



AGM Meeting Agenda & Minutes

11:35 Sunday 2nd March 2014

The meeting at University of Leicester during the UKSEDS National Student Space Conference 2014 (NSSC2014)

Minutes taken by UKSEDS Secretary 2013/14, Ryan Laird.

Agenda

1. Committee Reports

- a. Finance
 - i. Accounts are healthy but too complicated to put on this slide
 - ii. Registering as a formal charity
 - iii. End of last quarter £7000 in the bank
- b. Projects and Events
 - i. Rocketry Workshop at Sheffield University
 - ii. Robotics Workshop at RAL Space
 - iii. Set up UKSEDS National Rocketry Championship
 - iv. Created resources for branches to run rocketry projects
 - v. National Student Space Conference 2014 (NSSC2014)
- c. Membership and branches
 - i. 5 new branches this year
 - ii. Interest from 2 more universities
 - iii. Brand new membership system
 - iv. More independent members
 - v. Discounted membership deal with British Interplanetary Society
 - vi. New resources for branches to run projects and publicise themselves
- d. Careers and Sponsorship
 - i. Secured more sponsorship for NSSC this year
 - ii. Brand new CV repository
 - iii. World Space Week careers videos
 - iv. More careers sessions at NSSC
 - v. Strengthened links with SpIN and others
- e. Outreach
 - i. Activities at many successful events
 - ii. Big Bang Fairs in Coventry and Exeter
 - iii. Cheltenham Science Festival
 - iv. North-West Astronomy Festival
 - v. UK Space Environments Conference

- vi. Mission X Blast Off Event
- vii. UK Space Design Competition
- viii. Strengthened links with ESERO, National STEM Centre, and others
- ix. Secured £2000 of funding from the UK Space Agency for 8 events next year
- f. International
 - i. Initiated and strengthened links with Vis Viva, EUROAVIA, WARR, DARE and SEDS-USA
 - ii. Established regular SEDS Earth meetings
 - iii. Supported SEDS India in establishing their new branches
 - iv. Attended the European Interparliamentary Space Conference in Brussels
 - v. Currently planning International Rocketry Event
- g. Public Relations
 - i. New website design
 - ii. Expanded presence on social media
 - iii. New YouTube channel

2. Approval of minutes of 23rd February 2013 AGM at University of Bristol

3. Motions

- The membership resolves that:
 - Any nominee for the position of Chair of the UKSEDS National Committee must be an existing member of the UKSEDS National Committee.
 - If no such person stands for election, then the requirement shall be withdrawn.
 - This policy shall come in to effect on Monday, 3rd March 2014.

The motion was successfully carried.

4. Elections

- a. Uncontested positions
 - i. Chair - **Jeremy Nickless** - elected
 - ii. Vice Chair - **Ryan Laird** - elected
 - iii. Secretary - **Joseph Dudley** - elected
 - iv. Treasurer - **Robert Garner** - elected
 - v. Careers Officer - **Portia Bowman** - elected
 - vi. Events Officer - **Zoe Versey** - elected
 - vii. International Officer - **Ciara McGrath** - elected
 - viii. Membership Officer - **Teejay Taiwo** - elected
 - ix. PR Officer - **Eliot Fisher** - elected
 - x. Sponsorship Officer - **Samuel Brocksopp** - elected
- b. Executive positions (uncontested above)
- c. Officer Positions
 - i. Outreach Officer
 - 1. **Samiksha Mestry** - elected
 - 2. Anguraj Duara

5. AOB - none