

The Environmental Association for Universities and Colleges (EAUC)

Annual General Meeting

1st April 2008
University of Exeter
Chair – Sheri-Leigh Miles, Convenor

Minutes

1. Apologies

Andrew Walker – Aberystwyth University

2. Minutes of 2007 AGM

The minutes were approved by Nick Hillard (University of Warwick) and seconded by Paul Adams (University of Exeter)

3. Matters Arising

There were none.

4. 2007 Annual Report / Report of the Trustees and Financial Statements

Sheri-Leigh Miles presented the Trustee Report and Financial Statement. A copy of the Trustee Report and Financial Statements can be found the EAUC website.

5. Call for executive committee members who will act as Company Directors and Charity Trustees

The Convenor called for any volunteers to join the committee and to speak to herself or another Executive Committee member. (Post meeting note: Georgiana Weatherill from Park Lane College and Angie Allen from New College Stamford have been co-opted to the committee)

6. Next AGM and Conference

The next AGM and Conference will be held on 1st April 2008 at the University of Warwick.

7. Any Other Business

Nicola Corrigan and Charlie Morrison were thanked for their contribution to the Committee, having stepped down in March.

The Committee gave their highlights of their year having been asked by Nick Hillard of University of Warwick.

