

THE UNIVERSITY OF BIRMINGHAM
GUILD OF GRADUATES AND ALUMNI ASSOCIATION

Minutes of the one hundred and thirteenth Annual General Meeting held on Saturday 8th June 2019 in the Great Hall, University of Birmingham.

The President -Elect, Sheila Oxspring, was in the Chair and welcomed those present to the meeting.

Present

A list of those present was collated and can be found in Appendix A to these minutes.

Apologies

Ellie Keiller, Steve Tomlinson, John Payne

Minutes of the 112th AGM

The minutes of the 112th Annual General Meeting were circulated. N. Broadbridge proposed they be accepted as a true record of the meeting, seconded by A. Obinwa and agreed by those present.

Matters arising from the Minutes : Proposed Changes to Constitution

The following changes to the Constitution were recommended:

- a) AGM quorum to be reduced from 20 to 12
- b) Number of co-opted committee members increased from 3 to 8.

N.Broadbridge proposed the changes be accepted, seconded by J O'Meara and agreed by those present.

Election of Officers

In accordance with Law 6(a), the Chair declared that the following officers were elected unopposed:

President: Sheila Oxspring
Vice President: Tom Goodman
Secretary: David Rigby
Committee Member: Joe Cane

Committee Member: Jo Bentham
Committee Member: Ellie Keiller
Committee Member: Norma Broadbridge
Committee Member: Lesley Payne
Committee Member: John Akers

Reports

The following reports were tabled and accepted by those present:

President's report see Appendix B

Development and Alumni Relations Office GGAA AGM update see Appendix C

Treasurer's report and Annual Accounts see Appendix D

Report from the Administrator of the Alumni Awards see Appendix E