



AGENDA
2026 ANNUAL GENERAL MEETING OF THE DURHAM CASTLE SOCIETY
TO BE HELD IN THE UNDERCROFT, UNIVERSITY COLLEGE, DURHAM
AT 15:00 ON SATURDAY 18TH July 2026

All members of the Durham Castle Society are invited to attend and participate in the Annual General Meeting. "Membership is open to all members of University College, Durham, and all members of the teaching and administrative staff of the Durham Colleges and the University who at any time have been resident in the College."

1. Committee introductions and apologies for absence / notification of bereavements
 - a. Bereavements
 - i. Paul Dunkley, Dr John Edward Lloyd (2025)
 - b. Apologies
2. Minutes of the previous meeting, published in Issue 78 of Castellum
3. Reports
 - Principal's report and Welcome
 - Alumni and Development Manager
 - University College Durham Trust
 - College Advisory Board
 - Editor of Castellum
 - JCR and MCR
 - Presentation of the accounts to July 2025, published in Issue 78 of Castellum
 - Treasurer's report
4. Discussion on the Future of the Society
5. Durham Castle Society Committee business
 - Election/re-election of officers
 - Election of committee members
 - Appointment of nominative trustee to University College Durham Trust
 - To amend the Constitution of Durham Castle Society, last updated in September 2021, to provide the ability to convene an Extraordinary General Meeting to discuss business that cannot wait until the next AGM. The updated Constitution is attached, with the proposed amendment indicated by change bars and underlining. (Kevin Hawes)
7. AOB
8. Date of next AGM - 17th July 2027

Durham Castle Society Committee members 2025/26:

Chair and elected officers: Kevin Hawes (Chair); Charlie McKeever (Secretary); Martin Gunson (Outgoing Treasurer); Paul Everson (Co-opted Treasurer); Alex Nelson (College Advisory Board Representative & Outgoing Editor of *Castellum*); Olly Lendrum (Editor of *Castellum*)

Elected members: Mark Pinner (24-27), Sophie Draper, (23-26), Isabella Hanger (24-27), Piers Baker (24-26), Denis Antor (24-27), Alec Blissett (24-27), Paul Everson (24-27), Chiara di Battista (24-27), Oliver Lendrum (24-27).

Ex Officio: Julia Bonner (Alumni and Development Manager); Cam Reed(President of the Middle Common Room); Olive Grace Smith(JCR Senior Student) ; Wendy Powers (Principal, University College, Durham)