



Open University
Students Association
Frankfurt Branch

Report of the Branch Meeting OUSA Frankfurt, 06 March 2004

This year's annual general meeting was held at Murphy's Law.

List of attendees: Anna-Marie Walls
Joachim Meyn
Faustina Madukanya
Beverley Tkalcec
Michael Umealo-Wells
Mario Surm
Jim Melroy
Wim Dyk
Daniela Fortunato
Magarita Konzak (Morozova)
Edith Schoenfelder
Stephen Woodard (Guest observer)
Jackie Schueller (Guest observer)

Introduction

Michael explained what OUSA is and does.

Branch accounts

No report given. This will have to be done by the new treasurer at the next AGM (Annual General Meeting)

Situation of OUSA Frankfurt branch

Michael summarised the current situation of the Frankfurt branch with Michael at present holding all positions as the other officers have either moved or resigned.

Conference at Milton Keynes

Michael, Stephen and Jackie explained what the conference is about, what motions have been entered and what happens at the conference. The following people offered to stand for the position of delegate to the conference: Beverley, Anne-Maria, Sean and Daniela. Beverley was elected.

The following feedback for the conference was given:

- Concern about late mailings Problems with dispatch
- Student tutor contact
- Tutor support/tutorial
- To drop the use of videos in courses now using them and to replace them with DVDs



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Issuing of student ID cards

Michael handed out the forms to apply for these cards and issued cards where possible

Other matters

Have a better suited room for the next meeting. Edith offered to get in touch with the University and to report back on it. We briefly discussed that the Website is out of operation or showing totally outdated information. Naiose was mentioned as professional Web designer - fellow student - who had offered to create a professional Web site free of charge.

Elections

Due to problems with the constitution it was decided to follow Stephens suggestion to merely fill the vacancies until the next AGM. The next AGM has to be organised before June 30. This was unanimously agreed upon.

The following positions were filled:

- Secretary: Joachim Meyn
- Treasurer: Beverley Tkalcec
- NERF Rep: Edith Schoenfelder

Other committee members:

- Anna-Marie Walls
- Magarita and Sean

Meeting was then adjourned, committee to communicate to members on future dates of events.