



AGM - Minutes

Date/Time 05/03/2014 20:30 | *Location* DMTC

Meeting called by	Richard Anderson - Chairman	Attendees	39 members (11 pre-emptive)
Type of meeting	Annual General Meeting	Apologies	Arthur Coveney
Note taker	Ben Clark - Secretary		

Chair's Notes

Richard Anderson started the meeting with a brief introduction to the meeting, and explained the changes to the Secretary and Tournaments Officer due to the removal of the records and publicity officer role.

- The Secretary will now be in charge of producing publicity documents for the AU.
- The Tournaments officer will now be called Tournaments & Records Officer and will be in charge any of the sporting achievements of the club.

Richard also introduced the new "Alumni Officer" role, in which a position was opened for an experienced member who would be able to advise the committee on appropriate actions, as well as liaise with any previous members of the university.

These changes were voted upon separately but received the same number of votes:

Votes For:	39
Votes Against:	0
Abstentions:	0

New Committee Positions (Votes)

- *Chair*

Adam Peers

Votes For:	39
Votes Against:	0
Abstentions:	0

Adam Peers is now the new Chairman of the club.

- *Secretary*

Ben Clark

Votes For: 39

Votes Against: 0

Abstentions: 0

Ben Clark continues to be the Secretary of the club.

- *Treasurer*

James McCartney

Votes For: 38

Votes Against: 0

Abstentions: 1

James McCartney continues to be the Treasurer of the club.

- *Team Captain*

Matthew Peers

Votes For: 38

Votes Against: 0

Abstentions: 1

Matthew Peers is now the Team Captain.

- *Tournaments & Records Officer*

Arthur Coveney

Arthur was not able to attend the AGM but allowed Richard to read a short speech he had prepared.

Votes For: 37

Votes Against: 0

Abstentions: 2

Arthur Coveney is now the Tournaments & Records Officer.

- *Equipment Officer*

Harry Dean Lofthouse

Votes For: 38

Votes Against: 1

Abstentions: 0

Harry Dean Lofthouse is now the Equipment Officer.

- *Social Secretary*

Katharine Simmons

Votes For: 38

Votes Against: 0

Abstentions: 1

Katharine Simmons continues to be the Social Secretary of the club.

- *Alumni Officer (Advisory)*

Thomas Cram

Votes For: 36

Votes Against: 0

Abstentions: 3

Thomas Cram is now the Alumni Officer.

AOB

There was no other business raised.

Next General Meeting: (Provisionally) End of October 2014