, the Bar, and on the Common Room web pages at <http://www.keeleScr.org/minutes.pdf>)
- 03/17 Matters Arising on the Minutes.**
- 04/17 Chairman's Report**
- 05/17 2017/18 "A way forward for the Staff Common Room"**  
Chairman to report on progress during the year on the University's proposal to transfer the Common Room and Breakfast Room oversight to Keele Hall Events Team, and the future of the SCR Bar.
- 06/17 Treasurer's Report**  
Accounts for 2015-2016 (Copy available on the SCR Notice Board and on the Common Room web pages at <http://www.keeleScr.org/2016FinalAccounts.pdf>. They will also be available at the meeting.)
- 07/17 Election of Committee for 2017/2018**  
The Committee nominates the following; further nominations are welcomed and can be made at the meeting, or in advance to the Committee ([committee@keeleScr.org](mailto:committee@keeleScr.org))
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|------------------------------|---|
| President                    | No nomination this year   |
| Chairman                     | Mr Adam Stanton (Computing and Mathematics)   |
| Secretary                    | Dr Rachel Bright (History)  |
| Treasurer                    | Mr Stephen Clifford (Retired Member, c/o SCR)   |
| Honourable Keeper of the Bar | Dr John Butcher (Life Sciences)   |
| Social                       | Dr Chris Adams (Life Sciences)  |
| Membership                   | Miss Margaret Bird (Retired Member, c/o SCR)  |
| Communications               | Professor Marilyn Andrews (Past President)<br>Miss Sarah Roberts (PAA Quality Assurance)<br>Dr Jacqueline Tickle (Science & Technology in Medicine) |
| Treasures                    | Dr Philip Kivell (Retired Member, c/o SCR)  |
| Games                        | Mr Chris Wain (Planning & Academic Administration)  |
| Rambles                      | Dr Terry O'Neill (Associate Member)   |
| Wine Stewards                | Dr David Cohen (Retired Member)<br>Mr Stephen Clifford (Retired Member, c/o SCR)<br>Mr Adam Stanton (Computing and Mathematics)                     |
| Members                      | Ms Ella Tennant (Language Learning Unit)<br>Dr Cora Xu (Social Science and Public Policy)   |
- 08/17 Membership Subscriptions**  
After many years of subscriptions at £10/yr for standard members, the committee proposes to increase this to £20 per year. This change will ensure the continued success of the SCR in the coming years and provide for a stable transition to the new arrangement with the University. Reduced fees will be in proportion to this, normally £10.
- 09/17 Any Other Business**
- 10/17 Proposed Date & Time of Next Annual General Meeting:** WEDNESDAY 23<sup>rd</sup> MAY 2018, 5.15 p.m.