

Extraordinary General Meeting held on 19th January 2017 • Minutes of Meeting

Minutes of meeting held at The Swan and Castle, Castle Street, Oxford at 7:30pm on Thursday 19th January 2017.

Present

Alex Homer (President), Lauren Forwood (Secretary), Lily Miles (Food & Drinks Rep), Molly Chell (IT Officer), Amy Chard (PR Officer), Chinwati B, Sophie J.B, Cass V, Joe D.

Present by proxy

Kalina Naidoo (Treasurer), Cathy Wormald.

Also in attendance

James, Laurel, Madi, Akhila, Tessa, Charlotte.

Apologies for absence

None

Minutes and matters arising

1. Minutes of previous meeting

The minutes of the EGM held in Trinity Term 2016 were unanimously approved.

The minute of the AGM held in Michaelmas Term 2016 were unanimously approved.

General business

2. Amendments to the constitution

It was noted that the change to the constitution was to replace the pronoun 'they' with the appropriate noun ('the member').

The new constitution was unanimously approved and henceforth adopted by the Society.

3. Any other business

There being no other business, the meeting was closed.