

AGENDA OF THE ANNUAL GENERAL MEETING  
HELD AT 17:15 ON SATURDAY 28<sup>TH</sup> OCTOBER 2017  
AT THE NEW STREET GRILL, 16A NEW STREET, LONDON, EC2M 4TR

1. Welcome and introductions
  - i. Chair
  - ii. Principal
2. Apologies for absence
3. Approving minutes from last meeting, and matters arising (10 mins)
4. Reports and updates (15 mins)
  - i. Chair's report
  - ii. Treasurer's report
  - iii. Event Manager's report
  - iv. Update from the Principal
  - v. Update from the Development Officer
  - vi. Update from the President
5. Discussion items (30 mins)
  - i. Durham College Associations status survey
  - ii. University strategy 2017-2027
6. Elections (5 mins)
  - i. Secretary
  - ii. Treasurer
  - iii. One elected committee member
  - iv. Plus volunteers requested for a number of positions
7. AOB (5 mins)
8. Next meeting date

# St. Cuthbert's Alumni Association

The alumni association of St. Cuthbert's Society, Durham University

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## APPENDICES TO THE AGENDA OF THE ANNUAL GENERAL MEETING HELD AT 17:15 ON SATURDAY 28<sup>TH</sup> OCTOBER 2017

### Item 3: Matters Arising

Past AGM actions				2017 update	
Action Ref.	Section	Details	Owner	Status	Comments
AGM-2016-01	Chair's Report	Spend time on refreshing location map, and target local and regional events	Harry Lewendon-Evans	Open	New regional events held in Bristol, and effort put into building regional networks. We will try again to launch an event in Manchester.  Location map to be refreshed
AGM-2016-02	Treasurer's Report	New account to be opened to receive money from Virgin Money account	Victoria Silcock	Pending closure	Account in the process of being opened
AGM-2016-03	AOB	Investigate holding next AGM in London	Danni Collingridge Moore	Closed	AGM held in London for the first (?) time in 2017. We hope you enjoy it!
AGM-2015-13	Relationship between Association and Society	Create a plan on how the Association should work more efficiently and effectively with the Society	Association Committee	Closed	The Association has a close working relationship with the Development Officer, and Elizabeth has attended a couple of committee meetings in 2017 when diaries allow. The termly meetings with Chair, Principal, Senior Tutor and Development Officer should be re-established
AGM-2015-04	Chairman's update	Consider inclusion of the names of the World War One Cuthbert's fallen on the memorial plaque in the garden	Association Committee, Simon Stanley	Open	To be reviewed with Elizabeth and Development Officer closer to the time of publication

Past AGM actions				2017 update	
Action Ref.	Section	Details	Owner	Status	Comments
AGM-2015-05	Chairman's update	Consult Michael Aris' family re. naming the proposed lecture series after him	Mark Rowland	Open	This is still in the pipeline, although we should be sensitive to the political situation in Myanmar [Michael was married to Aung San Suu Kyi before he died]
AGM-2015-06	Chairman's update	Proofread Bernard's Robertson's History of the Society, including identifying sections which may benefit from photos etc. from the archives	Mark Rowland	Open	Mark and Bernard have been working together to complete proofreading and editing

## Item 4 (i): Chair's Report

### Achievements and noteworthy updates

#### **i. Colleges Associations group**

The group of Association Chairs and Presidents across all Colleges has been re-energised and met a couple of times in 2017 including with the VC and David Williams from DARO at the start of April. We had a very productive discussion about the university strategy and how alumni and Associations feed into it. It was good to hear of the plans to further engage and recognise alumni, outside of a financial donor context. The group will meet the VC again in November for a follow up meeting, which will also be attended by Jennifer Sewel, University Secretary.

On behalf of the group, I prepared a summary table of the differences and similarities between our Associations, which I attach to this report as an appendix. It is a fascinating read and can act as a conversation starter for us to consider how we can improve the alumni experience whilst celebrating the differences between our colleges.

#### **ii. Data Protection Working Group with DARO**

As part of the Colleges Associations group, a few representatives have formed a sub-committee with David Williams and Deborah Wood from DARO to discuss the impact of the new General Data Protection Regulation (GDPR) requirements, which come into force across the EU in May 2018. We are focusing on how GDPR will impact Associations, DARO, and alumni more generally. We met in May and had a good discussion of the challenges. I will report back any further updates as I have them, and work with Harry and the committee to feed in any questions. This will be a key focus of the meeting in November.

#### **iii. Alumni Association constitutions**

At the AGM in 2016, we presented and passed a list of constitutional amendments to better reflect and enable our working practices as an Association. We prepared a much more extensive overhaul of the document, but this has been put on ice whilst the University conduct a review into "arm's length bodies" – organisations like alumni associations and sports groups that are a vital part of the University and alumni experience, but don't fall under direct management by the University. The University and DARO recognise our role in advancing the interests of alumni and the wider College/Society environment, but remain wary of data protection and reputational risks posed by these bodies. This is inextricably linked to the data protection conversation mentioned above, and will be a particular focus over the next months.

#### **iv. University strategy**

I attended the University strategy launch event in London in May. There are lots of exciting plans, and I have had contact from a few alumni on what this might mean in practice for the University and for Cuth's. In particular, there have been encouraging noises from alumni on the recognition of colleges and the student experience (the Durham difference), with concern about the impact of the University on the city and its full-time residents. We will discuss the challenges and opportunities as a committee - including

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Harry, Megan/Cat, and Elizabeth - as well as the wider Colleges Associations group to pass on any thoughts or feedback.

## Future plans

At this meeting, I would like to seek volunteers for a number of additional positions. These are aimed not only to improve the Association's reach and effectiveness, but also to offer opportunities for individuals to get involved, improve skills, and offer whatever opportunity can be garnered to enrich our CVs. In the same way the JCR offers a great spring-board to Cuths students, we too should be offering alumni an outlet for our practical skills and personal interests.

This includes the formation of an Events sub-committee to widen the number and range of occasions we get together in person (see below, as well as Matt's report); and a website manager plus social media and comms manager to build our network, our brand, and our content online. I am more than open to any suggestions you have.

Given the amount of focus on the above activities, many of the future plans presented in 2016 have yet to be mobilised. I believe the initiatives outlined last year are still as relevant and offer the most benefit, so I repeat them here:

- A cornerstone of our plan to scale up the activity of the Association is to put in year group and location reps for our alumni population. An email from a contemporary, targeted at your year group, is much more likely to garner sign-ups than emails from myself, Elizabeth or the Development Officer. National and international events have the best chance of succeeding with committed location reps anywhere we have a critical mass of alumni. There is a very interesting location analysis document which has been plotted on a map at <http://cuths.org/locations>. Get in touch if you think your details are out of date
- The mooted flagship lecture now has a potential venue in the Accountants Hall in London, courtesy of past a President, Mike Izza
- A couple of interested parties have offered to organise industry networking events. We will work with the Development Officer to roll this out
- Two important publications are being progressed with the editorial and/or financial help of the Association. Bernard Robertson's updated history of the Society, and Simon Stanley's study of Cuths WWI fallen, are both in progress

Richard Peralta  
October 2017

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## Item 4 (ii): Treasurer's Report

We have long talked of a new bank account, which will offer full online access and dual authorisations for payments. The forms and identifications have been submitted to Barclays, and we are expecting this to be open by the time we meet. All Association funds are currently held in our HSBC account.

The Association remains very careful about depleting its capital with no inbound subscription money. We continue to fund overheads and the funding of the Ranald Michie Prize through a small margin on ticket sales. The website design costs we incurred were not needed this year following the launch of the new website. We pay small monthly costs for hosting and web services, and have a provision in place for the funding of Bernard Robertson's history of the Society.

Victoria Silcock, Mark Rowland

October 2017

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## ST. CUTHBERT'S ALUMNI ASSOCIATION

### Financial Statement Year to August 31<sup>st</sup> 2017

<i><b>Income</b></i>	<b>£</b>	<b>£</b>
Subscriptions/donations	25	
Founders' Dinner receipts	1001.93	
St. Cuthbert's Day lunch receipts	481.19	
<b>Total income</b>	<b>1508.12</b>	
 <i><b>Expenditure</b></i>		
Website, domain and mailing services/ Thread of the Web & others		124
Hosting DU guests for College Associations meetings		31.84
Durham University Library/ Photographs for book		36
Speaker phone purchase for committee meetings		98.48
Ranald Michie Prize		150
St Cuthbert's Day lunch expenditure		75
<b>Total expenditure</b>		<b>515.32</b>
 <b>Surplus on year</b>	 <b>992.80</b>	



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## Assets

	£ (August 2017)	£ (August 2016)
HSBC Current a/c	17,570.53	17,420.90
HSBC Business a/c	66.80	66.79
PayPal <sup>1</sup>	909.99	66.82
<b>Total<sup>2</sup></b>	<b>18,547.32</b>	<b>17,554.51</b>

## Notes to the accounts

1. Note that the PayPal component of the August 2016 balance was accidentally omitted from the 2016 accounts. This has been added here
2. There is a rounding error of 1p which cannot be reconciled at this time

## Future expenditure

### Liabilities/provisions for 2017-18

Robertson history: design and production provision <sup>3</sup>	3,000
Ranald Michie Prize <sup>4</sup>	150
<b>Total future liabilities (at 31/8/17)</b>	<b>3,150</b>
<b>Total assets (31/8/17)</b>	<b>18,547</b>
<b>Uncommitted assets</b>	<b>15,397</b>

3. The Association is committed by Committee resolution to set aside £3,000 for the production work on the Robertson history. However, eventual book sales will be credited to the Association, at least until breakeven point
4. The Association is committed by Committee resolution to support the Ranald Michie Prize, currently for £150 a year, until further notice

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## Item 4 (iii): Event Manager's Report

The events calendar in 2016-17 has built on foundations set over the last few years. As the first year that we have had a dedicated Event Manager on the committee, there is always more to be learned and done.

Since the last AGM, we have held the second edition of three major events – the Founders' Dinner (today is the third annual dinner) and the St. Cuthbert's Day lunch in March, both in London; and the #CuthsChristmas series of events (London, Durham, and Cambridge). For the first time, in March, we held a Cuth's Feast in Hong Kong, to coincide with the London lunch. These are well on the way to becoming significant standing events that we hold every year as a focal point for alumni. I am particularly pleased at having welcomed a number of new faces to events.

Via Harry, there have been drinks in Bristol and an event for alumni of the last five years in London. We are also indebted Harry for his organisational abilities at the alumni reunion weekend, in its new July slot to take advantage of the good weather.

The ongoing success has been down to a more concerted effort to push events on different social media platforms at the same time, and dovetailing in more seamlessly with the communications sent by Harry and DARO. This could be assisted further with a dedicated social media and comms manager, who we hope to elect or co-opt in the very near future.

Rich has covered the proposed formation of an events sub-committee, which would allow us to devote more time and attention to putting on more events – the more people immediately involved, the bigger our network of immediate friends and contemporaries, and the more easily we turn small groups into big ones.

Our 2017-2018 calendar will be confirmed over the next few months:

Event	Location	Date	Cost
#CuthsChristmas drinks	Global	Dec 2017	Cash bar
Pub Quiz	UK (London and/or another site)	Jan 2018	Entry donation/ cash bar
St. Cuthbert's Day lunch	London	Mar 2018	c. £35-40
Cuths Day	Durham	Jun 2018	Set by JCR
Alumni weekend	Durham	Jul 2018	Depending on package
Founders' Dinner	London	Oct 2018	c. £50
#CuthsChristmas drinks	Global	Dec 2018	Cash bar
Location drinks (in addition to London and Durham)	UK: Cambridge, York, Cheltenham, Bristol, Manchester Americas: Vancouver, New York Rest of world: Dubai, Hong Kong, Singapore	TBC	TBC
Flagship academic lecture	Accountants Hall, London	TBC	c. £10
Industry networking events	Various	Various	Free

Matt Glover  
October 2017

## Item 4 (iv): Update from the Principal

### JCR

It has been a pleasure to work with this year's President, Megan Croll, and her Exec, who have maintained the tradition of energy, enterprise and enthusiasm in all their activities. It is particularly pleasing to note the work of the Postgraduate Committee led by Sarah Sheehy, who have organized an excellent PG induction programme at the beginning of the academic year and a series of activities through the year, including research fora and PG Formals.

Over 400 freshers joined us this October, a record intake which strained our spatial resources to their limits. We had to have three Formals in Freshers' Week to accommodate them all, and the stand for the Freshers' photo was alarmingly high. The Freps and the Exec provided an excellent range of activities and support, and the freshers were unanimous in their praise for the welcome offered by both students and staff.

The dining hall was absolutely packed for the Freshers' Fair which showcased the wide range of activities available; we have over 35 clubs and societies, and new ones are created every year. Last year we did particularly well in badminton, which added a number of shields and cups to the trophy case at 12 South Bailey.

### **Student Deaths: Chloe Holt and Jessica Cawley**

Tragically, we lost two undergraduates in the last academic year. Chloe Holt, a finalist in Criminology who died in February, received a posthumous degree. Jessica Cawley, a second year Physics student who died in June, had enough marks for a posthumous diploma.

### **Scholarly Activities and Lectures**

Over the last year we have had an excellent programme of talks and discussions, some organized by the Postgraduate Committee, some by the SCR, and some by College Officers. The annual Fellows' Lecture was given by Lord (Charlie) Falconer on 'The Future of Politics' and drew a substantial audience from Cuth's, the wider university, and Durham city, including the Mayor, the Chief Constable (an SCR member), and sixth-formers from local schools. Our Lay Chaplain, Dr Charlie Pemberton, organized a series of Difficult Dialogues on topics including living in a technocracy, the ethics of food, commemorating the Holocaust, and sports stars and celebrity. Other talks included philosopher Jules Evans on ecstatic experiences and the art of losing control; children's literature specialist Lucy Pearson on Diana Wynne Jones and Tolkien; and Gary Fildes, Director of the Kielder Astronomical Observatory, on his improbable journey from bricklaying to running an award-winning tourist attraction and receiving a Durham honorary degree.

In Michaelmas 2016 our Institute of Advanced Study Visiting Fellow, Prof Massimo Leone of Turin University, an expert on symbols and semiotics, generously spoke at a number of events, as well as giving a public lecture in the dining hall. Prof Leone made many friends among the student body and is still in touch with a number of them via Facebook; in his report on his stay in Durham, he was very complimentary about the enormous contribution that Cuth's made to the success of his time in Durham.

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Prof Ted Gup, last year's IAS Fellow, returned to us in January as writer-in-residence for six months, and it was a huge pleasure to have him back. The students who attended his informal weekly sessions on non-fiction writing produced terrific work, he reported. He wrote a very complimentary essay on the strength of the humanities in Britain for the American journal *The Chronicle of Higher Education* (Sept 3 2017), in effect a love-letter to Durham and Cuth's. Ted gave two talks on Trump's presidency to a lively audience of both JCR and SCR. He and I judged an essay competition on whether hate speech should be protected. He too interacted with a wide range of students, staff and SCR and was very complimentary about his experiences at Cuth's.

Next spring we shall have our first musician-in-residence, Matthew Thomas Morgan, who read Music at Cuth's from 2008 to 2011.

## Formals

Formals have been well attended this year, indeed often over-subscribed. The Charity Formal showcased a new student organization supporting refugees. Among the guest speakers was Simon Bowens of Friends of the Earth at the Fair Trade Formal, which was also attended by Fiona Ellis, Chair of College Council, and the new PVC Education, Prof Alan Houston, who has joined the SCR. The Postgrad Committee had another triumph with their Inter-MCR Murder Mystery Formal, this time based on *Cluedo*; among the guests were the Chancellor and Superintendent Kerrin Wilson of Durham Police (who identified the murderer correctly). The Military/St Cuthbert's Formal was made very special by the attendance of two Refounders, Albert Hodgson and the Rev Colin Colclough. Colin (JCR President in 1949) gave a wonderful speech about his wartime service and Durham in the late 40s. Other guests included the new PVC Colleges and Wider Student Experience, Owen Adams, and two current Military Scholars, and 20 members of the Inter-Services Society were at Low Table.

The annual Shakespeare Formal induced the usual creativity at High Table. We had two gravediggers complete with spades, a skull and a rat, and both *Macbeth* and *Birnam Wood* were present; *Julius Caesar* and *Brutus* were both at Low Table. Alumna Cressida Peever devised a 'Shake or Fake' quiz with an election theme. The choir sang two Tudor songs, and Dr Patrick Gray organized a hilarious last-minute version of Stoppard's 'Two Minute Hamlet' with the help of members of Drama Soc and High Table, and sound effects by everyone in the room.

## College Staff

We have faced some challenges in staffing this year. The Deputy Principal, Sharon Richardson, was on sick leave from early November until she decided to leave Cuth's, and the University, at the end of August. We wish her well in her future activities and are grateful to her for all that she did for Cuth's, including promoting the arts through exhibitions and the artist-in-residence programme, developing the careers and personal development programme with annual funding awards for both individual and group projects, and expanding the mentoring programme. Fortunately we have been able to secure the temporary services of Andrew Tibbs as Acting Deputy Principal while she has been away; he will be with us at least till Christmas 2017.

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Ann Peart and Joyce Elliott, who have worked for the Society for many decades, are both retiring on October 31st this year. They have made enormous contributions to student life and will be warmly remembered by thousands of students past and present, and also by staff and SCR members. Also leaving at the end of October is Uche Ndaji, who joined us 18 months ago as the Student Support Administrator; in her short time at Cuth's she too has made a significant contribution to student life.

I am very grateful to all who have taken on extra work as a result of staff absences over the last year.

## **University Strategy and Staffing**

We will of course need to replace the staff who are leaving, but do not yet know exactly how this will be done. The University review Durham DOES (Developing Operational Excellence Strategy) is identifying cost-savings to be made in all parts of the University, in preparation for the proposed expansion over the next ten years (growth in successful departments and creation of new colleges, as well as the move of the two Stockton colleges to Durham City). This is naturally creating a good deal of anxiety among staff, and students too. The new Pro-Vice-Chancellor for Colleges and the Wider Student Experience, Owen Adams, is doing his best to keep cuts to the colleges' budgets to a minimum, but efficiencies need to be found and so there are bound to be some changes in the next year. We should know more about this when he has completed his own review of the Colleges Division in December. On the plus side, the University Strategy strongly emphasises the crucial role of the colleges in the Durham Difference; central to the Strategy are three areas, education, research, and the wider student experience which of course focuses heavily on colleges.

## **New Building and Refurbishment Plans**

We had hoped to get the go-ahead very soon for the proposed new multi-purpose building at Parson's Field, but it seems probable that this will be delayed owing to the urgent need for refurbishment across the residential estate, which has long been neglected. The PVC Colleges is determined to make progress on this front; our Bailey accommodation is high on the list for attention.

## **Alumni Association Status**

The University Secretary has still not given a clarification of the status of alumni associations and their relationship to colleges; a review is underway. The delay is very frustrating, but until we have her comments and those of the Legal Dept., we do not feel able to agree the proposed Constitution or Memorandum of Agreement.

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## Item 4 (v): Update from the Development Officer

I have worked with the Association to organise a number of events for alumni this year. The most recent event was **Cuth's in London: Grads of the Last Five Years**, an after-hours evening in London at the Blues Kitchen, Shoreditch for graduates from 2012-2017. The event was successful: 100 tickets were sold at a cost of £10 a head, which included a welcome drink and canapes. The event was promoted primarily through Facebook through an initial 'save the date' event page to build up interest and encouraging different friendship groups to come together, before the official invite and booking link was sent out. As well as engaging with recent alumni, the aim of the event was to introduce new alumni (2017 graduates) to the alumni community and 20 2017 graduates attended.

The **Alumni Reunion Weekend** took place in July. Invitations were distributed to specific groups as well as promoted via social media. The weekend was relatively successful in encouraging new people to attend and the final number of attendees was 30.

In March, with the help of alums Serge Chapman and Tony Crook, I organised an after-hours evening in **Bristol** for alumni based in the South West. Although the final number of alumni who attended was relatively low (seven), both those who did attend and those who did not and sent apologies expressed their gratitude for having an event outside of London or Durham. I am currently in the process of looking into another evening in Bristol although based on a suggestion by Tony, this may be combined with a Durham alumni event.

Finally, as part of the Association's Cuth's Christmas events last December, I organised an evening in **Manchester**, but unfortunately there were no attendees, with several last-minute cancellations.

The other aspect of engagement has been developing and promoting the **Careers Angels network**, which has seen a significant increase in the number of students using the scheme, as well as a moderate increase in the number of alumni who have volunteered their time to provide careers mentoring to the students, for which I am very grateful. The next step in developing this would be to build a more user-friendly and efficient webpage for the network.

I have put together two editions of the **Cuthbert's Chronicle** so far and the next one is underway. The previous editions have featured contributions from the JCR, current research activity of students, sports and societies news, and contributions from alumni (Johnny Luk, John Farrington, James Lee, Amy Hinsley, and Christopher Somerville). The previous two editions have been loosely organised thematically on entrepreneurship and travel. The next edition will focus on charity and outreach. The Chronicle is printed and made available online.

Over the course of the past year, I have promoted the alumni community to current students, particularly via the **Careers Angels** network, but also this year by actively introducing finalists to the alumni community via both communications in Easter term and London event in September.

There has been a concerted effort to improve the social media presence of Cuth's this year and the development of the St Cuthbert's Society Alumni page. Again, this has been promoted a lot to new graduates and the page now has 793 followers. This is an effective means for communicating with alumni and sharing news and events with the community.

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Finally, I am pleased to report that the renovation of the back bar on the Bailey has been completed and I would like to note my thanks and gratitude to all alumni who generously donated to this project. We have a number of name plaques for alumni who donated £100 or more, and these will be up very soon. As you know, our primary and ongoing fundraising objective is to support and facilitate student opportunities, through sports and societies, research grants, and support for outreach projects. I welcome any suggestions from the Alumni Association for future fundraising projects.

## Item 4 (vi): Update from the President

This Freshers' Week saw a huge success with an outstanding team of Freshers' Week Reps helping to ensure the smooth arrival of new students. We improved on the non-alcoholic events, ensuring that there were always a variety of options for evening events featuring an acoustic night, treasure hunt, ice breaker games and an art workshop! There was also the addition of more day activities such as walks around Durham and games of sport up at Maiden Castle. The barbecue hit record numbers with 130+ people attending! With the number of freshers creeping into the 400s, it was a tough week with capacity, however our team of Freshers' Week Reps adjusted outstandingly.

This summer I reached out to local communities in order to try and establish some outreach partnerships between the JCR and other local organisations. As a result of this, the FRAMDA project has been born. Framwellgate Secondary School has recently had to make some cuts to the arts education that they offer, particularly with Drama. The aim is for Cuth's students to help bring back their school production and run a weekly drama club for students at the school. Project leaders and volunteers have been selected and once DBS checks have been completed, the project can commence! This will require some funding in order to pay for volunteer bus fares to the school however we hope that this project will continue for years to come. The Outreach Chair, Elena Martin, has also just worked to get the ever-growing pile of extra stash from events to be donated to a Refugee charity.

Last years' changes to the exec resulted in three new positions: the Facilities Manager, the Senior Welfare Officer (replacing the Female and Male Welfare Officers, who now sit below the Senior Welfare Officer) and the Communications Officer (the SU rep that previously sat on the Exec has assimilated into this new position). This has created a much clearer structure and the committee are functioning very well as a team. The Facilities manager, Chris West, is now running the Tech within the JCR and is currently establishing an official system for Technical Hire outside of the JCR. Our Communications Officer, Alex LJ, has been working hard behind the scenes with updating the website, creating new Cuth's emails and also producing the wonderful weekly newsletter to help advertise events to JCR members.

Our JCR Chair, Abbi Ford, and SRO, Alex Blackwood, have been working tirelessly to update all of the JCR Standing Orders, which have been out of date for some time. This is a big project but the Exec hope to touch up the final pieces in order to approve them in the next JCR meeting on the 6th November. We are also currently organising our Michaelmas Ball, which is to be held in Beamish hall on November 15th, and the theme is Alice and Wonderland this year! Finally, for those of you on Facebook, Team Cuth's has been revamped this year with our Sports & Societies Chair, Rishi Jindal, keeping everyone updated with the latest antics and achievements of Cuth's JCR.



## Item 5: Discussion items

See separate docs for:

- i. Durham College Associations status survey
- ii. University strategy 2017-2027

## Item 6: Elections

Group	Role	Name	Elected at meeting
<b>Elected officers<sup>1</sup></b>	Chair	Richard Peralta	AGM 2015
	Secretary	TBC	To be elected at AGM 2017
	Treasurer	TBC (prev. Victoria Fetherston-Dilke)	To be elected at AGM 2017
<b>Elected members<sup>1</sup></b>	Events Manager	Matt Glover	AGM 2016
	Elected member #1	Mark Rowland	AGM 2015
	Elected member #2	Alex Baulf	AGM 2015
	Elected member #3	TBC (prev. Nick Wright)	To be elected at AGM 2017
	Elected member #4	Cressida Peever	AGM 2016
<b>Co-opted members<sup>1</sup></b>	Elected member #5	Mervyn Drage	AGM 2016
	Co-opted member #1	Ed Fetherston-Dilke	Committee meeting 11 Oct 2016
	Co-opted member #2	TBC	Volunteers sought at AGM 2017
	Co-opted member #3	TBC	Volunteers sought at AGM 2017
<b>Other suggested roles<sup>2</sup></b>	Co-opted member #4	TBC	Volunteers sought at AGM 2017
	Social media and comms manager	TBC	Volunteers sought at AGM 2017
	Website manager	TBC	Volunteers sought at AGM 2017
	Social committee member #1	TBC	Volunteers sought at AGM 2017
	Social committee member #2	TBC	Volunteers sought at AGM 2017
<b>Ex-officio members<sup>3</sup></b>	Social committee member #3	TBC	Volunteers sought at AGM 2017
	Principal	Elizabeth Archibald	N/A
	President	Cat May	N/A
<b>Other volunteers<sup>3</sup></b>	Development Officer	Harry Lewendon-Evans	N/A
	Various	Simon Stanley	N/A
		Derrick Phillips	N/A
Lex Radon		N/A	

Footnotes:

<sup>1</sup> Three-year term

<sup>2</sup> These roles could be filled as part of the four existing co-opted members, as additional co-opted members, or fulfilled by volunteers. Suggested two-year term if filled by volunteers

<sup>3</sup> Length of term not applicable