



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

**Annual General Meeting 2022**

**to be held on Tuesday 13<sup>th</sup> September 2022 from 1600hrs – 1700hrs at Akehurst  
Hall, Royal Military Academy Sandhurst, Camberley, Surrey GU15 4PQ.**

**Agenda**

**1. Minutes**

To Receive: The Minutes of the Annual General Meeting held on 1 September 2021 (COMEC\_AGM\_2022\_A)

**2. Matters Arising**

**3. Chairman's Report**

- To Receive: A report from the Chairman (COMEC\_AGM\_2022\_B)

**4. Treasurer's Report**

- To Receive: The Annual Statement of Accounts 2021-22 (COMEC\_AGM\_2022\_C)
- To Approve: The Statement of Accounts 2021-22

**5. COMEC Prize**

- To Report: The COMEC Prize Winner 2020-21 is 2nd Lt Alice Walton-Knight of Cambridge UOTC. The runners up are Snr Welfare Mid Alastair McDonald of Wales URNU and SUO Libby Rickard of East Midlands UOTC.

**6. COMEC President**

- To Receive: An update from the Chairman

## **7. Nominations to the Executive Committee**

- To Note: There are four vacancies on the Executive occasioned by the completion of term of office for Major Ian Stoney (eligible for re-election), and the resignation of Simone Bedford, Paul Ivey and Andy Smith.
- To Note: Nominations have been received by the due date in respect of the following:

### Executive Committee Member

- o Major Ian Stoney (Leeds MAFNEC; COMEC\_AGM\_2022\_D1)
  - o Dr Fred Ruddell (Queens University Belfast MEC; COMEC\_AGM\_2022\_D2)
- There being two nominations received by the due date for the four vacancies, Major Ian Stoney and Dr Fred Ruddell are to be ratified by the AGM. The remaining vacancies will carry forward to the 2023 AGM.

## **8. COMEC Constitution & MEC Terms of Reference:**

- To Approve: The final draft COMEC Constitution and Terms of Reference from the Chairman (COMEC\_AGM\_2022\_E)

## **9. Future Conferences:**

- To Consider: The timing and format of future COMEC Conferences

## **10. 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)

## **11. 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 Navy.