

The Environmental Association for Universities and Colleges (EAUC)

Annual General Meeting

11th April 2006
University of Nottingham
Chair – Martin Wiles, Convenor

Minutes

It was agreed by all present that the AGM was quorate.

1. Apologies

Andrew Walker, University of Wales, Aberystwyth
Simon Catling, Oxford Brookes University

2. Minutes of 2005 AGM

The minutes were approved by Adam van Winsum (Queen's University Belfast) and seconded by Gilbert Snook (Plymouth College of Further Education).

3. Matters arising

The risk assessment from the business plan has been sent out to all members and is available on the website.

4. 2005 Annual Report / Report of the Trustees and Financial Statement

Martin Wiles presented the Trustee Report and Financial Statement, emphasising that the accounts have moved from a cash basis to an accruals basis. A copy of the presentation is available on the website.

5. Resolution to appoint DMB Chartered Accountants as Company and Charity Accountants and Auditors (AGM06-01)

The accountants were successfully appointed. The resolution was proposed by Andrew Simpson (University of Gloucestershire) and seconded by Mark Durdin (University of Wales, Swansea).

6. Election of executive committee members who will act as Company Directors and Charity Trustees (AGM06-02)

Dawn Dewar and Alison Moss were appointed. The resolution was proposed by Mark Warner (Leeds Metropolitan University) and seconded by Martin Whiteland (Cambridge University).

7. Next AGM and Conference

Date and venue are to be confirmed.

8. Any other business

Martin Whiteland raised the value of being included in replies on the members jiscmail and suggested if others were not interested in receiving these they should remove themselves from the jiscmail. The general consensus was the replies to all was not an issue and should continue.

EAUC National Office, Medway Bldg, Park Campus, University of Gloucestershire, Cheltenham, GL50 2RH
Tel 01242 543 291 info@eauc.org.uk www.eauc.org.uk Company No: 5183502 Charity No: 1106172