



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

Annual General Meeting 2020

**to be held on Thursday 3rd September 2020 1400hrs – 1500hrs using Microsoft
Teams**

Agenda

1. Minutes

To Receive: The Minutes of the Annual General Meeting held on 4 September 2019 (COMEC_AGM_2020_A)

2. Matters Arising

3. Chairman's Report

- To Receive: A report from the Chairman (COMEC_AGM_2020_B)

4. Treasurer's Report

- To Receive: The Annual Statement of Accounts 2019-20 (COMEC_AGM_2020_C)
- To Approve: The Statement of Accounts 2019-20

5. COMEC Prize

- To Report: The COMEC Prize Winner 2019 is APO F Hoppé of Glasgow & Strathclyde Universities Air Squadron. The runners up are Deputy Snr Mid Z Ferguson of Liverpool URNU and SUO A Wilson of Manchester & Salford UOTC.

6. Nominations to the Executive Committee

- To Note: There are five vacancies on the Executive occasioned by the completion of term of office for Roddy Livingston (Chairman, not standing for re-election), Bryden Ritchie (former Vice-Chairman, following earlier resignation), Patton Taylor (Treasurer, eligible for re-election), Hugh Hamilton (not eligible for re-election), Jim Castle (eligible for re-election).
- To Note: Nominations have been received by the due date in respect of the following:

Chairman

Mr Jim Castle (Glasgow & Strathclyde MEC; COMEC_Exec_2020_09_D1)
Professor Paul Ivey (London MEC; COMEC_Exec_2020_09_D2)

Vice-Chairman

Dr Margi Vilnay (Tayforth MEC; COMEC_Exec_2020_09_D3)

Treasurer

Professor Patton Taylor (COMEC_Exec_2020_09_D4)

Executive Committee Member

Mrs Simone Bedford (Northumbrian MEC; COMEC_Exec_2020_09_D5)

Professor James Davenport (Bristol MEC; COMEC_Exec_2020_09_D6)

Dr Fred Ruddell (Queen's Belfast MEC; COMEC_Exec_2020_09_D7)

Professor Michael Siva-Jothy (Sheffield MEC;
COMEC_Exec_2020_09_D8)

Mr Andy Smith (East Midlands MEC; COMEC_Exec_2020_09_D9)

Professor Adrian Spencer (East Midlands MEC; COMEC_Exec_2020_09_D10)

- There being only one nomination for Vice-Chairman and Treasurer, Dr Margi Vilnay and Professor Patton Taylor are to be ratified by the AGM.
- There being two nominations for Chairman and six nominations for Executive Committee Member received by the due date for these vacancies, a vote will be held at the AGM.
- To note the election of Dr Vilnay as Vice-Chairman causes a third vacancy for Executive Committee Member: there may be a fourth vacancy for Executive Committee Member subject to the outcome of the Chairman vote.

7. 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)

8. Dates of Next Meeting

- To Note: The date and location of the next Conference and AGM will be announced after confirmation of the arrangements with the RAF.