

23ST CHAD'S COLLEGE, DURHAM SENIOR COMMON ROOM

Minutes of the meeting held in the Chapel on May 19 2016

Present: Bill Apedaile (President), Ashley Wilson (Treasurer), Paul Braidford (Secretary), Margaret Masson, Rhys Burriss, Mike Huxtable, Sarah Banks, Fred Robinson, Tony Chapman, Pauline Watson, Richard Watson, Colin Ferguson, Anna Montague-Johnson, Julian Kotze Wilson, Katharine Saunders, Mervyn Ellis, Colin Woodward, Edwin Holmes, Jessica Holmes, Jenny Parker, Joan Mills, David Hunt, Gaty Cox, Ian Zass-Ogilvie, John Hanks, Peter Coulson, Paul Chandler, Miko Kundegorski, Anna Rowlands, Oliver Burnham, David Crookes, Gillian Weir, Rosalind Brown, Iain Lindsey, Matt Smith, Robert Guthrie, Maurice Simmons, Nick Barton, Peter Fisher, Elizabeth Fisher

Apologies for absence had been received from: Jane Manley, Gordon Allinson, Sean Kelly, Mark Roberts. Anthony Anderson, Martin Wright, Benjamin Earl, Bill Wylie, Annette Wylie, James Lancelot, Toby Breckon, Jonathan Tate, Richard Taylor, Anne Allen, Jonathan Moreland, Rebecca Wallace, Roger Muttit, Michael Butler, Gregory Pritchard, Frank Cranmer, Helen Donoghue, Sue Shaw, Tim Harrison, Rachel Harrison, Arthur Middleton, Jeremy Richardson, David Blazey, Gill Blazey, David Eaton, Richard De Robeck, Richard Davison, Alistair Smith, Sally Smith, Gillian Allnut, Gordon Harper, Lucy Eland, Steve Cox, Robert Schoonmaker, Andrew Mann, Clare Stancliffe, Pat Jones, Angela Seward, Tony Seward, Julian Fowell, Heather Fowell, Richard Monk, Irene Roding, Charlie Pemberton, Barbara-Anne Robertson, Rob Eaton, Maxine Houston, Jonathan Miles-Watson, John Marshall, David Stancliffe, David Lamb, Jean Woodward, Jenny King, Del Atkinson, Viv Kendon

The President opened the meeting by congratulating the new Principal.

Minutes of the meeting held on 9 February 2016 The minutes were accepted as an accurate record - apart from the Treasurer's report which was incorrect: see details below.

Matters Arising There are amended Treasurer's reports for the two previous terms, which are both attached.

Treasurer's Report The Treasurer reported on the accounts (appended). Donations for Sri Lanka exceed our commitment, but will still be donated to the Project. Donations to the SCR awards fund have risen.

Principal's Report The Principal expressed thanks for the welcome from the SCR. She reported on College life, recruitment of the new Vice Principal and Senior Tutor. The Memorandum of Understanding with the University will be signed imminently, and a long-term Financial Agreement will be addressed to aid planning. She reported on the new University Strategy, including the movement of Queens Campus, the potential growth of the University and the role of Colleges. She urged the SCR to contribute to College life in various ways, including the database of members, the combination formal, a possible revival of the SCR conversations, potential temporary fellowships, cultural events, *Foundation*, *The Chadsian* and *PressCom*.

President's Report The President reported on the SCR's contribution to the intellectual life of the College, SCR accommodation, cultural and charitable activities, the Cassidy memorial lecture

New Members

Ex officio new members: **None**

Appointed as new members: **John Hirst** (Senior Teaching Fellow in Management at Durham University Business School and a Senior Fellow of the Higher Education Academy); **Christian Schiffer** (post-doctoral research in Department of Earth Sciences); **Shaun Gregory** (Director, Durham Global Security Institute [DGS], Durham University); **Jennifer Sewel** (University Secretary); **Kay Schiller** (Professor of History); **Kate Hampshire** (Reader in Anthropology)

Elected as new members: **Chris Diming** (former MCR President, nominated Ian Zass-Ogilvie, seconded Paul Braidford); **Judy Hirst** (Local Church Growth and Development Officer for the Durham Diocese, and a non residentiary canon at the cathedral, nominated The Principal, seconded Maeve Sherlock); **Thomas Frawley** (alumnus, now working at Atom Bank, a digital finance business, nominated Mike Huxtable, seconded Anna Montague-Johnson); **Malcolm Reed CBE** (trustee at City of Durham Trust, nominated The Principal, seconded Lucy Smout Szablewska)

The **President** was **re-elected** to serve a second three-year term.

The date of the **next SCR meeting** will be notified to members in due course.

AOB Ian Zass-Ogilvie asked about the differences in menu between the High Table and the students at Special Formals. It was resolved to ask the membership for opinions on Special Formals, with a view to informing a Referendum on the issue.

Due to members standing down, the Treasurer asked for new members to come forward to volunteer for the Small Grants Panel to assess applications from students for SCR grants.

In the absence of further business the President closed the meeting at 6.50pm.

SCR TREASURER'S REPORT (addendum)

While preparing the accounts overleaf, the Treasurer found accounting errors from November last year which have had a cumulative effect and mean that the last two reports had errors. Below are amended versions of the 10/11/15 and 05/02/16 reports (which were out by £100-£200)..

SCR Treasurer's Report 10/11/2015

Balance at 20/05/2015 1999.79

INCOME

Subs income	1380.00
Sri Lanka project income	182.50
PDA Fund income	477.50
Other income	
General Donations	85.50
Photo Competition	75.00
Misdirected payments	214.50
TOTAL	2415.00

EXPENDITURE

Unsung Hero Award	150.00
Grants	
Conference Presentation Grants	429.00
Personal Development Award	75.00
Other Expenditure	
Photo Competition	168.40
Social Justice Conference	300.00
Misc	15.50
TOTAL	1137.90

Balance at 10/11/2015 3276.89

SCR Treasurer's Report 05/02/2016

Balance at 10/11/2015 3276.89

INCOME

Subs income	155.00
Sri Lanka project income	95.00
PDA Fund income	45.00
Other income	
Misdirected payments	60.00
TOTAL	355.00

EXPENDITURE

Sri Lanka Project	200.00
TOTAL	200.00

Balance at 05/02/16 3431.89

Annual Accounts 20/05/2015-13/05/2016

Balance at 20/05/2015 **£1,999.79**

Income

Subscriptions	£1,780.00
Sri Lanka Donations	£302.50
Personal Development Awards Donations	£642.50
Other Income (donations & misdirected payments)	£400.00 ¹
Photo Competition	£75.00 ³
TOTAL	£3,200.00

Expenditure

Sri Lanka Support	£200.00
Unsung Hero Awards	£150.00
SCR Grants - Personal Development Awards	£690.00
SCR Grants - Conference grant	£515.00 ²
SCR Grant - Photo Competition	£168.40 ³
SCR Grant - MCR Social Justice Conference	£300.00 ⁴
Misc (redirected payments)	£135.50 ¹
TOTAL	£2,158.90

Balance at 13/05/2016 **£3,040.89**

Notes

- 1 - some monies still to be transferred
- 2 - down on last year
- 3 - may recur this year
- 4 - probably won't recur this year

Paid from General account:	Unsung Hero £150.00
	SCR Grants £955.90
Total	£1,105.90

Members removed for non-payment 42 unpaid at 13/05/2016

SCR Membership @ 13/05/16	292	
•	Exempt from subscription	115
•	FOC first year	13
•	Paying by standing order	88
•	Paying with Gift Aid	82