

## ST CHAD'S COLLEGE, DURHAM SENIOR COMMON ROOM

### Minutes of the meeting held in the Chapel on May 18 2017

**Present:** Bill Apedaile (President), Ashley Wilson (Treasurer), Paul Braidford (Secretary), Margaret Masson, Jane Manley, Sarah Banks, Gillian Allnutt, Peter Swift, Colin Ferguson, Martin Wright, Robert Guthrie, Tim Packer, Jenny Parker, Nick Barton, Alex Barber, Oliver Burnham, Mervyn Ellis, Ian Edgar, Julian Kotze Wilson, Roger Muttit, Mat Smith, Kat Smith, Richard Watson, Pauline Watson, Diana Collecott, Ian Zass-Ogilvie, Eleanor Spencer-Regan, Stuart Watson, Edwin Holmes, Del Atkinson, Jenny King, Jo Cundy, Gordon Harper, Ann Loades, Jessica Holmes, Maeve Sherlock, Alistair Jenkins, Mark Roberts, Peter Coulson

**Apologies for absence** had been received from: Colin Woodward, Richard Monk, Sean Kelly, Richard Hird, Laurens de Rooij, Judy Burg, Rebecca Wallace, Simon Grant, Frederik Seidelin, Stephen Lyon, Rosalind Brown, David Hunt, Mikolaj Kundegorski, Claire Harman, Gillian Boughton, Pat Jones, Emily Oliver, Michael Sadgrove, Katie Randle, Alison McManus, Jess Stacey, Sare Aricanli, David Stanley, Stephen Howell, Viv Kendon, Malcolm Reed, Stephen Regan, Sue Shaw, Clive Constance, Theo Harman, Paul Chandler, Sarah Chandler, David Blazey, Gill Blazey, James Lancelot, Julie Wilson, Anthony Anderson, Jonathan Moreland, Clare Stancliffe, Richard Davison, Jonathan Tate, Iain Lindsey, Greg Pritchard, John Marshall, David Lamb, David Crookes, Frank Cranmer, Helen Donoghue, Michael Butler, Tony Seward, Angela Seward, Andy Stephenson, Fred Robinson, Suzanne Cox, Gary Cox, Richard Taylor, Robert Eaton

**Minutes of the meeting held on 2 February 2017** The minutes were accepted as an accurate record

**Matters Arising** There were no matters arising

**Treasurer's Report** The Treasurer reported on the accounts (appended), which are in good shape. The Treasurer updated the meeting on charitable matters, with lively contributions from several members, and a resolution was passed to continue collecting money to pool for donations (as opposed to simply discussing it at every SCR meeting), agreement to give to a local charity (NEPACS) and an international one (the Rhodes Bursaries). The Treasurer noted that relatively little money was collected for donations (under £10 per member per year). He again clarified that donations from the SCR do not come out of subscriptions, but additional donations, and there were suggestions that there should be additional calls for donations other than the current one alongside the annual request for subs.

**Principal's Report** The Principal reported on: the College Review (which gave the college a very good report); and progress on the College Strategy (a copy of the draft has already been circulated to members)

**President's Report** The President updated the SCR on the Cassidy Memorial Lectures, which have an inaugural speaker lined up for next academic year (Ann Loades); the retirement of James Lancelot; the cancellation of the inaugural Guest Night; the possibility of an SCR Garden Party during the Summer Vacation; ongoing cultural activities;; the online SCR profiles and encouraged SCR members to sign up for Combination Formal.

#### **New Members**

*Appointed as new members:* **Marc Botha** (Lecturer in the Department of English Studies; Management Board Member in the Institute of Hazard, Risk and Resilience), **Sare Aricanli** (Assistant Professor (Early Modern and Modern Chinese History) in the Department of History), **Julie Wilson** (Teaching Fellow in the Foundation Centre; her role is to support non-traditional and international students as they transition to university through the Foundation Centre); **Dan Lawrence** (Lecturer in the Archaeology Department)

*Elected as new members:* **John Grannan** (alumnus,; proposed Philippa Matthews, seconded Richard Taylor)

#### **Election of SCR Treasurer**

Mark Roberts was elected (unopposed) as the new Treasurer.

The date of the **next SCR meeting** will be circulated in due course

**AOB** Dick Watson asked about the new prohibition on parking bicycles outside college, and was informed about the existence of bike storage facilities by Lightfoot

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

## **SCR TREASURER'S REPORT**

Balance at 30/01/17 4312.39

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### **INCOME**

Subs income	240.00
Sri Lanka project income	50.00
PDA Fund income	85.00
Misdirected payment (battels)	92.50
TOTAL	467.50

### **EXPENDITURE**

SCR Grants	
Personal Development Awards	0.00
Conference Presentation Grants	220.00
Sri Lanka Project	200.00
Misdirected payments (repaid to College)	92.50
TOTAL	512.50

Balance at 10/05/17 4267.39

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## Annual accounts 13/05/2016-10/05/2017

**Balance at 13/05/2016 £3,040.89**

### **Income**

Subscriptions	£2,115.00
Sri Lanka Donations	£347.50 <sup>1</sup>
Personal Development Awards Donations	£870.50
Other Income (donations & misdirected payments)	£635.00 <sup>2</sup>
<b>TOTAL</b>	<b>£3,968.00</b>

### **Expenditure**

Sri Lanka Support	£200.00 <sup>3</sup>
Unsung Hero Awards	£150.00
SCR Grants - Personal Development Awards	£525.00 <sup>4</sup>
SCR Grants - Conference grant	£1,120.00
Misc (redirected payments)	£746.50 <sup>5</sup>
<b>TOTAL</b>	<b>£2,741.50</b>

**Balance at 10/05/2017 £4,267.39**

### **Notes**

- 1 - This is the final year of our commitment to the Sri Lanka Project*
- 2 - misdirected payments, undirected payments & castle formal payments*
- 3 - an additional payment of £147.50 will be made*
- 4 - small number of awards this year. Balance will carry forward*
- 5 - Redirected payments, Chad's Day catering & Christmas tree donation*

### **Paid from General account**

£150.00 *Unsung Hero*  
£1,120.00 *SCR Grants*  
**Total £1,270.00**

<b>SCR Membership @ 13/05/16</b>	<b>288</b>
Members to be removed for non-payment	<i>28 unpaid at 10/05/2017</i>
Exempt from subscription	<i>119</i>
FOC - first year	<i>10</i>
Paying by standing order	<i>98</i>
Paying with Gift Aid	<i>85</i>