



# Annual General Meeting • 24th November 2016

## Minutes of Meeting

Minutes of meeting held at Lincoln College EPA Centre, Museum Road, Oxford at 7:30pm on Thursday 24th November 2016.

### Present

Lily Miles (President), Alex Homer (Secretary, IT Officer), Lauren Forwood (Treasurer, First Year Rep), Charlie Hutchings (House-Elf), Brigitte Stenhouse (House-Elf), Will A, Onno A, Shamaila A, Molly C, Joe D, Tegan G, Jhanna K, Erin O.<sup>1</sup>

### Apologies for absence

None.

### Minutes and matters arising

#### 1. Minutes of previous meeting

The minutes of the previous General Meeting could not be found. These will be brought to the next General Meeting for approval.

#### 2. Annual Report

Lily gave an oral report on the Society's activities in the preceding year. She noted that we had held five Butterbeer and Banter debating events, an increase of two, including a heated discussion about the distinction between magical and non-magical creatures, and approval for the use of steam power for transport to Hogwarts

She noted that the Leavesden trip had been held, as usual; this had received the praise of her friend Libby, who had commented "Yeah it was good". She further noted that she was now, after our Design a School of Magic event, the Headmaster of a school with s\*\*t health and safety.

The Annual Report was **unanimously approved** by those present.

#### 3. Statement on the Accounts

Lauren provided a written report on the state of the accounts of the Society, which is included as Appendix A to these minutes. This was **unanimously approved**.

#### 4. Constitution

Alex proposed and Lauren seconded the adoption of a new Constitution for the Society (attached as Appendix B). It was noted that the Proctors were requiring all societies to adopt a new standard constitution in order to re-register. It was noted that the Constitution being proposed was that one, with additional clauses that did not contradict the main body of the Constitution added to the end (as was permitted by the Proctors). In addition, uses of "he or she" had been changed to "they", which was considered by the Committee not to constitute a substantive change to the document.

---

<sup>1</sup> To protect privacy, those present who were not members of the Committee are identified by forename and first initial of surname only.

It was noted that major changes in the new Constitution were to limit the size of the Committee to seven, and to hold the AGM in future in Hilary Term; elections would now take place in the AGM and not subsequently to it.

The motion to adopt the new Constitution was **unanimously passed**.

## **5. Hustings**

### **5a) President**

Alex ceded the chair to Lauren, as he intended to run for the position of President.

Alex and Lily both announced that they were nominating themselves for the position of President. First Alex, and then Lily, read their manifestos. The floor was opened for questions, but there were none.

The hustings being concluded, Alex retook the chair.

### **5b) Secretary**

Lauren and Lily both announced that they were nominating themselves for the position of Secretary. First Lily, and then Lauren, read their manifestos.

The floor was opened for questions. It was asked to which house the candidates belonged. Lauren noted that she was a Gryffindor. Lily noted that she was a Ravenclaw.

### **5c) Treasurer**

It was noted that Kalina, who was not present, was nominating herself for the position of Treasurer, and her manifesto was read out. There were no other candidates. As a candidate was not present, no questions were taken from the floor.

It was noted that voting for all positions would take place via an online system over the weekend, and that an email would be sent to all registered voters. Results would be announced as soon as possible after the polls closed.

There being no further business, the meeting was closed.

# Appendix A

The Statement on the Accounts follows on the next page.



## Statement of accounts

Oxford University Harry Potter Society  
Michaelmas Term 2016, AGM (24/11/2016)

Bank balance as of 14/11/2016:	£1475.73
Society cash as of 23/11/2016:	£540.75
Total:	£2016.48

A substantial amount of money is currently owed by the society, the most major being £399.14 for mugs, badges, and term cards (purchased for Freshers' Fair) owed to Alex Homer, the cost of formal hall (in the region of £180) owed to Roxanne and £90 for the Freshers' Fair stall owed to Lauren Forwood, along with food and drink shopping for events owed to various individuals.

Previously this year stash was bought (almost entirely made back excepting a small subsidy) and the Studio Tour plus transport was booked which made a loss (as expected).

There have been no major transactions in the bank account this (Michaelmas) term (or any minor transactions) as we do not have any signatories currently in Oxford. £200 cash was paid as a deposit/subsidy for the Christmas dinner at the Head of the River this term, and other major expenses are the previously mentioned badges, Freshers' Fair stall, and mugs (although the mugs are being/have been sold). As usual there was a large income due to new memberships.

## Appendix B

The Constitution adopted in this meeting follows on the next page.



# Constitution of the Oxford University Harry Potter Society

## Name and objects

1. The Club is called the Oxford University Harry Potter Society. The Club's objects are the support, development, improvement and promotion of all things Harry-Potter-related in the University of Oxford insofar as such objects are charitable; and the income and property of the Club shall be applied solely to those objects.

## Compliance

2.
  - (a) The Club shall be administered in accordance with the University's Regulations for the Activities and Conduct of Student Members.
  - (b) The activities of the Club will at all times be conducted in accordance with the University procedures, codes of practice and policies in force from time to time on equality, harassment, freedom of speech and safeguarding (which are available to download via the University Student Handbook on the University's webpages).
  - (c) If there is a national governing body for the Club's activities with which the Club is eligible to register, the Club shall effect and maintain such registration: purchase any insurance cover which the national body makes available unless the Insurance Section of University Administration and Services ("the Insurance Section") agrees to or prescribes other arrangements; and make every effort to comply with all safety procedures which the national body prescribes, or recommends as good practice.
  - (d) The Club shall observe the Code of Conduct on Safety Matters which is set out in the Schedule to this Constitution, ensure compliance with the Code by the members of the Club, and follow an appropriate procedure for risk assessment. Both the Code of Conduct and the procedure for risk assessment must be acceptable to the University's Safety Office.
  - (e) No member of the Club shall participate in any activity overseas organised by the Club, whether during term-time or vacation, unless the plans for such activity have been notified at least one calendar month in advance of the date of departure from the United Kingdom to the University Marshal. Each member participating in such activities overseas shall observe any conditions imposed by the Proctors on the recommendation of the University Marshal.
  - (f) The Club shall maintain a dedicated website and shall supply details of its web address to the Proctors for listing on the University's clubs and societies webpage. The Club may apply to the University's IT Services to use information technology ('IT') facilities in the name of the Club. Where the Club uses the University's IT Services it is the responsibility of the Club:
    - (i) to designate a member of the Club entitled to a University email account (as defined by IT Services rules) to act as its IT Officer, whose duties shall include liaising with IT Services about the use of facilities allocated and passing on to their successor in office all records relating to the use of the facilities allocated;
    - (ii) to designate one of its members (who may be, but need not necessarily be, the same as its IT Officer) or, exceptionally, a member of Congregation to act as its principal Webmaster, whose duties shall include maintaining an awareness of the University guidelines on web information, and co-ordinating and regulating access to the web facilities used by the Club;
    - (iii) to comply with regulations and guidelines relating to the use of IT facilities published from time to time by IT Services;
    - (iv) to ensure that everyone responsible under (i)-(iii) is competent to deal with the requirements, where necessary undertaking training under the guidance of IT Services.

## Membership

3. The members of the Club shall be those who are eligible and apply for membership of the Club, who are admitted to and maintained in membership by the Committee, and who have paid the relevant Club subscription.
4. Subject to paragraph 5, all student members of the University, and all persons whose names are on the University's Register of Visiting Students, shall be eligible to become members of the Club. A member shall continue to be eligible until they are given permission to supplicate for their degree, diploma or certificate, regardless of whether or not they continue to be liable to pay fees to the University.
5. If the Club's objects relate directly to a protected characteristic as defined in Section 4 of the Equality Act 2010, the Club may be entitled to restrict membership to members sharing that protected characteristic, provided that the Proctors shall first approve any such restriction.
6. The Committee may also, at its discretion, admit to membership:
  - (a) students registered to read for diplomas and certificates in the University;
  - (b) student members of Permanent Private Halls who are not student members of the University;
  - (c) members of Ruskin College and Ripon College, Cuddesdon;
  - (d) members of Oxford Brookes University, provided that such members shall not constitute more than one-fifth of the total membership; and
  - (e) other persons not falling within paragraph 4 above or paragraphs 6(a) to (d) above, provided that such members shall not constitute more than one-fifth of the total membership.
7. The Committee, having consulted with the Senior Member in relation to the relevant matter, may remove a person from membership if removal of such person from membership is deemed to be in the best interests of the Club. The person concerned may appeal against such removal to the Proctors.

## Meetings of the Members

8. There shall be an Annual General Meeting for all the members of the Club in Hilary Full Term, convened by the Secretary on not less than fourteen days' notice.
9. The Annual General Meeting will:
  - (a) receive the annual report of the Committee for the previous year and the annual accounts of the Club for the previous year, the report and accounts having been approved by the Committee;
  - (b) receive a report from the Committee on the Club's compliance with paragraph 2 above;
  - (c) elect Members of the Committee in accordance with paragraph 24 below: the Committee's nominations for the Officers and the Senior Member shall be contained in the notice of the Meeting; any alternative nominations must be seconded and have the consent of the nominee, and must be received in writing by the Secretary not less than seven days before the date of the Meeting; nominations for the other Committee Members may be taken from the floor of the meeting;
  - (d) consider any motions of which due notice has been given, and any other relevant business.
10. An Extraordinary General Meeting may be called in any Full Term; by the President, the Secretary or the Treasurer on not less than seven days' notice; or on a written requisition by seven or more members, stating the reason for which the meeting is to be called, and delivered to the Secretary not less than fourteen days before the date of the Meeting.
11. Prior to all General Meetings notice of the agenda shall be sent out with the notice of the Meeting.
12. The quorum for a General Meeting shall be ten members present in person or by proxy, of whom three must be members of the Committee. When any financial business is to be transacted there must be present the Treasurer, or a member of the Committee deputed by the Treasurer to represent their views to the Meeting (provided that where it is a case of a deputy, the only financial business transacted shall be that which was set out in the agenda accompanying the notice of the meeting).
13. Every matter, except where this Constitution provides otherwise, shall be determined by a majority of members present and voting. In the case of equal votes the President of the Club shall have the casting vote.
14. Minutes of all meetings shall be kept and formally adopted. Copies of the Minutes shall be made available to members and, upon request, to the Proctors.

## The Committee

15. The affairs of the Club shall be administered by a Committee consisting of not more than eight persons, which shall determine the subscriptions payable by the members of the Club, and have ultimate responsibility for the activities of the Club. Members of the University shall at all times make up the majority of the members of the Committee. The Committee shall have control of the funds and property of the Club, and of its administration.
16. No member of the Committee (or the Club) shall enter in to or purport to enter into any arrangement, contract or transaction on behalf of the Club with a value exceeding £1,000 unless the Committee has resolved to approve the relevant arrangement, contract or transaction at a Committee meeting.
17. The quorum for a Committee meeting shall be four members present in person. When any financial business is to be transacted, there must be present either the Treasurer or a member of the Committee deputed by the Treasurer to represent their views to the meeting.
18. The Committee shall be made up of the President, the Secretary, the Treasurer (together, the "Office Holders"); and their offices are referred to as "the Offices"), the Senior Member and four other persons. The President, the Secretary and the Treasurer shall each be either a member of the Club whose eligibility stems from paragraph 4 above or paragraphs 6(a) to (d) above, or (with the approval of the Proctors) a member of Congregation. If their eligibility stems from paragraphs 6(a) to (d) above, on election to office they must sign an undertaking to abide by the University Student Handbook, and to accept the authority of the Proctors on Club matters.
19. The President shall have the right to preside at all meetings of the members of the Club and at all meetings of the Committee. Should the President be absent, or decline to take the chair, the Committee shall elect another member of the Committee to chair the meeting.
20. Minutes of all meetings, including Committee meetings, shall be kept and formally adopted. Copies of the minutes shall be made available to members and, upon request, to the Proctors.
21. The Secretary shall:
  - (a) maintain a register of the members of the Club, which shall be available for inspection by the Proctors on request;
  - (b) give notice of meetings of the members and the Committee;
  - (c) draw up the agenda for and the minutes of those meetings;
  - (d) notify the Proctors promptly following the appointment and resignation or removal of Office Holders and other members of the Committee;
  - (e) notify the Proctors not later than the end of the second week of every Full Term of the programme of meetings, speakers and events which has been arranged for that term (e.g. by providing them a copy of the term card);
  - (f) provide the Insurance Section with full details of any insurance cover purchased from or through a national governing body pursuant to paragraph 2(c) above; and
  - (g) inform the Proctors if the Club ceases to operate, or is to be dissolved, and in doing so present a final statement of accounts (the format of which the Proctors may prescribe).
22. The Treasurer shall:
  - (a) keep proper records of the Club's financial transactions in accordance with current accepted accounting rules and practices;
  - (b) develop and implement control procedures to minimise the risk of financial exposure, such procedures to be reviewed regularly with the University's Internal Audit Section ("Internal Audit");
  - (c) ensure that bills are paid and cash is banked in accordance with the procedures developed under (b);
  - (d) prepare an annual budget for the Club, and regularly inform the Committee of progress against that budget;
  - (e) ensure that all statutory returns are made including VAT, income tax and corporation tax if appropriate;
  - (f) seek advice as necessary on tax matters from the University's Finance Division;
  - (g) develop and maintain a manual of written procedures for all aspects of the Treasurer's responsibilities;
  - (h) make all records, procedures and accounts available on request to the Senior Member, the Proctors and Internal Audit;

- (i) forward to the Proctors by the end of the second week of each Full Term a copy of the accounts for the preceding term (the format of which the Proctors may prescribe) signed by the Senior Member, for retention on the Proctors' files; and
  - (j) if the Club has a turnover in excess of £25,000 in the preceding year, or if owing to a change in the nature or scale of its activities, it may confidently be expected to have such a turnover in the current year, submit its accounts (the format of which the Proctors may prescribe) for independent professional inspection and report by a reporting accountant approved in advance by the Proctors. Accounts are to be ready for inspection within four months of the end of the Club's financial year and the costs of the inspection and report shall be borne by the Club. If requested by the reporting accountant, the Club shall submit accounts and related material as a basis for a review of accounting procedures, the cost likewise to be borne by the Club.
23. The Senior Member shall:
- (a) keep abreast of the actions and activities of the Club;
  - (b) provide information relating to the Club to the Proctors on request;
  - (c) seek to settle any preliminary disputes between the Committee and members;
  - (d) following paragraph 22(i) above, consider the accounts of the Club and approve them if they consider them to be in order;
  - (e) ensure that adequate advice and assistance is available to the Secretary and the Treasurer in the performance of their responsibilities under paragraphs 21 and 22 above; and
  - (f) be available to represent and speak for the Club in the public forum, and before the University authorities.
24. The members of the Committee shall be elected by the members of the Club annually, and shall be eligible for re-election. The members of the Club shall not appoint several individuals jointly to hold any of the Offices, nor allow any individual to hold more than one Office at a time. When electing other members of the Committee each year, the members of the Club shall also appoint a member of Congregation as the Senior Member, and they will then be a member of the Committee *ex officio*.
25. If during the period between the annual elections to offices any vacancies occur amongst the members of Committee, the Committee shall have the power of filling the vacancy or vacancies up to the next Annual General Meeting by co-optation.
26. Each Office Holder must, on relinquishing their appointment, promptly hand to their successor in Office (or to another member of the Club nominated by the Committee) all official documents and records belonging to the Club, together with (on request from the Committee) any other property of the Club which may be in their possession; and must complete any requirements to transfer authority relating to control of the Club's bank accounts, building society accounts, or other financial affairs.
27. Without derogating from its primary responsibility, the Committee may delegate its functions to finance and general purposes and other subcommittees which are made up exclusively of members of the Committee.
28. The Committee shall have power to make regulations and by-laws in order to implement the paragraphs of this Constitution, and to settle any disputed points not otherwise provided for in this Constitution.
29. No member of the Committee shall be removed from office except by the approving votes of two-thirds of those present in person or by proxy at a General Meeting.

## Indemnity

30. So far as may be permitted by law, every member of the Committee and every officer of the Club shall be entitled to be indemnified by the Club against all costs, charges, losses, expenses and liabilities incurred by them in the execution or discharge of their duties or the exercise of their powers, or otherwise properly in relation to or in connection with their duties. This indemnity extends to any liability incurred by them in defending any proceedings, civil or criminal, which relate to anything done or omitted or alleged to have been done or omitted by them as a member of the Committee or officer of the Club and in which judgement is given in their favour (or the proceedings are otherwise disposed of without any finding or admission of any material breach of duty on their part), or in which they are acquitted, or in connection with any application under any statute for relief from liability in respect of any such act or omission in which relief is granted to them by the Court.

31. So far as may be permitted by law, the Club may purchase and maintain for any member of the Committee or officer of the Club insurance cover against any liability which by virtue of any rule of law may attach to them in respect of any negligence, default, breach of duty or breach of trust of which they may be guilty in relation to the Club and against all costs, charges, losses and expenses and liabilities incurred by them and for which they are entitled to be indemnified by the Club by virtue of paragraph 30.

## **Dissolution**

32. The Club may be dissolved at any time by the approving votes of two-thirds of those present in person or by proxy at a General Meeting. The Club may also be dissolved (without the need for any resolution of the members) by means of not less than thirty days' notice from the Proctors to the Secretary of the Club if at any time the Club ceases to be registered with the Proctors.
33. In the event of the Club being dissolved, its assets shall not be distributed amongst the members, but shall be paid to or at the direction of the University.

## **Interpretation**

34. Any question about the interpretation of this Constitution shall be settled by the Proctors.
35. This Constitution shall be binding on all members of the Club. No regulation, bye-law or policy of the Club shall be inconsistent with, or shall affect or repeal anything contained in, this Constitution.

## **Supplementary paragraphs**

36. At all elections at Annual General Meetings the options for which members may vote shall be each candidate, and to re-open nominations.
37. If there is only one candidate for a position, voting shall be by show of hands; the candidate shall leave the room during this vote, but shall be assumed to have voted for themselves.
38. If there is more than one candidate for a position, voting shall be by paper ballot, conducted and counted immediately after the hearing of nominations (and, in particular, before the election of any other position). Such voting shall be by Alternative Vote.
39. If the option to re-open nominations wins the election, nominations shall be immediately re-opened from the floor.
40. The Club shall maintain a set of Standing Orders, which should include (though not necessarily be limited to) a list of responsibilities of the positions of the Committee other than President, Secretary and Treasurer. These Standing Orders shall be published on the Club's website alongside this Constitution.
41. The Club shall ensure that the talents and resources of all members are utilised to the full, and that no member receives less-favourable treatment by the Society on the grounds of sex, gender, disability, marital status, creed, social class, ethnicity, age or sexual orientation or is disadvantaged by conditions or requirements which cannot be shown to be relevant to performance.
42. Further to Paragraph 40, the Club shall maintain and abide by an Inclusivity Policy, which shall be published on its website alongside this Constitution.