

Minutes of the Comus Club AGM

Victory Services Club – Friday 11 January 2008

Meeting opened 1917 with Mr Moate in the Chair

Minutes of the 2007 AGM

Mr Caisley read the minutes of the 2007 AGM. There were no corrections, no matters arising and the minutes were approved by the meeting, nem con.

Committee Reports

Treasurer's report

Last year there were monies received £3,778, expenditure £3,406, Profit £372. Ms. Tweedale reported that the society does not aim to make a profit but due to the incompetence of The Marriott Hotels Group as regards deposit cheques it has managed to do so.

Ms Tweedale noted that:

- Ties are available
- The 50 Club is currently full.
- The society would later be required to vote for a new treasurer and that careful consideration would be required before voting for this post

Ms. Parsons proposed a vote of thanks. The vote was seconded and passed unanimously by the meeting.

Secretary's Report

Mr Caisley reported that stuff happened.

Vice Chair's Report

Mr Allan reported Hmmm

COMIC editor's report

"It was done" but on the other side of the world and early

Pinner's report

"Pins have been made, they will be distributed later, they are not still wet"

Badger's report

"Badges exist; no-one has bought any"

College Secretary's report

"There is nothing to report"

Chair's report

There was no chair's report

Elections

Treasurer

Mr Richmond: Proposed – Mr Moate, Seconded – Mr Allan

Mr Richmond elected unanimously

College Secretary

Mr Heister: Proposed - Mr Moate, Seconded - Mr Bean
Mr Bean: Proposed - Mr Chamberlain, Seconded – Mr Heister
Ms. Topham: Proposed - Mr Chong, Seconded – Mr Caisley

Ms. Topham was elected by show of hands

Badger

Mr Franchi: Proposed – Mr Bean, Seconded - Mr Caisley
Ms. Chiu: Proposed - Mr Hickman, Seconded – Mr Bean
Ms. Hickman: Proposed - Mr Moate, Seconded – Mr Tucker

Ms. Hickman was elected by show of hands

Pinner

Mr Bean Proposed - Mr Franchi, Seconded Ms. Chiu

Mr Bean was elected unanimously

Comic Editor

Mr Chamberlain: Proposed - Mr Franchi, Seconded - ???
Mr Franchi: Proposed - Mr Chamberlain, Seconded - ???
Ms Silver: Proposed - Mr Trice, Seconded – Mr Moate

Mr Chamberlain was elected by show of hands

Mature Member

Dr Gathercole: Proposed - Mr Moate, Seconded - Mr Caisley

Mr Farrow: Proposed - Dr Gathercole, Seconded – Mr Mohammed
Mr Gallagher: Proposed - Mr Bean, Seconded - Mr Heister
Ms Dixon: Proposed – Ms Tweedale, Seconded – Mr Allan

Mr Farrow was elected by show of hands

Ordinary Members (2 positions)

Ms Dixon: Proposed - Mr Towers, Seconded – Ms Parsons
Ms Silver: Proposed - Mr Tucker, Seconded - Mr Trice
Mr Chong: Proposed - ???, Seconded - ???
Mr A Brown: Proposed - ???, Seconded - ???
Mr Navaratnam: Proposed – Mr Franchi, Seconded - Mr Bean

Ms Silver and Mr Chong were elected by show of hands

AOB

The Chair reported that tankards had been purchased for the Other Society Treasurer and Technical Director. The meeting vocalised its excitement

There being no other business the meeting was closed at 1948