ARR AGM Meeting.
Held at St. Hilda’s College, Oxford, at 13:30 on June 27th 2017

Agenda

1. Minutes of previous meeting
2. ARR committee update and proposed committee members
3. Chairs report
   i. Past meetings
   ii. Future meetings
   iii. IRCC2019
   iv. Honorary members and Weiss medal
   v. Bursaries
   vi. Social media
4. Treasurer’s report
5. Secretaries report  (including committee details; travel support/ SIT
   bursaries, other meeting support)
6. Any other business

1. **Minutes**: Members agreed these were a true report of the proceedings

2. **Committee update and proposed committee members**: Ester Hammond (EH) informed the membership that Mark Hill and Rhona Anderson had completed their term on the ARR committee and thanked them for contributing toward the work of the society. EH reminded members that this created two vacancies on the committee for new ordinary members. An email will be sent to the membership by the secretary asking for nominations (in accordance with the constitution). If there are more than two nominations an election will be held. There are no changes in officer roles within the committee.

3. **Chairs Report (EH):**
   i) Past meetings
   Last year we met in Leicester – it was an excellent meeting which turned a profit of £6k.
ii) Future meetings
Next year’s ARR meeting will be in Belfast – dates are in the programme:
25-27 June 2018. See Jonny Coulter or Karl Butterworth with any queries.
Manchester ICRR is 25-29 August 2019 - again save the date.

iii) ICRR2019 planning now ramping up - any programme suggestions to Kaye Williams.

iv) We were delighted to make a new Honorary member of Jolyon Hendry, who has a long track record of supporting the association, including as Hon. Secretary 1982-6 and Chair 1990-92.

The Weiss medal is this year awarded to John Yarnold for his outstanding contributions to radiation research. The award and presentation being made tonight at 19.00.

Nominations for both will be sought during the year and votes taken from committee members.

v) Bursaries
We’ve given five for this meeting as well as paying for the winner of best short talk from last year’s meeting.

No uptake on the collaboration bursary which allows SITs to go and spend time in another lab. We are going to be more flexible about this going forward and in particular the amount of funding available so please think about applying, and get in touch to discuss any plans you might have.

vi) Social media
Becky and Lara now keep LinkedIn, the website and twitter active. Please use these sites and let us know if there is anything you’d like to see included.

4. Treasurers Report:
Reported by Christophe Badie (CB). CB took over as treasurer from 1st July 2016.
Final report for 31/12/2016

Current account: £28,413.47
Capital reserve: £19,879.91
Income bonds: £27,000

£75,293.38

Statement of accounts June 2017

Current account: £34,722.15
Capital reserve: £19,880.73
Income bonds: £27,000

£81,602.88

- Online access to accounts is now available.
- Christophe Badie has been added to the list of signatories (Officially 3rd of June 2017!!)
- Will now be able to set-up new payees requested (card+card reader).
- Major expenses:
  - Cheque 461: £100: ARR 2016 - Payee: R. Thompson
  - Cheque 463: £800: RPW16
  - Cheque 464: £980.40: Firminhouse: (7 WEISS medals)
  - Cheque 465: £500: Travel award - Payee: I. Foskolou
  - Cheque 466: £2,012: ARR Bursaries 2017 – Payee: University of Oxford
  - Cheque 467: £54: The Oxford Engraver Ltd (two WEISS medals)
- Major incomes:
  - Interest capital reserve account (2016): £9.98 (!!!)
  - University of Leicester: £6,024.53
  - LH Gray Memorial Trust ARR2017 conference funding: £1,000
  - Interest income bonds (2016): £304.75

To be clarified/decided:
- Subscription for IARR for ARR for 2017: approx. €400-500.
- Income bond statements/ARR accounts mail?
- Options for better interest rates
- Capital reserve Interest rate 0.01% (only!)
- NatWest: Account access online but 95 days notice 0.1%
- Best option: Increase Income bonds (Interest rate 1.1%)?

4. Secretaries Report

Chair: Prof. Penny Jeggo
Senior Scientist
Genome Damage and Stability Centre,
University of Sussex, Falmer, Brighton,
East Sussex, BN1 9QQ
Tel: 00 44 (0)1273 678482
Fax: 00 44 (0)1273 678121
Email:p.a.jeggo@sussex.ac.uk

Hon Secretary: Dr Jonathan Coulter
Lecturer in Pharmacology
Experimental Therapeutics,
School of Pharmacy,
Queen’s University Belfast
97 Lisburn Road, Belfast, BT9 7BL
Tel +44 (0) 2890 972253
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Hon Treasurer: Dr Eric O’Neill
Gray Institute for Radiation Oncology & Biology,
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Fax: +44 (0)1865717334
Email: eric.oneill@rob.ox.ac.uk
A. Status of Committee June 2017

<table>
<thead>
<tr>
<th>Position</th>
<th>Member</th>
<th>Finish date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairman</td>
<td>E Hammond (EH)</td>
<td>July 2016-2018 then Past Chair</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>J Coulter (JC)</td>
<td>July 2016-2018 then Chair</td>
</tr>
<tr>
<td>Past Chair</td>
<td>P Jeggo (PJ)</td>
<td>July 2016-2018 then Ord Member</td>
</tr>
<tr>
<td>Treasurer</td>
<td>C Badie (CB)</td>
<td>July 2016-2018</td>
</tr>
<tr>
<td>Secretary</td>
<td>C Talbot (CT)</td>
<td>July 2016-2018</td>
</tr>
</tbody>
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Ordinary Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>E O’Neill</td>
<td>July 2010 – July 2018</td>
</tr>
<tr>
<td>K Butterworth</td>
<td>July 2014 – July 2020</td>
</tr>
<tr>
<td>K Williams</td>
<td>July 2015 – July 2021</td>
</tr>
<tr>
<td>Becky Bibby</td>
<td>July 2016 – July 2022</td>
</tr>
<tr>
<td>Lara Barazzuol</td>
<td>July 2016 – July 2022</td>
</tr>
<tr>
<td>Fred Currell</td>
<td>July 2017 – July 2023</td>
</tr>
<tr>
<td>Susan Short</td>
<td>July 2017 – July 2023</td>
</tr>
<tr>
<td>Navita Somaiah</td>
<td>July 2017 – July 2023</td>
</tr>
</tbody>
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B. Travel Awards:
Three travel award applications were received and granted during 2016/2017, one for the November deadline and two for May. All were for £500 and awarded to SITS: Iosifina Foskolou (OIRO) to attend Keystone Meeting on Adaptations to Hypoxia, Eman Mohammed (Oxford Brookes) to attend Rad Res meeting, Eleftheria-Dafni Pefani (OIRO) to attend EMBO Conference on the DNA damage response.

C. Meeting Sponsorship
Two applications for meeting sponsorship were received.

- £1000 was awarded to the Oxford Institute for Radiation Oncology Symposium (7-8 Sep 2017) to support a dedicated half-day session aimed at providing careers advice for students and early career researchers involved in radiation research. A requirement was made that the organisers provide prominent advertisement of the ARR, including showing slides that advertise our 2018 and 2019 meetings in Belfast and Manchester.

- £200 was awarded to the Oliver Scott & Jack Fowler Memorial Symposium that will take place in Oxford on the afternoon of 6th September 2017.

6. AOB: Nothing additional was raised by the committee.