

Attendees:

~33 in person (including eb (Chair), jec226 (Junior Treasurer, standing in as Secretary for taking minutes) + 12 online

Of those in person:

~80% students

~5% Regent House

~15% neither

Introduction by Chair

What happened at AGM

Problems.

Treasurer role by Junior Treasurer**Discussion of roles:**

Chair discussed expansion of publicity work. Someone noted that publicity officer role was made up by someone to give themselves a committee position. But it's good that we're tinkering about these things.

Someone noted that other societies don't know about SRCF: went to AGM, IT officer did not realize society had account with SRCF.

Senior Treasurer made note on being senior treasurer and how senior vs junior treasurerism works. Claimed responsibility of society debt, to disagreement of constitution, no resolution made, decided was not important because society is solvent. Discussion of Proctors' recommendation.

Nominations

Secretary:

Vaseille

Delau

Treasurer:

Mateas

James

Publicity;

Michelle
Jacob

Chair:

JJ

Amendments:

33 - 1 chair

1. In favor: $32 - 2 = 30$
Against: 1
Abstention: 1
PASSED

2. In favor: $32 - 8 = 24$
Against: 3
Abstain: 5
PASSED

-1

3. In favor: $31 - 2 = 29$
Against: 1
Abstain: 1
PASSED

-1

4. Changing amendment:
Passed

5. Passing item 4
In favor: $30 - 0 = 30$
Against: 0
Abstain: 0

Elections (and speeches):

Secretary

Delau: 21

Vaseille: 5

Neither: 0

Junior Treasurer

James: rescinded

Mateas: 24

Publicity

Jacob: 8

Michelle: 15

Chair

JJ: 23

These amendments to the Constitution are proposed separately and independently of one another, by resolution of the Committee.

A separate vote for each numbered amendment shall be held at the EGM.

1. In Article 2 (aims of the Society), replace “undergraduates and other members” with “all members”.
2. In Article 4.1 (AGMs), strike from “PGP-Signed” to the end. In Article 5, strike “or PGP signed by all three parties”.
3. In Article 5 (committee elections), replace “on paper” with “by email or on paper, to reach the Secretary by that deadline”.
4. All of the following, in order:
 - Renumber the portion of Article 5 from the start to “The Chair shall appoint two tellers at the AGM.” as Article 5.1.
 - Renumber the remainder of Article 5 as Article 5.2.
 - Append the following as Article 5.3:

Committee members shall hold office until they are replaced by a successful candidate in an election or by-election. Committee members may signal intent to resign their post on paper or by email to the Chair, or in the case of the Chair to the Secretary, upon receipt of which the Chair or Secretary (as appropriate) shall communicate this to the rest of the Committee and the Committee shall make arrangements for an EGM with by-election to be held in accordance with Article 5.4.
 - Append the following as Article 5.4:

If no candidates are nominated for a post in an election or by-election, or the election/by-election for a post is won by the option to re-open nominations, or a Committee member signals intent to resign their post as laid out in Article 5.3, the Committee shall call, in accordance with the timeframes set out in Article 4.3, an EGM whose stated purposes shall include the holding of by-elections for that/those post(s) and which shall be held within fourteen days of the AGM (or, if the current Full Term is to end within fourteen days, within seven days of the start of the next Full Term). The by-elections shall be conducted as in Article 5.1, with all references to an AGM to be replaced with references to the EGM.
 - Append the following as Article 5.4:

If no candidates are nominated for a post in an election or by-election, or the election/by-election for a post is won by the option to re-open nominations, or a Committee member signals intent to resign their post as laid out in Article 5.3, the Committee shall call, in accordance with the timeframes set out in Article 4.3, an EGM whose stated purposes shall include the holding of by-elections for

that/those post(s) and which shall be held within fourteen days of the **event** (or, if the current Full Term is to end within fourteen days, within seven days of the start of the next Full Term). The by-elections shall be conducted as in Article 5.1, with all references to an AGM to be replaced with references to the EGM.