



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

Annual General Meeting 2019

to be held on Wednesday 4th September 2019 at 1500hrs

at Victory Services Club, 63-79 Seymour Street, London, W2 2HF

Agenda

1. Minutes

To Receive: The Minutes of the Annual General Meeting held on 11 September 2018 (COMEC_AGM_2019_A)

2. Matters Arising

3. Chairman's Report

- To Receive: A report from the Chairman (COMEC_AGM_2019_B)

4. Treasurer's Report

- To Receive: The Annual Statement of Accounts 2018-19 (COMEC_AGM_2019_C)
- To Approve: The Statement of Accounts 2018-19

5. COMEC Prize

- To Report: The COMEC Prize Winner 2019 is Lt Matthew Smith of Sheffield UOTC. The runner up is OCdt Alexandra Yorsten of EMUOTC

6. COMEC Relations with MECs

- To Consider: Working relationships with MECs, and the timing and structure of future events.

7. Nominations to the Executive Committee

- To Note: There are three vacancies of Ordinary Members occasioned by the completion of term of office for Prof E Archibald, Ms A Lyon and Mr R Hall.
- To Note: Nominations to Executive Committee Member have been received by the due date in respect of the following:

- Prof Alastair Adair (COMEC_AGM_2019_D1)
- Prof Elizabeth Archibald (COMEC_AGM_2019_D2)
- Prof James Davenport (COMEC_AGM_2019_D3)
- Dr Ross Hall (COMEC_AGM_2019_D4)
- Prof Paul Ivey (COMEC_AGM_2019_D5)
- Prof Michael Siva-Jothy (COMEC_AGM_2019_D6)
- Dr Margi Vilnay (COMEC_AGM_2019_D7)

There being seven nominations received by the due date for three vacancies, a vote will be held.

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 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.