

# Minutes of the COMUS Club AGM

*Held on Friday the 14<sup>th</sup> January 2005 in the SCR, Imperial College*

The meeting was opened at 18:50, with Mr. Brian Tucker in the chair.

## **Minutes of the 2004 AGM**

Roland Trice read the minutes of the 2004 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. Laurie Tweedale reported that the society still has sufficient funds, having made money on last years' dinner. £80 in unclaimed 50-club prize money has been returned to the main account. In keeping with the usual practice, anyone wishing to know details of the accounts; could see her in the bar after the meeting. Laurie also recommended that members join the Fifty Club.

## **Pinner's report**

Ant Brown reported that three pins signed last year were located in the storeroom where he left them, until just prior to the meeting. They appear to have been removed by person or persons unknown.

There have been no candidates for pins since the last AGM.

## **Badger's report**

Erica Strauss was unable to attend the dinner due a family bereavement. Brian Tucker reported on her behalf that six badges remain in stock.

## **Comic editor's report**

Gary Ewer reported that "It's over there, it's still too big to fit in your pocket and it's not in colour".

## **Chair's report**

In a uncanny duplication of his 2004 speech, Brian Tucker reported that "We are here, we have a dinner".

## **Elections**

Pinner	<b>Nominated</b> <b>Elected</b>	Steve King, Duncan Richmond. Duncan Richmond.
Badger	<b>Elected</b>	Erica Strauss.
Comic Editor	<b>Nominated</b> <b>Elected</b>	Ant Brown, Martin Chong, Steve King. Ant Brown.
College Sec	<b>Nominated</b> <b>Elected</b>	Martin Chong, Steve King, Andre Refig. Andre Refig.
Two ordinary committee members	<b>Elected</b>	Steve King, Mike Moate

Mature member	<b>Nominated</b>	Animal, David Gathercole
	<b>Elected</b>	A rather unhappy David Gathercole
Web editor	<b>Nominated</b>	Gary Ewer, Phil Lunn
	<b>Elected</b>	Gary Ewer
Vice Chair	<b>Nominated</b>	Andy Allan, Eddie Brown
	<b>Elected</b>	Andy Allan

### **Notice of Motion concerning Constitutional Amendments**

The committee has drafted a new constitution, designed to clearly state all the rules needed to run the society and it's affairs. The original constitution will be appended to form an historical record of the club's ability to draft in blank verse.

The amendments will be posted to the Comus web site and paper copies can be sent to members who ask the Hon Sec.

Notice of motion is given that a vote will be held during the 2006 AGM on a proposal to adopt the new constitution.

### **Matters arising**

None.

**There being no further business, the meeting was closed at 19:08**