



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

Annual General Meeting 2021

**to be held on Wednesday 1st September 2021 1430hrs – 1530hrs at Halton House,
RAF Halton, Wendover, Aylesbury, Buckinghamshire, HP22 5PG.**

Agenda

1. Minutes

To Receive: The Minutes of the Annual General Meeting held on 3 September 2020 (COMEC_AGM_2021_A)

2. Matters Arising

3. Chairman's Report

- To Receive: A report from the Chairman (COMEC_AGM_2021_B)

4. Treasurer's Report

- To Receive: The Annual Statement of Accounts 2020-21 (COMEC_AGM_2021_C)
- To Approve: The Statement of Accounts 2020-21

5. COMEC Prize

- To Report: The COMEC Prize Winner 2020-21 is APO Sam Baker of University of Birmingham University Air Squadron. The runners up are OCdt Osian Davies of Wales UOTC and OCdt Gerard Murphy of Leeds UOTC.

6. COMEC President

- To Note: General Sir Peter Wall has agreed to remain in post until September 2022.

7. Nominations to the Executive Committee

- To Note: There is one vacancy on the Executive occasioned by the completion of term of office for Carol Kinkead (eligible for re-election).
- To Note: Nominations have been received by the due date in respect of the following:

Executive Committee Member

Ms Carol Kinkead (Queen's Belfast MEC; COMEC_AGM_2021_D1)

Dr Gerardine (Gerri) Matthews-Smith (Edinburgh MEC;

COMEC_AGM_2021_D2)

- There being two nominations received by the due date for this vacancy, a vote will be held at the AGM.

8. 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)

9. 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 Army.