



Open University
Students Association
Frankfurt Branch

Minutes of Annual General Meeting 25th June 2005 at 16.00 hrs

Present: Bernard Haupt
Tina Keil
Faustina Madukanya
Ian Megraw
Joachim Meyn (Chair)
Anna Rogers
Hans-Dieter Schat
Georgina Prodhan
Beverley Tkalcec (acting Secretary and NERF delegate)

The meeting was opened by the Chair (Joachim Meyn) who welcomed all members.

TOP 1: Joachim informed on behalf of the current treasurer (Remco Hoppezak) that no grant had been paid to OUSA Frankfurt this year because we had not spent the last two years' grant. Therefore we need to give some thought to how the yearly grant is to be spent.

TOP 2: Faustina had represented the Frankfurt OUSA branch at this year's OUSA conference in April and she presented a detailed report about the conference and mentioned the carried and defeated motions that are of particular interest to the Frankfurt OUSA branch. A copy of this report is to be posted on the Frankfurt OUSA website. Joachim thanked Faustina for her representation at the conference and for her extensive report.

TOP 3: It was proposed and unanimously agreed to switch all future elections to the AGM at the BoY (Beginning of Year) meetings accordingly. This means that the current officer positions will therefore run initially until January 2006, the next AGM.

TOP 4: Since the current Chair is likely to be moving away soon, the current Treasurer has already moved to Paris and the current Secretary was just standing in temporarily for the previous secretary as well as for the NERF (Northern Europe Regional Forum) delegate, all current officer positions were in need of new elections.



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- Chair: Joachim was proposed, seconded and unanimously elected as Chair. He accepted the position.
- Secretary: Beverley was proposed, seconded and unanimously elected as Secretary. She accepted the position.
- Treasurer: Tina and Faustina were both proposed and seconded as Treasurer. Following tight voting, Tina was elected as Treasurer. She accepted the position.
- NERF: Bernard was proposed, seconded and unanimously elected as NERF delegate. He accepted the position.
- Social Officer: Ian was proposed, seconded and unanimously elected as Social Officer. He accepted the position.

TOP 6: The Frankfurt OUSA Branch website is in need of redesigning and monitoring. Tina offered to take on this task and to act as official webmaster in future. This was unanimously and gratefully agreed upon.

TOP 7: The local Frankfurt Branch Office conference in First Class is a useful forum for local communication between the Frankfurt branch members and should be used to its optimal advantage. A list was made with all names and PI nos. and Joachim is going to submit this to the conference access office in OUSA UK in order to obtain bulk access for all those present today. Once this is up and running for us, it will be promoted and linked to on the Frankfurt OUSA website.

TOP 8: Bernd suggested that a motion be put forward at the next OUSA conference regarding the widespread cancellation of Business Residential Schools. This will be taken up again later in the year for motion drafting.

Joachim closed the meeting officially and the evening carried on as a social dinner.

12th July 2005
Beverley Tkalcec