



## **Council of Military Education Committees of the Universities of the United Kingdom**

### **Annual General Meeting 2018**

**to be held on Tuesday 11<sup>th</sup> September 2018 at 1400hrs**

**at ULOTC, Yeomanry House, Handel Street, London, WC1N 1NP**

### **Agenda**

**1. Minutes**

To Receive: The Minutes of the Annual General Meeting held on 12 September 2017 (COMEC\_AGM\_2018\_A)

**2. Matters Arising**

**3. Chairman's Report**

- To Receive: A report from the Chairman (COMEC\_AGM\_2018\_B)

**4. Treasurer's Report**

- To Receive: The Annual Statement of Accounts 2017-18 (COMEC\_AGM\_2018\_C – to follow)
- To Approve: The Statement of Accounts 2017-18

**5. COMEC Prize**

- To Report: The COMEC Prize Winner 2018 is OCdt Brannan of Queen's Belfast UOTC. The Runners-up are OCdt Gillanders of Wales UOTC and JUO MacDonald of Glasgow & Strathclyde UOTC

**6. UOTC Study**

- To Consider: A consultation paper report on the Study (COMEC\_AGM\_2018\_D). Confidential draft not for further distribution.

**7. Development of COMEC and Relations with MECs, and Conference**

- To Consider: A report on the consultation and review of working relationships with MECs (COMEC\_AGM\_2018\_E), and the timing and structure of future events.

**8. Nominations to the Executive Committee**

- To Note: There were no Terms of Office of Ordinary Members due to end in 2018. There is one unfilled vacancy from 2017 and one new vacancy for 2018.
- To Note:  
Nominations to Executive Committee Member have been received by the due date in respect of the following:
  - Major Ian Stoney (Leeds) (COMEC\_AGM\_2018\_F1)
  - Dr Julie Smith (Cambridge) (COMEC\_AGM\_2018\_F2)There being two nominations received by the due date for two vacancies, Major Stoney and Dr Smith are duly declared elected to the Executive Committee as Ordinary Members.

#### **9. Any Other Business**

- Although members are welcome to raise items without notice, it would be helpful if the Secretary could be informed in advance to assist the conduct of the business (secretary@comec.org.uk)

#### **10. Dates and Venues of Future Meetings**

- To Note: The Executive will give careful consideration in consultation with MECs to the timing and structure of future events.