

**ST CHAD'S COLLEGE, DURHAM SENIOR COMMON ROOM**  
**Minutes of the meeting held in the Chapel on February 17 2015**

**Present:** Bill Apedaile (President) Ashley Wilson (Treasurer), Paul Braidford (Secretary), Joe Cassidy, Julian Kotze, Rhys Burriss, Joan Mills, Lucy Eland, Steve Cox, Gordon Harper, Robert Guthrie, Nick Barton, Kat Saunders, Matt Smith, Maxine Houston, Jenny Parker, Jane Manley, Ian Zass-Ogilvie, Oliver Burnham, Margaret Masson, Mark Roberts, Colin Woodward, Jean Woodward, Anthony Anderson, Tony Chapman, David Crookes, Roger Burton, Elizabeth Fisher, Pete Fisher, Colin Ferguson, Maurice Simmons, Iain Edgar

**Apologies for absence** had been received from: Ann Moss, Rosalind Brown, Tim Harrison, Rachel Harrison, Diana Collecott, Rebecca Wallace, Rob Eaton, Michael Haynes, Emily Oliver, Paul Chandler, Sarah Chandler, Paul Benneworth, Peter Coulson, Rebecca Coulson, Edwin Holmes, Jessica Holmes, Richard Derobeck, Jonathan Moreland, Richard Taylor, David Hunt, Simon Grant, Chris Johns, Gordon Allinson, Richard Monk, Richard Davison, Lucy Smout Szablewska, Marek Szablewski, Gillian Allnut, Sean Kelly, Richard Hurd, James Randle, Katie Randle, Jonathan Tate, Tony Seward, Angela Seward, Dick Watson, Pauline Watson, Ed Cam, Mervyn Ellis, Fred Robinson, Suzanne Cox, Frank Cranmer, Helen Donoghue, Arthur Middleton. Ali Smith, Anna Montague-Johnson, Gillian Skinner, Ian Stone, Theo Harman

**Minutes of the meeting held on 28 October 2014** The minutes were accepted as an accurate record.

**Matters Arising** There were no matters arising.

**Treasurer's Report** The accounts are appended at the end of the minutes. Most of the subs due have been received. Details of PDA awards and conference presentation grants are also appended. The Treasurer updated the meeting on Project Sri Lanka, noting that the student we are sponsoring leaves school in three years. The graduation of our other sponsored student means our contribution has dropped from £400 to £200 (as the project only supports children under 18), and that there may be other causes the SCR could support. The project organisers expressed gratitude for all the help to date.

**Principal's Report** The Principal updated the SCR on discussions about the new Vice-Chancellor, the Accommodation Review, the University Academic Strategy and the REF results, guidance about alcohol misuse, the college agreement with the University about admissions, College finances and alumni donations. Rhys Burriss asked about expansion of student numbers.

**President's Report** The President reported on the plans for compiling a database of SCR members and their interests, for students to be able to access them online, are progressing and members have now been asked to complete relevant forms, which will go online shortly. Members were reminded about the drive to raise donations from the SCR for college projects, the Chad's Day lunch, and the Open Library talk by Jenny Parker.

**New Members** Elected as new members: Chad's alumnus **Wg Cdr Julian Fowell** (*Chief Flying Instructor of the RAF Northumbrian Universities Air Squadron; nominated The Principal, seconded Mark Roberts*); **Dr David Stanley** (*retired chair of Social Care at Northumbria University; nominated Margaret Masson, seconded Ian Edgar*); **Stuart Watson** (*voluntary worker at University Hospital of North Durham; nominated Tim Packer, seconded Ashley Wilson*); **Francis Pritchard** (*retired departmental administrator, nominated Marek Szablewski seconded Lucy Smout Szablewska*)

Appointed by the Principal: **Dr Paolo Fortis** (*Lecturer in Anthropology*)

**Forthcoming Events** The list of forthcoming events is appended to these minutes.

**Date of the next meeting** The provisional date for next meeting is 21 May 2015.

**AOB** The Treasurer noted the College and the SCR are likely to be supporting forthcoming initiatives promoting Anglican Mission in the less developed world.

In the absence of further business the President closed the meeting at 7pm.

## SCR Treasurer's Report 17/02/2015

Balance at 01/10/14	1269.79
<b>INCOME</b>	
Subs income	1315.00
Sri Lanka project income	215.00
Personal Development Awards fund income	270.00
<b>EXPENDITURE</b>	
Personal Development Awards	535.00
Conference Grants	300.00
Sri Lanka Project	200.00
Balance at 17/02/2015	2034.79

### *Forthcoming events*

<b>Poetry lecture by Anne Stevenson</b>	24 <sup>th</sup> February, 6pm
<b>Combination Formal</b>	26 <sup>th</sup> February, 7.30pm
<b>Chad's Day</b>	28 <sup>th</sup> February
<i>Cathedral Service</i>	28 <sup>th</sup> February, 10.30am
<i>Buffet Lunch</i>	28 <sup>th</sup> February, 1pm
<b>Research Forum</b>	2 <sup>nd</sup> March, 7pm
<b>Academic Affairs</b>	3 <sup>rd</sup> March, 5.45pm
<b>College Question Time</b>	3 <sup>rd</sup> March, 8.45pm
<b>Organ Recital</b>	5 <sup>th</sup> March, 6.30pm
<b>Principal's Feast</b>	5 <sup>th</sup> March, 7.30pm
<b>MCR Cocktail Evening</b>	7 <sup>th</sup> March, time TBC
<b>Ballet performance</b>	8 <sup>th</sup> March, time TBC
<b>St Patrick's Formal</b>	10 <sup>th</sup> March, 7.30pm
<b>Open Library for SCR</b>	12 <sup>th</sup> March, 6.30pm

### *Important dates for Easter term (provisional)*

<b>St George's Formal</b>	23 <sup>rd</sup> April
<b>Combination formal</b>	28 <sup>th</sup> April
<b>SCR meeting</b>	21 <sup>st</sup> May
<b>Exam Period</b>	11 <sup>th</sup> May – 29 <sup>th</sup> May
<b>Garden Party</b>	7 <sup>th</sup> June
<b>Rector's Feast</b>	11 <sup>th</sup> June
<b>Congregation Week</b>	w/c 22 <sup>nd</sup> June

## PERSONAL DEVELOPMENT AWARDS

<i>Name</i>	<i>Subject</i>	<i>Year</i>	<i>Activity/Opportunity</i>	<i>Award</i>
Ella Snell	English	UG3	BALTIC placement	£75.00
Geraint Thomas	History	PG1	Public Speaking for Historians	£60.00
Akash Gohil	Law	UG2	Mini-pupillage at London chambers	£75.00
Mats Frank	International Relations	UG1	German Central Bank lecture	£50.00
Hamish Clayton	Economics	UG2	National Student Drama Festival	£100.00
Enid Pearson	Classics	UG1 (mature)	Uganda Medical Centre visits	£75.00
Isabel Lai	PPE	UG4	Travel and writing for publication	£50.00
Sadie Bartholomew	Physics	UG3 (of4)	Art Studio membership	£50.00

## CONFERENCE PRESENTATION GRANTS

<i>Name</i>	<i>Subject</i>	<i>Year</i>	<i>Conference</i>	<i>Award</i>
Katy Hockey	Theology	PhD3	Society of Biblical Literature Annual Conference, San Diego (CA)	£100
Lara Pearson	Music	PhD3	The Society for Ethnomusicology (SEM) Conference, Pittsburgh USA	£100
Indra Werthmann	Archaeology	PhDI	Society of Archaeology Student Colloquium, Belfast	£100