

Minutes

Annual General Meeting (AGM)

Date: 28 June 2018 Location: The Lightfoot Room, St. John's College Start time: 6:15 PM End time: 7.45 PM

Present: Lori Turner (**LF**, President), Paul Coxon (**PC**, Vice President), Stephen Kell (**SK**, Treasurer), Paul Bennett (**PB**, Communications Officer), Ghina Halabi (**GH**, University Representation and Policy Officer), Charlie Morgan (**CM**, Researcher Development Officer), Alexia Cardona (**AC**, College Affiliations), Teresa Almeida (**TA**, Social Events and Networking Officer), Jasmine Childs-Fegredo (**JC-F** Membership Officer), Joanna Waldie (**JW**, Welfare Officer), Nicky Blanning (**NB**, Senior Treasurer) Tariq Masood (**TM**, DPCCN Chair), Alice Hutchings (**AH**, Officer), Sarah Steimer (**SS**, Officer), Arne Jungwirth (**AJ**, Officer), Marta Costa (**MC**, Officer)

See end of document for full list

Apologies: Laura Fachal (**LF**, Communications Officer), Matias Acosta (**MA**, University Representation and Policy Officer), Joshua Kaggie, Shyam Reyal.

Invited: All PdOC members.

1. Welcome, introduction & apologies

LT welcomed all attendees with a brief introduction including history of PdOC and aims.

2. Approval of previous minutes

The minutes were approved with amendment to the list of members present.

PdOC_AGM2017_minutes_approved.pdf

3. Revision of the PdOC Society Constitution

LT introduced the proposition of three changes by the PdOC Committee of the constitution.

PdOC_constitution_prop_AGM2018.pdf

3.1 The proposed additional clause 3f was approved.

3.2 The proposed clause 4d amendment was approved.

3.3 The proposed clause 4c amendment was approved.

4. Approval of Secretary

Dr. James Brown was approved to be Secretary of the Committee.

5. Election of the 2018/2019 Society Committee

5.1. Introduction of the nominees

Nominations2018-19.pdf

5.2. Introduction of the voting procedure

BREAK FOR VOTING AND REFRESHMENTS

6. Reports

Committee Officers introduced the Annual Report *PdOC_AGM2018_annual_report_final.pdf*

6.1. President & Vice-President (LT, PC)

6.2. Treasurer (SK)

6.3. Policy & Representation (GH, MA)

6.4. Researcher Development (CM)

6.5. Events (TA)

6.6. Welfare (JW)

6.7. DPCCN (TM)

6.8. Communications and Marketing (PB, LF)

6.9. Membership (JC-F)

7. Announcement of election results

7.1. The following people were elected to the 2018/2019 PdOC Committee:

- President: **Lori Turner**
- Vice-President: **Joshua Kaggie**
- Treasurer: **Nataly Martynyuk**
- Communications Officers: **Paul Bennett, Laura Moreno López, Chunendra K Sahu**
- Social and Networking events Officers: **Teresa Almeida, Panchali Kanvatirth**
- University Representation and Policy Officers: **Ghina Halabi, Matias Acosta**
- Researcher Development Officer: **Charlie Morgan, Guillaume Nataf**
- College Affiliations Officer: **Alexia Cardona**
- Welfare Officer: **Joanna Waldie**
- Officers without portfolio: **Laura Fachal, Marta Costa, Shyam Rey, Sarah Steimer**

7.2. LT thanked the retiring committee members **Paul Coxon, Stephen Kell, Arne Jungwirth and Alice Hutchings**

8. Outlook for 2018/2019

LT described the Society's priorities for the coming year, including specific ideas for development of the social and networking events programme, and priorities for the work on policy and

representation including strengthening ties with other postdoc-facing groups and services, lobbying for the inclusion of postdocs on the Roll of Regent House and facilitating a second National Postdoc Meeting.

9. AOB

9.1 Last RD event of the year, Friday 29th June, Jorge Cham workshop, lecture and dinner.

9.2 Next PdOC committee meeting for new and old committee will be on 12th July 2018.

9.3 Planning day to be scheduled and take place before the Michaelmas term starts.

Summary of required actions:

| Name | Action | Due date |
|---------------|---|------------------------------|
| James Brown | Update Constitution as amended | As soon as possible |
| Hollie Godden | Contact committee regarding planning day. | Friday 29 th June |

Attendees

Voting members

Committee members as above.

Dmitriy Dubovitskiy

Gareth Jones

Panchali Kanvatirth

Angeliki Koutsoukou Argyraki

Nataly Martynyuk

Laura Moreno – Lopez

Guillaume Nataf

Nadia Radzman

Chunendra Sahu

Tessa Sinnige

Doc. name.:
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pproved

Date: 29/06/2018

Non-voting guests

James Brown
Hollie Godden