

UNIVERSITY OF KEELE  
Staff Common Room

# AGM AGENDA

**FRIDAY 25<sup>th</sup> May 2018, 5.30pm**  
The Common Room, Keele Hall

**01/18 Apologies** for Absence.

**02/18 Minutes** of the Annual General Meeting 26<sup>th</sup> May 2017 (copies available before the meeting in the SCR, the Bar, and on the Common Room web pages at <http://www.keeleocr.org/minutes.pdf>)

**03/18 Matters Arising on the Minutes.**

**04/18 Chairman's Report**

**05/18 Treasurer's Report**

Accounts for 2016-2017 (Copy available on the SCR Notice Board and on the Common Room web pages at <http://www.keeleocr.org/2017FinalAccounts.pdf>. They will also be available at the meeting.)

**06/18 Election of Committee for 2018/2019**

The Committee nominates the following; further nominations are welcomed and can be made at the meeting, or in advance to the Committee ([committee@keeleocr.org](mailto:committee@keeleocr.org))

President

Chair

Dr Chris Adams (Life Sciences)

Secretary

Miss Sarah Roberts (SAS: Quality Assurance)

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 (Emerita, c/o SHAR)

Dr Jackie Tickle (Life Sciences)

Treasures

Dr Philip Kivell (Retired Member, c/o SCR)

Games

Mr Chris Wain (SAS: Planning)

Rambles

Dr Rachel Bright (History)

Wine Stewards

Dr David Cohen (Emeritus)

Mr Stephen Clifford (Retired Member, c/o SCR)

Dr John Butcher (Life Sciences)

Dr Adam Stanton (Computing and Mathematics)

Members

Dr James Borg (Computing and Mathematics)

Dr Terry O'Neill (Associate Member)

Dr David Ballantyne (American Studies)

Ms Ella Tennant (Modern Languages)

**07/18 Any Other Business**

**08/18 Proposed Date & Time of Next Annual General Meeting:** FRIDAY 24<sup>th</sup> MAY 2019, 5.30 p.m.