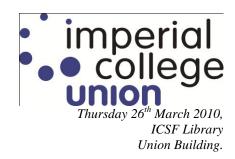
Minutes of an Extraordinary General Meeting of the ICU Science Fiction, Fantasy and Gothic Horror Society



Meeting opened at 6:05pm.

Election of a Picocon Beanbag

- 1. The Beanbag has resigned for fear of damaging her degree, it being her final year.
 - i. The election of a new Beanbag is conditional on her confirming her resignation at a later date (the proposal to do so was accepted unanimously).
 - i. Note: she has since done so.
 - ii. Alex Savell is again to be Returning Officer.
 - i. Chris Hutchison isn't voting because he's tarded.
 - iii. Nominations: Benedict Harcourt and Alex Cameron.
 - i. Benedict Harcourt is to be the new Beanbag, with assistance from Alex.
 - ii. Heckling of the candidates will not be minuted.

Constitution/Code of Conduct

- 1. We have the 2006 constitution and a proposed new constitution at the meeting for members to review, Peter's bitching and Dave Bartram's comments as well as the new Code of Conduct, showing changes.
- 2. Grammar changes to the constitution are unanimously approved
- 3. It is proposed to change "Web Editor" to "Tech Priest".
 - i. It has 10 in favour and four against. It is thus approved.
 - ii. Benedict: "You gaming fags!" (with no homophobic intent).
- 4. Peter's whining is to be considered on a point-by-point basis.
 - i. 4.4, 4.5, 5.1.10 and the job descriptions are accepted. 5.5 is rejected. 7.1, 8.7 are accepted with modifications or accepted in part.

Vote: Do ICSF accept the currently proposed constitution?

Yes: 12 No: 1 Abstaining: 1

ICSF therefore has a new constitution as of this meeting.

Any Other Business

1. None

Meeting adjourned at 19:45.