MINUTES OF THE UCL UCU EXTRAORDINARY GENERAL MEETING HELD ON 25th FEBRUARY 2026

This general meeting was held online via zoom.
The meeting was chaired by Danielle Lamb, Branch Treasurer.

1. **Chair's business**
   The Chair welcomed everybody to the meeting. As there was a lot of business to get through, speakers were encouraged to be concise. Student members were reminded that only those on Postgraduate Researcher membership and Postgraduate Teacher membership (Standard Free) could participate in the meeting.

2. **Minutes of previous meeting**
   The link to the minutes of the previous meeting had been circulated in advance and there were no comments or corrections.

3. **Update on EASE**
   The Branch Secretary provided an update on EASE and reported that the next Joint Consultative Negotiating Committee meeting would be taking place on 10th March 2026. Members were encouraged to visit the campaign website and get involved unease.ucl-ucu.org.uk.

4. **Motions**

   4.1 Motion 1. Motion 1 was moved by Saladin Meckled-Garcia and seconded by Nicola Countouris. Motion 1 was CARRIED (67 for, 1 against, 2 abstain).

   4.2 Motion 2. Motion 2 was moved by Sean Wallis and formally seconded by Saladin Meckled-Garcia. Motion 2 was CARRIED (62 for, 2 against, 6 abstain).

   4.3 Motion 3. Motion 3 was moved by Katya Turchin and formally seconded by Paula Richter. Motion 3 was CARRIED (56 for, 2 against, 8 abstain).

The Chair thanked members for attending.

Meeting closed.