

Minutes of the COMUS Club AGM

Held on Friday the 16th January 2004 in the SCR, Imperial College

The meeting was opened at 19:00, with Brian Tucker in the chair.

Minutes of the 2003 AGM

Roland Trice read the minutes of the 2003 AGM. There were no corrections; no matters arising and the minutes were approved by the meeting, nem con.

Treasurer's report

The accounts were distributed at the meeting. Adam Mahomed reported that the society still has sufficient funds, having made money on last years' dinner. If anyone wished to know how, they could see him in the bar after the meeting. Adam recommends that members join the Fifty Club.

Pinner's report

Despite "having one of those days", Mike Moate reported that a number of pins were available for signing, for the following lucky couples who are getting or have become married:

John Austing and Abi Kirk, Dave Quest and Paula Marini, Iqbal Khan and Joanna.

Badger's report

Erica Strauss was unable to attend the dinner due to illness, however Brian Tucker reported on her behalf. Six badges were sold at the last AGM and six remain in stock.

Comic editor's report

Eddie Brown reported that "It's out, it does not fit in your pocket and it's not in colour".

Chair's report

Brian Tucker reported that "We are here, we have a dinner".

Elections

Pinner	Nominated Elected	Ant Brown and Martin Chong Ant Brown
Badger	Elected	Erica Strauss
Comic Editor	Nominated Elected	Gary Ewer and Steve Jeapes Gary Ewer.
College Sec	Elected	André Refig.
Two ordinary committee members	Elected	Steve Jeapes and Martin Chong
Mature member	Nominated Elected	Animal, Adam Mahomed Adam Mahomed
Web editor	Elected	Phil Lunn
Treasurer	Elected	Laurie Tweedale

Matters arising

Constitutional Amendments

The committee proposed the following amendments to the constitution to strengthen the rules associated with the 50 Club and to formalise the rules within the constitution, as follows:

1. Membership of the 50 Club shall be open to all Full members of the Comus Club.
2. Membership will consist of a standing order made with the Member's bank to the order of £10 paid on, or as near as possible, the 1st of January each calendar year. Monies will be paid into the Comus Club account.
3. There will be two prize draws each year, the first taking place at the annual Comus Dinner and the second will take place at the summer Comus Club meeting generally held at the end of the Imperial College academic year.
4. Prizes available will be as follows: At the first draw of the year, there will be a first prize of £100 and five runners up prizes of £20. At the second draw of the year, a first prize of £75 will be available along with an additional five prizes of £20. The total prize money available in any one year will be £375.
5. It is the responsibility of the Member to ensure that any changes to their address are communicated to the Comus Club. The Treasurer will take all reasonable steps to find up-to-date addresses for prizewinners. The Club will write off prizes that have not been claimed after three years.

There being no objections, the amendments will be added to the constitution.

Super Tuesdays/ComUnion

The first Tuesdays in March, June and November have been dedicated to bringing as many members as possible into the Union bar for a large Comus gathering. Responses in 2003 have been encouraging and it is hoped those in 2004 will be equally well attended.

Robert Beckley

It was reported with sadness that Comus member Robert Beckley died in February 2003. Robert was elected in 1943 and was one of the oldest elected members of the Club and an active member of the 50 Club. Adam Mahomed has sent a card to Robert's widow on behalf of the Club.

There being no further business, the meeting was closed at 19:17.