
2019/20 ANNUAL MEMBERS' MEETING MINUTES

7th DECEMBER 2019

2pm, Pg09, North Holmes Road Campus, Canterbury

Attendance

Chair of the meeting

- Union Council Chair - Jed Dashwood

Members

- 16 Canterbury Christ Church University students who are also Members of Christ Church Students' Union

Speakers

- Students' Union President - Phil Kloppenborg (PK)
- President (Wellbeing) - Jamie Harris (JH)
- President (Development) - Becky Thomson (BT)
- President (Sports & Engagement) - Chloe Woolaway (CW)

In Attendance

- Chief Executive Officer - Ben MacPhee (BM)
- Head of Engagement - Kate Little (KL)
- Digital & Communications Manager - Adem Djemil (AD)
- Opportunities Manager - Adam Roche (AR)
- Advice & Projects Coordinator - Ellie Martin (EM)
- Graduate Communication Intern - Elizabeth Scrase (ES)
- Opportunities Administrator - Antonia Dyson (Minute Taker) (ALD)

Welcome and Introductions

The Chair opened the meeting and presented the speakers, presented general information, and explained the voting process which is 50% + 1 is needed to pass a vote.

Consideration of items for Any other Business

No items of Any Other Business were raised.

Minutes from last AMM meeting.

The minutes of the previous Annual Members' Meeting were agreed as accurate and APPROVED. 8 Passed and 5 Abstained.

Presentation of the Union's 2018/19 Impact Report

PK presented Union's 2018/19 Impact Report. There were no questions from Members. The Impact report was available on the CCSU website.

Trustees Report and Financial Statements for 2018/19

A: BM presented the Trustees Annual Report and explained the full Report and gave insight into the income and how it is processed and spent on members behalf, as well as the full Financial Statements, which could be found on the tables for Member consideration.

It was confirmed that the majority of our income comes from the University as we are not a commercial Union.

BM presented the finances, including an expansion of the section on income and expenditure from that of previous years. It was confirmed that all figures had been approved by the University and Trustees.

B: BM presented Union Affiliations:

- A. British University and Colleges Sport (BUCS) £5,838- This was voted upon and APPROVED. In Favour - 14, Against - 0, Abstained - 1
- B. National Union of Students (NUS) £23,686 - This was voted upon and APPROVED. In Favour - 10, Against - 2, Abstained - 4
- C. National Council of Voluntary Organisations (NCVO) £0 - This was voted upon and APPROVED. In Favour 13, Against - 0, Abstained - 3

BM confirmed that all internal planning documents are available for all to see on Trello to enable all to see progress of projects.

There were no questions from the floor.

2018/19 Leadership Team Updates and Questions

The Leadership Team presented achievements for the year so far and Members were invited to ask questions:

Becky Thomson, President (Development)

Achievements:

Society Takeover

Professional Joint Committee Training

Presidents Meetings

Discount Cards for Chem/Tokoyo

RaG and Fundraising reform - 3 peaks challenger

4 new societies at satellite campuses

BAME network established

Reformed by-laws around allegations

Looking Ahead:

Nursery on campus

Society Awards (SCA's) on 21 April to be bigger, thanks to USEC

Q: Why didnt the nursing ball take place?

A: It was run by the University, but will send out Nursing society details for any future plans.

Q: What is RaG?

A: The way we raise money. Due to SU charitable status, any charity activity has to be done via RaG.

Chloe Woolaway, President (Sport & Engagement)

Achievements:

Wellbeing Forum

Sports Provision (Stodmarsh)

Joint Committee Training

Final Whistle (Fundraising)

Team CC Exec Committee

Sport Retention Project

Varsity 20/20

There were no questions from the floor.

C: Jamie Harris, President (Wellbeing)

Achievements

Chooseday Chill

Drug Awareness Campaign - new drug support drop-in

Transgender awareness posters

Improvement of out of hours mental health service

Safety pop-up hub/neighbourhood days

Safe Taxi scheme

Wellbeing Executive Committee

Alcohol Awareness week

Q: Is there any drug testing available?

A: This is an on-going campaign to have a safe-session available however, University were not keen, and as a joint campaign their approval was necessary. However, this is something that next years sabbatical officer could take up.

D: Phil Kloppenborg, Students' Union President

Achievements:

Block grant increase

Post Graduate space extended

Union week

Supporting growth of the course rep system with renewed staff promotion and social opportunities

Continued transparency in funding/expenditure

Shared manifesto

VC Q&A, plus Medway VC Q&A planned for next year

Q&A with Rosie Duffield

Q: In regards to transparency, will finance information be available publically.

A: BM confirmed that PK is working with the University for this to be released on the website.

PK presented shared manifesto - The Big Nine and explained this was to provide continuity

Between out-going and in-coming Sabbatical Officers, although incoming Officers were not necessarily obliged to continue with any.

- 1 Get Union back on main Canterbury Campus.
- 2 Lobby for better sports provision
- 3 Nursery provision
- 4 Out of Hours wellbeing support
- 5 Domestic Abuse Hub
- 6 BAME attainment
- 7 Increase revenue
- 8 Increase and diversify engagement
- 9 Employability

Q: How are you tackling BAME attainment?

A: We are speaking to BAME network and working on a funding proposal to present to the University.

Q: How are you working on engagement?

A: By making sure activities are inclusive for everyone, for example student parents, and by making sure inclusivity is embedded in all our thought processes. BM confirmed that everything the SU does is based on information given by the University, and ethnicity is not included in this information, due to data sharing restrictions. We are however working with the University to anonymise data to enable us to build better picture. PK requested any help from students in this regard would be appreciated.

Any Other Business

There were no items for Any Other Business.

The Chair thanked all for attending and closed the meeting.

Signed by Becky Thomson Students' Union President and AMM Chair 6th November 2020	
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