



EAUC AGM

30 March 2017

App Secret Word: Goal 17 Partnerships For The Goals

Welcome



Chair of the AGM
Wendy Purcell
Trustee

- Apologies



Your Board



Janet Haddock-Fraser,
Chair in Sustainability &
Leadership, Manchester
Metropolitan University –
Chair



Andrew Hewitt,
Director of Finance,
University of
Dundee – *Treasurer*



Simon Kemp,
Professorial Fellow in
ESD, University of
Southampton –
Deputy Chair



Tom Yearley, Head of
Sustainability Delivery,
University of Wales
Trinity St David – *Wales
Branch Convenor*



Peter Rands,
Director of
Sustainability,
Canterbury Christ
Church University



Chris Long, Health,
Safety and Sustainable
Development
Manager, Bridgend
College



Roger Bond,
Director of Estates,
University of East
Anglia



Jamie Pearson,
Environmental
Sustainability Manager
Edinburgh Napier
University – *Scotland
Branch Convenor*



Jane Davidson, PVC
for External
Engagement &
Sustainability ,
University of Wales
Trinity St David

Agenda



- Approval of Minutes for 2016 AGM
- Retirement of Board Members
- Resolution Paper AGM17-01 – Election of a trustee
- Resolution Paper AGM17-02 – Election of a trustee
- Review of the year – Annual Report & Accounts
 - Questions
- 2017 – 2021 Strategy
 - Questions
- Voting results

Approval of Minutes



- An update on activities mentioned will follow
- No outstanding issues
- No matters arising

Retirement of trustees



- Roger Bond, University of East Anglia, will retire from the Board as of this AGM
- We also had a retirement from the Board:
 - Kenneth Amaeshi, University of Edinburgh, retired on 31 January 2017

Resolution AGM17-01



We therefore have **two vacancies** to fill on the Board of Trustees. For this Resolution we are in particular seeking nominations for one vacancy from:

- People in campus operations/professional services, such as Director of Estates or similar
- All nominations would be of Director/Senior Management/Deputy level
- It is desirable for nominations to have previous board experience

Resolution AGM17-01



We have received 2 nominations for this position:

- To elect **Trevor Humphreys** as Trustee/Director
- To elect **Jane Lemon** as Trustee/Director

Resolution AGM17-02



For this Resolution we are in particular seeking nominations for one vacancy from:

- People in Senior Management level (such as Pro Vice Chancellor or Deputy Principal as minimum level) with an academic background
- It is desirable for nominations to have previous board experience

Resolution AGM17-02



We have received 3 nominations:

- To elect **Matthew Cragoe** as Trustee/Director
- To elect **Peter Smith** as Trustee/Director
- To elect **Aled Williams** as Trustee/Director

Annual Trustee Report presented by **Iain Patton** CEO



Environmental Association for Universities and Colleges
Registered Company Number 05183502
Registered Charity Number 1106172



Environmental Association for Universities and Colleges

Annual Report 2016



www.eauc.org.uk

www.eauc.org.uk

Member Value



204

University and
College Members

92%

Renewing
membership

37

Company Members

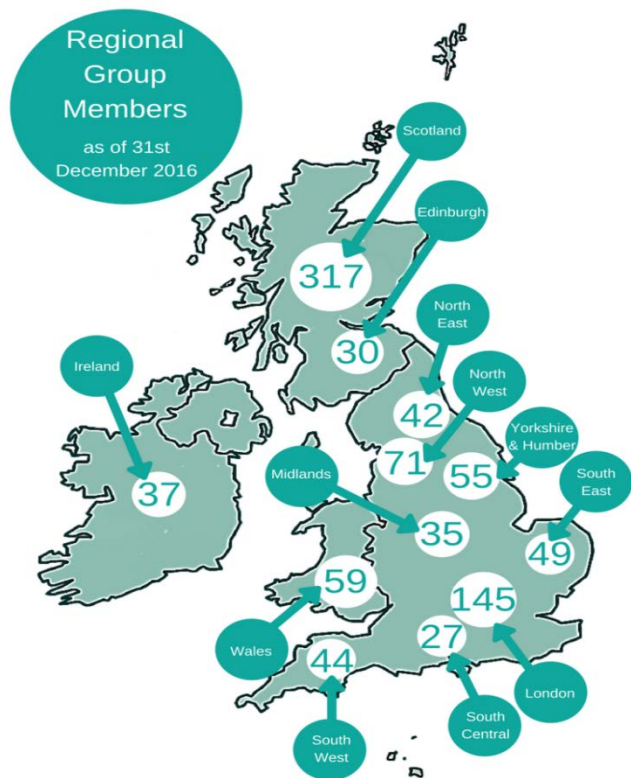
4619

Active Member
Contacts

36%

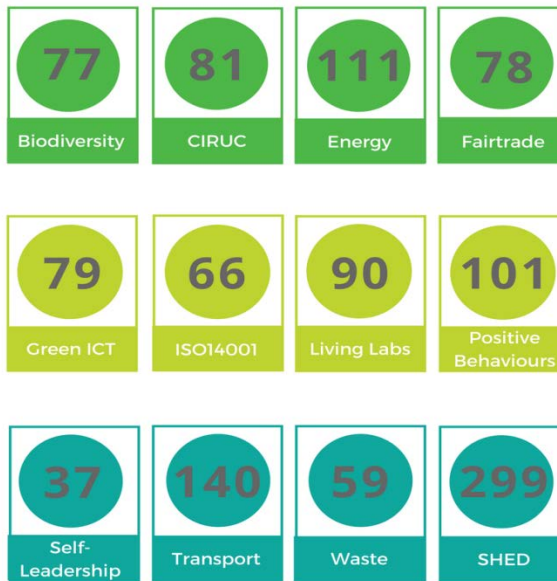
Tertiary Education
sector represented

Member Value



Community of Practice Members

as of 31st December 2016



Member Value



Member Impact



Driving Sustainability Leadership Programme



Member Impact



Representing
a combined
population of
over 1.5
million
students and
240,000 staff



- Over 460 case studies and videos
- 115 Finalists
- 67 institutions
- 90+ judges
- 15 categories



UK & Ireland
Australasia
International

Francophone
Gupes



Member Innovation



LEARNING IN FUTURE
ENVIRONMENTS



Universities and Colleges
Climate Commitment for Scotland



Catalysing Transformative Leadership for Sustainability Programme



Annual Accounts

presented by

Andrew Hewett

Treasurer

Financial Review



Overall loss £22,588 for the year -
£22,060 agreed spend from reserves



1.7% increase in unrestricted income



13% increase in unrestricted expenditure



47% of unrestricted expenditure on staff
costs

Financial Review



30% of income from Membership **£194,919**

21% of income from the Annual Conference **£136,607**

18% of income from Products and Services **£118,374**

4% of income from Training **£24,197**

27% of income from public funds **£171,111**

Looking to 2017



- Budget for £5,978 surplus
- Expenditure budgets maintained at similar level
- It is important to maintain a surplus to ensure we have the reserves to invest in future Membership services and products
- £166,900 – of which £46,429 protected
- £120,471 free reserves



Questions?

Our Strategy 2017-2021



- Strategy Working Group
- Member consultation
- Stakeholder consultation

Our Strategy 2017-2021



We Believe:

- That UK and Irish education should be a global leader in sustainability
- That educational institutions have a responsibility as anchors in their communities to be agents of change
- That education has a unique opportunity to transform lives and communities
- That education is at the heart of global sustainability
- That every student should have access to sustainability education
- That education should reflect best practice in operational sustainability
- In being flexible and adaptable to find solutions for a resilient future
- In the value of international collaboration

Our Strategy 2017-2021



Our values



- **Pioneering** – driving sustainability through innovation
- **Independence** – our own unique voice
- **Collaboration** – together we go further
- **Role model** – leading by example
- **Empowering** – supporting and inspiring our members

Our Strategy 2017-2021



Our Strategy 2017-2021



Our Strategy 2017-2021



Our Strategy 2017-2021



Our Strategy 2017-2021



Our Strategy 2017-2021



Our Strategy 2017-2021



Our 2016 Fellows



- Adam Tewkesbury
- Andy Nolan
- Carole Parkes
- Chris Willmore
- Dave Gorman
- Gil Snook
- Grant Anderson
- Jim Longhurst
- Joanna Chamberlain
- John Thorne
- Katy Boom
- Mark Durdin
- Neil Smith
- Pam Reynolds
- Pat Bailey
- Stephen Sterling
- Trudy Cunningham
- Victoria Hands



Questions?

Resolutions



Voting results

Resolution 17-01

Resolution 17-02

We need to hear from you!



- We listen to what you need
- Ways to let us know:
 - Regional groups
 - Community of Practice / Topic Support Networks groups
 - Direct

App Secret Word: Goal 17
Partnerships For The Goals



Get in touch

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