



EAUC AGM

20 June 2018

App Secret Word: G1Socialprotection

Welcome



Chair of the Board
Professor Janet
Haddock-Fraser

- Apologies



Your Board



Pete Smith, Vice Principal – Finance & Resources, Borders College



David Duncan, Chief Operating Officer, University of Glasgow – *Treasurer*



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



Wendy Purcell, Emeritus Professor, University of Plymouth



Peter Rands, Director of Sustainability, Canterbury Christ Church University



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



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

Your Board



Damian Dalton,
Senior Lecturer,
University College
Dublin – *Ireland*
Branch Convenor



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



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

Agenda



- Approval of Minutes for 2017 AGM
- Retirement of Board Members
- Resolution Paper AGM18-01 – Election of 2 Board Members
- Resolution Paper AGM18-02 – Election of a Co-opted Board Member
- Resolution Paper AGM18-03 – Amendments to the Articles
- Resolution Paper AGM18-04 – Change of Company Name
- Review of the year – Annual Report & Accounts
- Voting results

Approval of Minutes



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

Retirement of trustees



- Wendy Purcell will retire from the Board as of this AGM
- We also had retirements from the Board:
 - Andrew Hewett, University of Dundee, retired on 8 June 2017
 - Trevor Humphreys, University of Surrey, retired on 1 February 2018

Recruitment of trustees



- David Duncan, University of Glasgow – co-opted 27 July 2017
- Damian Dalton, University College Dublin – elected as Ireland Branch Convenor 7 September 2017

Resolution AGM18-01



We 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 academic leadership

And one vacancy from:

- People in Senior Management

Resolution AGM18-01



We have received 6 nominations for this position:

- To elect **Heather Barrett** as Trustee/Director
- To elect **Matthew Cragoe** as Trustee/Director
- To elect **John French** as Trustee/Director
- To elect **James Longhurst** as Trustee/Director
- To elect **Elizabeth Price** as Trustee/Director
- To elect **Eunice Simmons** as Trustee/Director

Resolution AGM18-02



Election of a Recommended Co-opted Board Member

- To elect **David Duncan** as Trustee/Director

Special Resolution

AGM18-03



That the Articles of Association of the Company be rescinded in their entirety and replaced with the version annexed in the resolution

Special Resolution

AGM18-04



That the registered name of the Company be changed to United Futures and the Articles of Association and all stationery be amended to reflect the new Company name

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



Environmental Association for
Universities and Colleges

Annual Report 2017

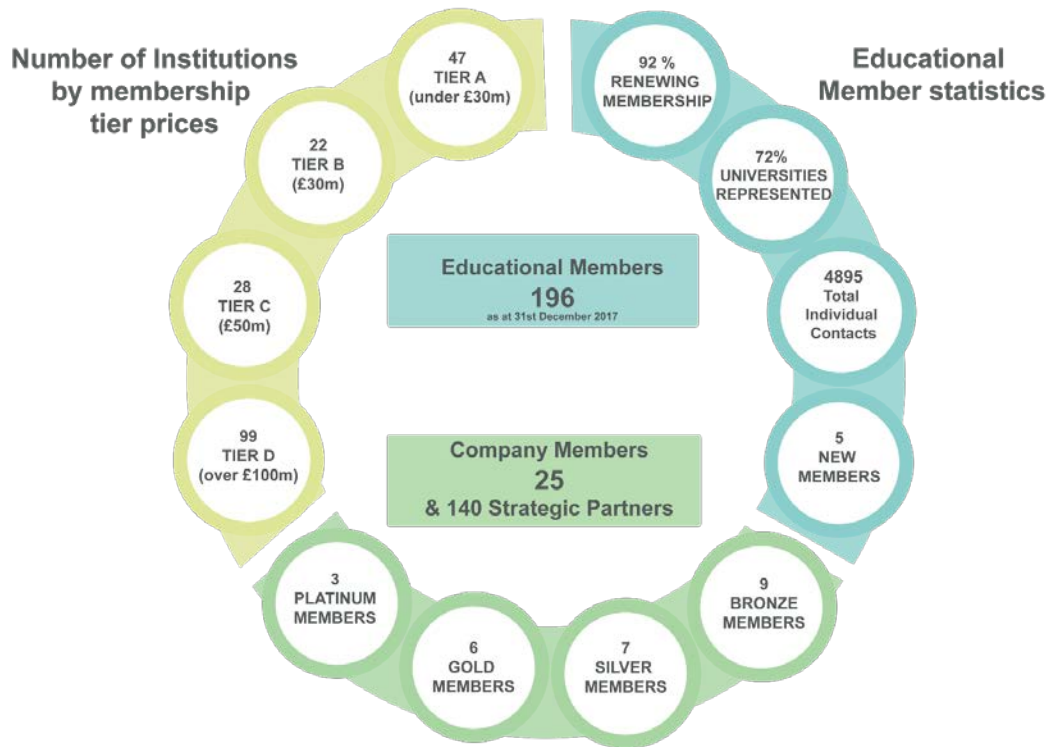


Environmental Association for Universities and
Colleges
Registered Company Number 05183502
Registered Charity Number 1106172



Cover Images from top to left:
Newcastle University Green Open Awards Finals 2017. Category - Carbon Reduction. Newcastle University's central station
South Lanarkshire College Green Open Awards Winner 2016. Category - Park Environment. Abernethy Sustainability
Highly Rated University Green Open Awards Finals 2017. Category - Community. Sustainable Study. A community focused learning partnership

Our Members



Number of Company Members

Our Strategy



Goal 1: Strategic Alignment



Greater influence and alignment at the institutional level



Goal 2: Advocacy



Greater voice at the societal level



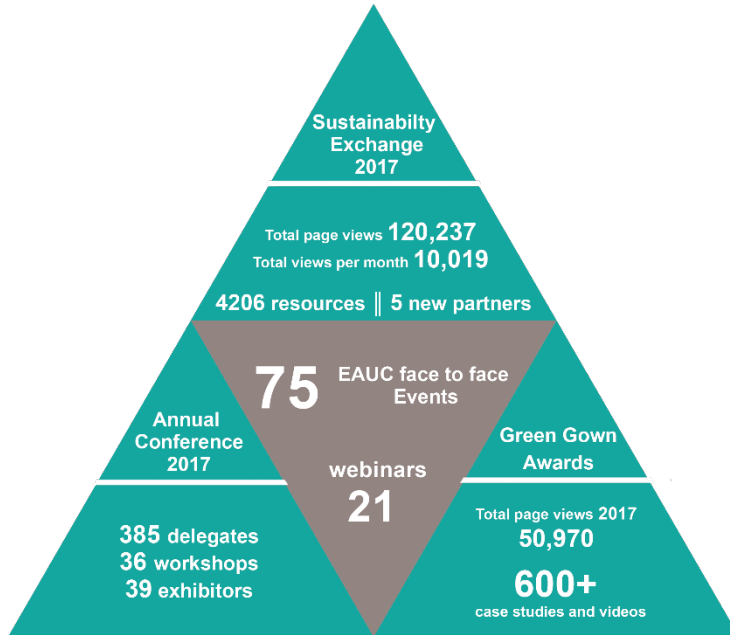
Partner



Goal 3: Knowledge Exchange



Greater innovation at the sector level



Goal 4: Maximised Resources



Improved business model

Sustainability Leadership Scorecard



Delivered by



Future Business Council

Delivered by the EAUC



Green Gown Awards

113
finalists

million students
represented

100+ Judges

17 SDGs
369 resources
submitted

250k staff
project input

600+
case studies & videos

Goal 5: Stronger Community



Improved member engagement and recognition



- Angus Allan – South Lanarkshire College
- John Bailey – University of London
- Andrew Bryers – Aston University
- Joel Cardinal – University of Warwick
- Jon Emmett – LSE
- Selina Fletcher – Coventry University
- Zoe Robinson – Keele University
- Harriet Waters – University of Oxford

Goal 6: Expanded Horizons



Improved organisational reach

The SDG Accord

Post-16 education contributing to the Global Goals

303
signatories

58
endorsing
partners

55
countries

EAUC-Scotland 2017-2020

Headline Achievements - Year 1



Leadership at all levels

Report shows 62% of FHEIs have a Sustainability Committee, with support options to launch soon

EAUC-S FHE contacts have increased 21% in the last year

"Leadership in Environmental and Social Sustainability" section developed by EAUC-S now in SFC Outcome Agreement Guidance

Skills and knowledge

100% submission to PBCCD Reporting, with 52% completing Recommended Section

30 training or knowledge sharing events hosted 402 attendees, 71% of FHEIs represented so far

92% of attendees believe EAUC-S is helping them to develop their skills and knowledge

Partnerships and representation

35 new sustainability support resources developed and shared

EAUC-S represented on 5 steering groups, sat on 3 grant panels, and submitted 5 consultation responses

~92% of EAUC UK Members who are aware of EAUC-S's work say it adds value to Membership

Teaching, research and engagement

Education for SD and Community Engagement TSNs attract a varied audience from around the UK

Climate Psychology Alliance Scotland launched through EAUC-S

Participated in 4 student meetings / events to advance knowledge and skills, and hosted an intern

Catalysing Transformative Leadership for Sustainability Programme



Annual Accounts

presented by

Janet Haddock-Fraser

Financial Review



Overall unrestricted surplus of £1,333



10% decrease in unrestricted income



14% decrease in unrestricted expenditure



45% of unrestricted expenditure on staff costs

Financial Review



30% of income from Membership

22% of income from the Annual Conference

14% of income from Products and Services

4% of income from Training

30% of income from public funds

Looking to 2018



- Budget for £9,628 surplus
- Expenditure budgets maintained at similar level
- £201,679 reserves

Thank you to our members for continuing to support us – without you we would not exist



Questions?

Voting Results



Resolution 18-01

Resolution 18-02

Resolution 18-03

Resolution 18-04



Questions?

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: G1Socialprotection



Get in touch

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