

**ST CHAD'S COLLEGE, DURHAM SENIOR COMMON ROOM**  
**Minutes of the meeting held in the Chapel on May 21 2015**

**Present:** Bill Apedaile (President) Ashley Wilson (Treasurer), Paul Braidford (Secretary), Nick Barton, Mike Huxtable, Robert Eaton, Lucy Eland, Sean Kelly, Tom Pullman, Gordon Harper, Fred Robinson, Julian Kotze Wilson, Dick Watson, Pauline Watson, Michael Butler, Maeve Sherlock, Margaret Masson, Colin Woodward, Ian Zass-Ogilvie, Paul Chandler, David Hunt, Jessica Holmes, Oliver Burnham, Peter Coulson, Iain Edgar, David Stanley, Tim Packer, Stuart Watson, Joan Mills, Robert Guthrie, David Crookes, Jenny Parker, Jane Manley, Elizabeth Fisher, Peter Fisher, Rosalind Brown, Matt Smith, Kat Saunders, and Paul Taylor.

**Apologies for absence** had been received from: Gordon Allinson, Colin Ferguson, Anna Montague-Johnson, Alice Hills, Sarah Banks, Laura Todd, Jean Woodward, Andrew Mann, Camila Caiado, Richard Davison, James Lancelot, Frank Cranmer, Mikolaj Kundegorski, Toby Breckon, Emily Oliver, Helen Donoghue, David Blazey, Gill Blazey, Angela Seward, Tony Seward, Clare Stancliffe, Jonathan Moreland, Paul Benneworth, Lucy Smout Szablewska, Sue Shaw, Simon Grant, Katherine Friend, David Gehring, Maurice Simmons, Mervyn Ellis, Paola Gatti, Ann Moss, Gillian Allnut, Diana Collecott, Greg Pritchard, Richard Taylor, Hans Wautl, Anthony Anderson, Theo Harman, Kevin Yuill, Richard Monk, Maxine Houston

**Minutes of the meeting held on 17 February 2015** The minutes were accepted as an accurate record.

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

**Treasurer's Report** The Treasurer presented the accounts (overleaf), and noted that there had been no personal development awards made by the panel. He noted two requests (one from the MCR, one from postgraduates) for financial support for events. These were approved by the meeting. The accounts were accepted by the meeting.

**Acting Principal's Report** Dr Masson reported on progress on the appointment of a new principal, the Dean's continuing as College Rector for next year following his retirement as Dean, new appointments to the Governing Body, negotiations with the University, the Policy Research Group, the College visioning process, improvements to the website, and projects in South Africa

**President's Report** The President (and SCR subcommittee members) reported on SCR input into the College vision; the completion of SCR mini CVs; organising more social events, including an SCR lecture and taking up Gill Boughton's offer to include Chad's SCR members in her trips organised for other SCRs; SCR donations to the college; feedback on the personal development awards; the Joe Cassidy memorial scholarships, the need to make this a longer-term project and how others in college plan to contribute. It was suggested that the SCR contribute £1000pa over 5 years. The SCR voted in principle to contribute to the scholarships, with the proviso that more details are forthcoming before a firm commitment is made.

The President nominated the Secretary, who was at the end of his first three-year term, for re-election. He was re-elected unopposed, by acclamation.

**Project Sri Lanka** One of the children supported has left school, reducing our commitment to £200 from £400 over the next two years. The Treasurer will report back on whether we can donate the remaining funds earmarked for this purpose to the project.

**New Members** Elected as a new member: **Andrew Tibbs** (Project & Communications Manager, Newcastle University, seconded to the Academic Health Sciences Network and part-time Durham PhD student from October; proposed Tom Pullman, seconded Ashley Wilson)

**AOB**

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

## SCR Treasurer's Report 20/05/2015

Balance at 17/02/2015 2034.79

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### INCOME

Subs income	180.00
Sri Lanka project income	15.00
Other income (donations & misc)	70.00

### EXPENDITURE

Conference Grants	300.00
Balance at 20/05/2015	1999.79

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### CONFERENCE PRESENTATION GRANTS

Stuart Johnston	Archaeology	PhD4	International Conference "On the Frontiers of Old Europe", Kirivograd, Ukraine:
Ben Kasstan	Anthropology	PhD2	International Society for Behavioural Nutrition and Physical Activity (ISBNPA); Edinburgh
Natalie Goodison	English	PhD4	International Congress on Medieval Studies, Kalamazoo Michigan

### SCR ANNUAL ACCOUNTS

**Balance at 22/05/2014** **£2,019.79**

#### Income

Subscriptions	£1,525.00
Sri Lanka Donations	£285.00
Personal Development Awards Donations	£290.00
Other Income (donations & misdirected payments)	£185.00

TOTAL £2,285.00

#### Expenditure

Sri Lanka Support	£200.00
Unsung Hero Awards	£150.00
SCR Grants - Personal Development Awards	£535.00
SCR Grants - Conference grant	£1,320.00
Misc (redirected payments)	£100.00

TOTAL £2,305.00

**Balance at 20/05/2015** **£1,999.79**

#### Notes

Paid from General account	£150.00	(Unsung Hero)
	£1,565.00	(PDAs & Conference grants)

Total £1,715.00

Members removed for non-payment last year: 10; SCR Membership - 22/05/2014: 274; Exempt from subscription: 115; FOC - first year: 12; Paying by standing order: 71' Paying with Gift Aid: 74