

## Notes from 2013 Annual General Meeting

**Location:** Senior Common Room,  
Imperial College London

**Date:** 11<sup>th</sup> January 2013

### Points noted

*Meeting opened 19:38 with Dr Parsons in the Chair*

1. **Previous meeting minutes and matters arising**
  - Mr Chong read the minutes of the 2012 AGM, with one correction
  - Mr Chamberlain noted we were missing the honorifics for Mr Mike Moate (DPF&S), for it is he.
  - No matters arising
- **Treasurer's Report**
  - Money came in, money came out
  - Mr Lunn corrected his grammar noting that it's money came in, money went out
  - For more information see the accounts as published
  - Following some problems with Natwest finally sorted Paypal for this year's dinner and it worked
  - 1 space for 50 club, please contact Steve before the draw later this evening
2. **Secretary's Report**
  - Words were written
3. **Vice Chair's Report**
  - Normally no comment, but noted that a mini-splunge is now on the way
4. **COMIC Editor**
  - No comment. He was alright
5. **Pinner**
  - In his absence, Hellcat asked where the hell is Waran.
  - Chris McDonnell became the pinner by proxy (so is now open to be stitched up this year for the position).
  - We also found a Waran substitute in Alex Arbuthnot, although he is a different hair colour, size and skin colour.
6. **Badger**
  - Still no badges, although progress has been made
7. **College Secretary**
  - It was fine
8. **Webmaster**
  - There is still a website
9. **Mature member**
  - Had a senior moment so I qualify. I locked us out of the house
  - Kate noting that he had to club over the fence in his suit

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| 10. | <p><b><u>OCMs</u></b></p> <ul style="list-style-type: none"> <li>• Mike and Viv - we're here</li> </ul>  |
| 11. | <p><b><u>Chair's report</u></b></p> <ul style="list-style-type: none"> <li>• We have a dinner</li> <li>• College did us a good deal.</li> <li>• Things happened</li> <li>• People got elected</li> <li>• Yet to send out invites to those members elected in December, so any current student here has probably been elected</li> </ul>  |
| 12. | <p><b><u>Elections</u></b></p> <p><b>Vice-chair</b></p> <ul style="list-style-type: none"> <li>• <b>Dr Dave Gathercole elected unopposed</b> (Nominated by Hellcat, seconded Mr Trice)</li> </ul> <p><b>College Secretary</b></p> <ul style="list-style-type: none"> <li>• <b>Francis Clegg elected unopposed in his absence</b> (Nominated Mr Whittaker, seconded Mr Griffin)</li> </ul> <p><b>Badger</b></p> <ul style="list-style-type: none"> <li>• <b>James Chadwick elected unopposed</b> (Nominated Mr Chong, seconded Dr Chong)</li> </ul> <p><b>Pinner</b></p> <ul style="list-style-type: none"> <li>• <b>Eeswaran Navaratnam (lots) in his absence</b> (Nominated Mr Chamberlain, seconded Mr Moate)</li> <li>• Francis Clegg (few) (Nominated Mr Whittaker, seconded Mr Griffin)</li> <li>• Once again Mr Navaratnam was texted about his election. He responded that he hated us all.</li> </ul> <p><b>COMIC editor</b></p> <ul style="list-style-type: none"> <li>• <b>John Winters (lots) in his absence</b> (Nominated Miss Simpson, seconded Dr Gathercole)</li> <li>• Duncan Richmond (1) (Nominated by Mr Moate, DPFS, for it is he, seconded Mr A Brown)</li> <li>• During speeches, Mr Chong suggested members may want Mr Winters as Tier. However, Mr Trice noted that there is nothing in the constitution that means you can't hold more than one post. He knows because he wrote it.</li> </ul> <p><b>Webmaster</b></p> <ul style="list-style-type: none"> <li>• <b>Gary Ewer Elected Unopposed</b> (Nominated Mr Richmond, seconded Mr Hickman)</li> </ul> <p><b>Mature Members</b></p> <ul style="list-style-type: none"> <li>• <b>Mylan Lester elected unopposed</b> (Nominated Mr Richmond, seconded Ken Haley)</li> </ul> <p><b>Tier</b></p> <ul style="list-style-type: none"> <li>• <b>Peter Griffin (majority)</b> (Nominated Miss Jordan, seconded Mr Bean)</li> <li>• John Winters (minority) (Nominated Mr Richmond, seconded Mr Chamberlain)</li> </ul> <p><b>Ordinary Committee Members</b></p> <ul style="list-style-type: none"> <li>• <b>John Winters (many)</b> (Nominated Mr Brown, seconded lots)</li> <li>• <b>Chris McDonnell (22)</b> (Nominated Mr Richmond, seconded Mr Bean)</li> <li>• Rox Middleton (11) (Nominated Mr Fairbrother, seconded Mr Szanfranski)</li> <li>• Jamie Goodchild (8) (Nominated Mr King, seconded Miss H Jones)</li> </ul> |

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|     | <ul style="list-style-type: none"><li>• Naomi Jordan (6) (Nominated Mr Bean, seconded Mr Chamberlain)</li></ul> |
| 13. | <b><u>Any Other Business</u></b> <ul style="list-style-type: none"><li>• Let's drink</li></ul>                  |
|     | <i>Meeting closed: 19:57</i>  |