

# **Minutes of the COMUS Club AGM**

*Held on Friday the 13<sup>th</sup> January 2006 in the SCR, Imperial College*

The meeting was opened at 19:05, with Mr. Brian Tucker in the chair.

## **Minutes of the 2005 AGM**

Roland Trice read the minutes of the 2005 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. The first column should be headed 2005. Laurie Tweedale reported that the society still has sufficient funds, having a net income of £115 and net assets of £2425. Some of this money will be used to purchase 100 new ties. Unclaimed 50-club prize money will be 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**

Duncan Richmond reported that previous pins have gone walkabout, removed by person or persons unknown. There is one new pin to be signed, for Iain Campbell, which will be circulated during the dinner.

## **Badger's report**

Erica Strauss reported that six badges remain in stock, none having been sold in the last year.

## **Comic editor's report**

Ant Brown reported that "It's been here since 18:00 and it's not in colour".

## **Chair's report**

With the traditional duplication of his 2004 speech, Brian Tucker reported that "We are here, we have a dinner".

## Elections

Pinner	<b>Nominated</b>	Steve King, Duncan Richmond, James Dicken
	<b>Elected</b>	James Dicken
Badger	<b>Elected</b>	Paul Hickman
Comic Editor	<b>Nominated</b>	Martin Chong, Steve King, Ali Silver
	<b>Elected</b>	Martin Chong.
College Sec	<b>Nominated</b>	Steve King, Andy Chamberlain
	<b>Elected</b>	Andy Chamberlain
Two ordinary committee members	<b>Elected</b>	Steve King, Mike Moate
Mature member	<b>Nominated</b>	David Gathercole, Helen Parsons
	<b>Elected</b>	Helen Parsons
Web editor	<b>Elected</b>	Gary Ewer
Hon Secretary	<b>Elected</b>	Andy Caisley

## Adoption of the new Constitution

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 were posted to the Comus web site.

Notice of motion was given at the 2005 AGM that a vote will be held during at this meeting on a proposal to adopt the new constitution. It was brought to the attention of the meeting that the version of the constitution on the web page is incorrect, because the day of the AGM is given as "The Friday after the second Tuesday in January". Mr Tucker said that the matter would be corrected.

Before a vote was taken, members were reminded that under the current constitution, members must vote with their right hands unless registered in the left-hand voter's book. They were also informed that currently, the club does not possess a left-hand voter's book.

A vote was taken and 25 members voted for adoption and one voted for retention of the current constitution. Mr Tucker declared the vote in favour of the proposition.

## Matters arising

Mr Stuart Blackburne pointed out that next year will be the 75<sup>th</sup> anniversary of the Comus Club and offered to provide a birthday cake.

Mr Ian Lacey reported that after a delay of 20 years, he has finally delivered a pin to R. Jones RN.

**There being no further business, the meeting was closed at 19:24**