

## Minutes of Annual General Meeting of UCU Glasgow

7 June 2023 at 12noon – 1.30pm

Online – Zoom

Chair: Richard Reeve

### 1. Minutes of Annual General Meeting, 8 June 2022

The minutes were passed.

### 2. Matters Arising (5 minutes)

Richard Reeve reported back on a motion that was remitted to the Committee at the 2022 AGM. The branch is still waiting on advice from the UCU Constitutional Team on this matter. Jeanette Findlay raised concerns that it has taken a year and there is still no movement on the issue.

### 3. Secretary's Report (including 2023/24 Committee)

Maureen McBride introduced to the Secretary's Report, and the meeting accepted it without question. Richard Reeve then presented the 2023 – 24 Branch Committee. Craig Daly will serve as the Employee Rep on University Court until September 2023, whereafter the President of the local branch will take over in this role. Members were encouraged to join the Committee, as there are still some positions available.

### 4. Chair's Business

Richard Reeve thanked the Committee, Anti-Casualisation Subcommittee and all members for their work during the last year, as well as Maureen McBride for serving as branch Secretary for two years. There was a brief discussion about the ongoing Marking and Assessment Boycott, and a meeting specifically on this issue will be held on Thursday, 15

June at 12noon.

5. Treasurers Report

a. Report for year ending 31/08/2022

Rosie Seaman introduced the Treasurer's report for the financial year ending on 31 August 2022. The report was passed without questions. Rosie Seaman thanked all members who donated to the local hardship fund to support the MAB efforts.

b. Finance motions

Rosie Seaman proposed **Finance Motion 1** on increasing the local levy. Amendment 1 to the motion was passed, and motion, **as amended**, was **carried**.

Rosie Seaman proposed **Finance Motion 2**, which was **carried**.

6. Motions

a. Rule Change motions

Richard Reeve proposed **Rule Change motion 1**, which was **carried**.

Richard Reeve proposed **Rule Change motion 2**, which was **carried**.

Marion Hersh proposed **Rule Change motion 3**, which was **carried**.

b. Other motions

Matt Mahon proposed **Local motion 1**, which was **carried**.

Marion Hersh proposed **Local motion 2**, which **fell**.

Marion Hersh proposed **Local motion 3**, which was **carried**.

David Featherstone proposed **Local motion 4**, which was **carried**.

Vladimir Unkovski-Korica proposed **Local motion 5**, which was **carried**.

Marion Hersh proposed **Late motion**, which was **remitted to the Committee**.

7. AOB

n/a

The meeting ended at 1.34pm.