

Notes from 2011 Annual General Meeting

Location: Victory Services Club

Date: 14th January 2011

Points noted

Meeting opened 19:08 with Mr Moate in the Chair

1.	<p><u>Previous meeting minutes and matters arising</u></p> <ul style="list-style-type: none"> • Mr Chong read the minutes of the 2010 AGM, with no corrections noted and no matters arising although Mr Tucker requested the ‘verbose’ mode to be turned off in the future
	<ul style="list-style-type: none"> • <u>Treasurer’s Report</u> <ul style="list-style-type: none"> • Accounts show a £180 loss on the 2010 dinner, which was the level of subsidy expected. Reserves now at a sensible level. • Lots of ties have been sold but the remaining stock of badges have been lost by the Badger although Mr Richmond noted that this is not grounds for non re-election • Outstanding payments exist mainly due to how late the summer prize draw was and prizes not yet cashed have been listed in Comic • As NatWest were “an incompetent bunch of idiots” and failed to update the mandate for the third year running, £50 compensation was received. Will seek further money back for charging the club for replacement statements when they were never received • Are looking for other banking options but the club is unusual. Also issues with 50 club. • Have online payment thanks to Mr Ewer for setting up (cheers from the room) and getting free software, but things still to do and one particular member clearly showed it was not yet idiot proof. • A show of hands indicate that people prefer online payment. • The £130 Paypal fees can be covered by earnings from the 50 Club now that postal invites will be stopped. • Dinner costs have increased as it is no longer subsidised with reserves, along with VAT rises and increase in venue costs. • This year’s dinner had a good turnout with 106, but not many students in particular on the acting side. • 50 Club - one place available, with possibly two more if no payment will be obtained by the end of the evening.
2.	<p><u>Secretary’s Report</u></p> <ul style="list-style-type: none"> • Minutes have been recorded. No further comment
3.	<p><u>Vice Chair’s Report</u></p> <ul style="list-style-type: none"> • No comment
4.	<p><u>COMIC Editor</u></p> <ul style="list-style-type: none"> • Mr Navaratnam provided Mr Franchi’s apologies for being late, but he was being held up by his wife. But COMIC is present.
5.	<p><u>Pinner</u></p> <ul style="list-style-type: none"> • There are pins, some of which are green.
6.	<p><u>Badger</u></p> <ul style="list-style-type: none"> • Treasurer has already make the Badger’s report, but Mr Hickman added that he

	<p>does have the bag that contained the detritus</p> <ul style="list-style-type: none"> • Mr Moate reminded members that past performance is not an indicator of past performance
7.	<p><u>College Secretary</u></p> <ul style="list-style-type: none"> • Comic was printed
8.	<p><u>Chair's report</u></p> <ul style="list-style-type: none"> • Mr Moate stated that we are here, hopefully have a dinner and this is his last year • He enjoyed it and encouraged people to stand, but when asked, said he would refuse if nominated to do it again • Mr Moate also appealed to current students to get more of the current students from the acting side to attend the dinner
9.	<p><u>Elections</u></p> <p>Chair</p> <ul style="list-style-type: none"> • Dr Helen Parsons Elected Unopposed (Nominated Roland Trice, seconded Dr Tanya Chong) • Dr Parsons confirmed she was aware it was a 4 year post, noting she might be in New York in future, but unlikely <p>College Secretary</p> <ul style="list-style-type: none"> • Adam Funnell Elected Unopposed (Nominated Mr Bean, seconded Mr Heister) <p>Badger</p> <ul style="list-style-type: none"> • Paul Hickman Elected Unopposed (Nominated All bar Mr Tucker, seconded Mr Tucker) <p>Pinner</p> <ul style="list-style-type: none"> • Jonathan Hartshorn (17) (Nominated Ms Wolf, seconded Mr A Brown) • James Chadwick (7) (Nominated Mr Whittaker, seconded Mr Hartshorn) <p>COMIC editor</p> <ul style="list-style-type: none"> • John Winters (9) (Nominated Mr Navaratnam, seconded Mr Whittaker) • James Chadwick (3) (Nominated Mr A Brown, seconded Mr King) • Steve King (0) (Nominated Dr Chong, seconded Mr Trice) • Asia Wolf (2) (Nominated Mr Winters, seconded Dr Gathercole) • Mike Moate (14) (Nominated Mr Hickman, Mr Richmond) <ul style="list-style-type: none"> • Mr Moate was duly elected, saying that he hated us all • Mr Navaratnam responded that we loved him too <p>Webmaster</p> <ul style="list-style-type: none"> • Gary Ewer Elected Unopposed (Nominated Mr Richmond, seconded Dr Parsons) <p>Mature Members</p> <ul style="list-style-type: none"> • Andy Chamberlain (3) (Nominated Mr Navaratnam, seconded Mr Heister) • Dave Gathercole (17) (Nominated Mr Heister, Ms Silver) • Eeswaran Navaratnam (4) (Nominated Mr Chamberlain, seconded Mr Caisley) <p>Ordinary Committee Members</p> <ul style="list-style-type: none"> • Asia Wolf (10) (Nominated Dr Gathercole, seconded Mr Farrow) • Jason Cowell (6) (Nominated Mr Navaratnam, seconded Mr Winters)

	<p>James Chadwick (12) (Nominated Mr Winters, seconded Mr King) Ant Brown (14) (Nominated Mr E Brown, Mr Richmond)</p>
10.	<p><u>Any Other Business</u></p> <ul style="list-style-type: none"> • Mr Blackburne noted that for previous anniversary dinners his wife had cooked a cake in the form of a Comus mask and as it was the 80th next year, he asked if we wanted that done again if we paid for the ingredients • Members presents voiced their agreement and Mr Moate asked that the thanks from the club be minuted • Mr Richmond, having noted that Mr Hickman is badger but with no badges, asked whether the club agrees to purchase more. A show of hands confirmed approval. • However a number of members suggested Mr Hickman makes them himself and Ms Goddard confirmed they had a Hobbycraft nearby. • It was asked if the treasurer was now also the Tier, as no Tier had been elected • Mr Moate apologised and blamed it on the Secretary <p><u>Tier</u></p> <ul style="list-style-type: none"> • John Winters (19) (Nominated Dr Gathercole, seconded Dr Parsons) • Steve King (4) (Nominated Mr Winters, seconded Mr E Brown) • Henry Whittaker (3) (Nominated Mr Navaratnam, seconded Mr Hartshorn)
	<p><i>Meeting closed: 19:44, with the club showing thanks to Mr. Moate for 4 years of service</i></p>