

St Catharine's College Society: 93rd Annual General Meeting
Saturday 18 September 2021 at 4.00 pm
Conducted by Videoconference
Lilian Greenwood MP (1984) as Society President in the Chair

AGENDA

1. Apologies received

2. Minutes of the meeting held on Saturday 19th September 2020 and matters arising other than those on the agenda.

3. Elections Nominated by the Committee

- 3.1. President for 2021-22:** to confirm the election of Dr John Little (1972), President-Elect 2019-21 as President of the Society for 2021-22

To date the Society has been unable to identify a new President-elect for 2021-22. Once a candidate has been identified we propose to co-opt them to the Committee for the balance of 2021-22 and seek AGM approval of them as President in September 2022.

- 3.2. Immediate Past President for 2021-22:** Lilian Greenwood (1984) to continue

- 3.3. Chair:** Joanna Reeves (1988). John Wells has elected not to seek reappointment after 8 years on the Committee.

- 3.4. Secretary:** Michael Roberts (1967)

- 3.5. Treasurer:** Hugh McNeill (1996). John Little has elected not to seek reappointment after 25 years as Treasurer and a total of 37 years on the committee.

- 3.6. Committee Members:**

- Carrie Whitwell (1983) has elected not to seek reappointment after 4 years on the committee.

- 3.7. College Representatives:**

- **Fellow:** Deborah Loveluck (2007), nominated by the Master
- **Two Student Members:** Maya Smolkova, Souradip Mookerjee, nominated by the Senior Tutor.

- 3.8. Ex-officio members:** Chair of the Editorial Board of the Magazine, Webmaster and Branch Chairs agree to continue to serve.

4. Officers' Reports

- 4.1. The President's Annual Report (see below)**

- 4.2. The Treasurer's Report on the Society's Finances and approval of the Accounts**

- 4.3. Chair's Update (see below)**

5. Any Other Business

The next Society Reunion including the AGM and Dinner will take place on Saturday 24th September 2022

Michael Roberts
Secretary