

## Annual General Meeting held on 2<sup>nd</sup> March 2017 • Minutes of Meeting

Minutes of meeting held at Wolfson College, Linton Road, Oxford at 7:45pm on Thursday 2<sup>nd</sup> March.

### Present

Alex Homer (President), Lauren Forwood (Secretary), Kalina Naidoo (Treasurer), Lily Miles (Food & Drinks Rep), Amy Chard (PR Officer), Molly Chell (IT Officer), Shamaila A, Cathy W, Helen B, Joe D.

### Present by proxy

Sean L (past President)

### Also in attendance

Laurel, two people whose names I didn't catch

### Apologies for absence

None

### Minutes and matters arising

#### 1. Minutes of previous meeting

The minutes of the previous meeting were unanimously approved with minor corrections.

### General business

#### 2. Report on the activities of the past term

This was given as an oral report (completely intentionally...). Alex noted that not much has been done since the last AGM one term ago, and that events have been held at Wolfson for the last term which has had a negative effect on attendance. We have, however, had some successful events, including starting the first Triwizard

Tournament, and the upcoming trip to Leavesden. There has been a very small increase in memberships, as is usual for Hilary Term.

Sean noted that he is in the top right corner.

The report on the activities of the past term was unanimously approved.

### 3. Statement of accounts

As Kalina has yet to have access to the bank account, the previous Treasurer gave the report. Lauren noted that she is owed about £200, and that pretty much sums up the society's finances currently.

### 4. Election of the new committee

#### a) *President*

Alex ceded the chair to Lauren, as he was running in this election.

There was one nomination for the position of President (Alex Homer), and no nominations from the floor. Alex 'left the room', and a vote was held.

Result: Alex is unanimously elected as the next President of the society.

Alex resumed the chair.

#### b) *Secretary*

There was one nomination for the position of Secretary (Lauren Forwood), and no nominations from the floor. Lauren left the room, and a vote was held.

Result: Lauren is unanimously elected as the next Secretary.

#### c) *Treasurer*

There was one nomination for the position of Treasurer (Kalina Naidoo), and no nominations from the floor. Kalina left the room, and a vote was held.

Result: Kalina is unanimously elected as the next Treasurer.

#### d) *IT Officer*

There was one nomination for the position of IT Officer (Molly Chell), and no nominations from the floor. Molly left the room, and a vote was held.

Result: Molly is unanimously elected as the next IT Officer.

#### e) *PR Officer*

There was one nomination for the position of PR Officer (Cathy Wormald), and no nominations from the floor. Cathy left the room, and a vote was held.

Result: Cathy is unanimously elected as the next PR Officer.

#### *f) Quibbler Editor*

There was one nomination for the position of Quibbler Editor (Bethan Hughes), and no nominations from the floor. Bethan was not present, and a vote was held.

Result: Bethan is unanimously elected as the next Quibbler Editor.

#### *g) Food & Drinks Rep*

There were no nominations in advance for the role of Food & Drinks Rep. There was one nomination from the floor (Helen Brown). Helen left the room, and a vote was held.

Result: Helen is unanimously elected as the next Food & Drinks Rep.

### **5. Any Other Business**

Kalina presented Lily with the illustrated Chamber of Secrets, as Lily is leaving the committee after a year as President and a term as Food & Drinks Rep.

Kalina also gave a box of chocolates to Amy, and the absent Quibbler Editor (Tom Lear) via Lily.

There was a round of applause (as requested by Alex).

There being no other business, the meeting was closed.