

Alumni Association Open Meeting

Minutes of the meeting held on 3 April 2014

1. Welcome by the Chairperson – Janine Watson

RECEIVED: An introduction by the Chairperson Janine Watson

2. Presentation by Diana Hampson, Director of Estates on the University of Manchester Campus Masterplan

RECEIVED: A presentation by Diana Hampson on a ‘world-class estate for a world-class University’. Diana concluded with a question and answer session.

NOTED: The presentation included an overview of the one billion pound project including the demolition of Grosvenor halls of residence to accommodate the new Engineering Campus which will be completed in 2019; the Stopford refurbishment and the residential strategy where Fallowfield is a priority area.

Janine Watson thanked Diana Hampson.

3. Consideration of the proposed new Alumni Association Constitution (available online)

RECEIVED: The proposed new Alumni Association Constitution.

NOTED: The strategic objectives in paragraph 4 remained consistent throughout. In future, voting will take place online when electing members of the Advisory Board, the General Assembly and in particular the new Chancellor. Any Graduate Member of the Association who has an active email address listed on their alumni record will be considered to be included on the register of voters by default.

A Task and Finish Group has now been set up to consider each point. Janine Watson thanked Peter Readle, Andrew Spinoza, Michael Taylor, Claire Kilner, Martin Conway, Will Spinks and Janet Argos for their input.

Claire Kilner noted a proposed amendment: C8 – non-graduates who are alumni cannot vote. This would apply to sections B-E.

4. Date and time of the next Open Meeting of the Alumni Association – 17 June 2014, 5.15pm.

NOTED: Doctor Tim Westlake will speak at this meeting.

5. Chairman’s closing remarks

NOTED: The Ashburne Hall alumni reunion lunch will take place on Saturday 21 June and is open to alumni and friends.

Janine thanked Rod Coombs for his work as the Deputy Chair of the Alumni Association Advisory Board as he has now announced his retirement.

Janine thanked everyone for attending.