

**Notes from 2012 Annual General Meeting**

**Location:** Victory Services Club

**Date:** 13<sup>th</sup> January 2012

**Points noted**

*Meeting opened 19:10 with Dr Parsons in the Chair*

1. **Previous meeting minutes and matters arising**
  - Mr Chong read the minutes of the 2011 AGM, with no corrections noted
  - Matter arising - Many thanks to Mr Blackburn and Ms Simpson for the cakes provided
- **Treasurer's Report**
  - Last set of accounts as treasurer. Would encourage people to volunteer but would not do it again
  - Money went out, money went in.
  - This year's dinner is showing a £14 profit, with 120 in attendance
  - Online payments worked almost perfectly
2. **Secretary's Report**
  - No comment
3. **Vice Chair's Report**
  - No comment
4. **COMIC Editor**
  - It's here and some of it is in colour. Thank you Google.
5. **Pinner**
  - Not present. There are two pins to sign, but they're with the pinner
6. **Badger**
  - Still no badges and didn't bother bringing the bag of detritus
7. **College Secretary**
  - Other society pot coming with Mr Worthington, El Presidente
8. **Chair's report**
  - "We are here and we have a dinner"
  - 120 people at the dinner this year, including significant number of students.
  - It is likely next year's dinner may be somewhere else due to rising prices and this year was only possible due to the dessert being provided by members.
  - Asked all present to contact her with any suggestions of alternative venues
  - Has enjoyed first year as chair and thank all members of the other society for making her feel welcome
9. **Elections**

**Treasurer**

  - **Steve King Elected Unopposed** (Nominated Dr Dave Gathercole, seconded James

Chadwick)

### **College Secretary**

- **Christine Simpson Elected Unopposed** (Nominated Mr Chadwick, seconded Mr Winters) who on election said “I like being a secretary”

### **Badger**

- **James Chadwick (lots)** (Nominated Dr Parsons, seconded Mr Hickman)
- Paul Hickman (a few) (Nominated Mr Richmond, seconded Mr A Brown)
- Mr Chadwick promised to get badges and cufflinks.

### **Pinner**

- **Eeswaran Navaratnam (21) in his absence** (Nominated Mr Chamberlain, seconded Mr Moate)
- Jonathan Hartshorn (7) (Nominated Mr King, seconded Mr Richmond)
- Via text to Mr Chamberlain, Mr Navaratnam said “you bastards”

### **COMIC editor**

- **Simon Worthington (20) in his absence and that he writes for Felix** (Nominated Mr Navaratnam, seconded Mr Whittaker)
- Paul Hickman (0) (Nominated Dr Gathercole, seconded Mr Allan)
- John Winters (8) (Nominated Mr Heister, seconded Mr Bean)
- Mr Richmond (4) (Nominated Mr Chong, seconded Mr Winters)

### **Webmaster**

- **Gary Ewer Elected Unopposed** (Nominated Dr Parsons, seconded Mr Hickman)

### **Mature Members**

- **Paul Hickman (17)** (Nominated Dr Gathercole, Dr Parsons)
- Dan Shields (0) (Nominated Dr Parsons, seconded Mr Moate)
- Dan Young (8) (Nominated Ms Silver, seconded Mr Winters)

### **Tier**

- **John Winters (13) despite saying he’s really bad at it** (Nominated Dr Parsons, seconded Mr Chamberlain)
- Andy Bean (9) (Nominated Mr Winters, seconded Dr Parsons)
- Justin Heister (6) (Nominated Mr Bean, seconded Mr A Brown)

### **Ordinary Committee Members**

- **Mike Moate, DPFS, for it is he (21)** (Nominated Mr Richmond, seconded Dr Parsons)
  - “Will have to talk to the missus” on his nomination
- **Vivian Chiu (18) in her absence** (Nominated Mr A Brown, seconded Dr Chong)
- Dominic Wood (15) (Nominated Mr King, seconded Mr Ajayi)
- Ant Brown (3) (Nominated Mr E Brown, seconded Mr Richmond)
- Ed Brown (2) (Nominated Mr A Brown, seconded Mr Chamberlain)
- Andy Bean (12) (Nominated Dr Gathercole, seconded Ms McGregor)

10.

### **Any Other Business**

- Dr Parsons raised the issue of College doing a feasibility study on getting rid of the Holland Club. Officially can’t endorse anything, but mentioned facebook group against this and would welcome anyone to come and drink beer there
- Mr Richmond noted that there are still 50 club prize winners, for whom we have no addresses for including Derrick Everett and

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|  | <ul style="list-style-type: none"><li>• Mr Lacey and Mr Blackburne noted that they had already provided an email address for Mr Everett (who is in Norway)</li><li>• There is a missing members list for whom we have no email addresses for pinned up downstairs. Plea to get them to contact us.</li><li>• After the meeting, Mr Winters will be selling ties</li></ul> |
|  | <p><i>Meeting closed: 19:40</i></p>   |