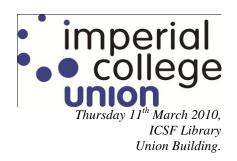
# Minutes of the Annual General Meeting of the ICU Science Fiction, Fantasy and Gothic Horror Society



# Meeting opened at 6:07pm.

## Admission of last meeting's minutes

Minutes accepted without objection. (But one abstention).

### Officers' Reports

- 1. Chairentity
  - i. This year, nobody fucked up. Stuff happened.
    - i. Fists were shaken at Stubbley.
- 2. Treasurer
  - i. We have loads of money!
  - ii. We want to spend it, keeping a £500 reserve.
    - i. Buy stuff!
- 3. Librarian
  - i. We can haz books.
  - ii. There are queues for BSG.
  - iii. And we have over 9,000 items.
- 4. Secretary
  - i. The secretary did her job.
- 5. Chair of Vice
  - i. Barnights worked, Hay-on-Wye is working, thanks to those of you who did cinema trips.
- 6. Publicity
  - i. Apparently, Stubbly is in fact alive (slow handclap).
  - ii. Publicity occurred.
    - i. Not as much as might have been wished, but SCC things interfered.
- 7. Editor
  - i. All is well, but more stuff is needed for the fanzine.
- 8. Web Editor
  - i. Stuff is now no more broken than it was when Benedict began (very slow clap). See epic e-mail.
- 9. Picocons Both
  - i. Picocon worked and was yay.
  - ii. Thanks to Simon, Dave, Dave, Fluffy and the babysitters (and Benedict).
  - iii. We made approximately £1,500, more than last year
    - i. This is because books are more profitable than beer.
  - iv. The 5-author panel, with topic! went very well.
  - v. We also raised £572 for RAG.

# Elections

- 1. We will be voting by Multi-Ballot Anti-Vote (MBAV). This operates in a comparable manner to Single Transferrable Vote, but in each round voters vote for those whom they would *least* like to see elected. The candidate with *most* votes is then eliminated.
  - i. If nobody in the meeting objects, voting will be by show of hands rather than secret balloti. (No objections were registered).
- 2. The format will be as follows: for each position, candidates may speak for up to one minute; the floor is opened for questions; when all questions have been answered, the candidates will leave the room until one candidate has been elected, at which point they will return and the result will be announced.

#### Chairentity

Candidates

- Chris Hutchison
- Rebecca "Liz" Clark
- Alexander Cameron
- Miranda the Dalek (RON, or Re-Open Nomiantions)

Result: Chris Hutchison will be Chairentity.

### Librarian

Candidates

- Joseph Britton
- Lucy McGregor
- Miranda

Result: Lucy McGregor will be our Librarian.

#### **Treasurer**

Candidates

- Gabriel Carpenter
- Miranda

Result: Gabriel Carpenter will be Treasurer.

### **Secretary**

Candidates

- Joseph Britton
- Joakim Scharp (Snorlax)
- Miranda

Result: Joakim Scharp will be our Secretary.

# Chair of Vice

Candidates

- Wouter Van den Bergh
- Miranda

Result: Wouter Van den Bergh will be Chair of Vice.

#### Picocon Sofa

Candidates

- Mark Rutland
- Alexander Cameron
- Rebecca "Liz" Clark
- Miranda

Result: Rebecca "Liz" Clark will be Picocon Sofa.

# **Picocon Beanbag**

Candidates

- Alexander Cameron withdrawn
- Lucy Cooper
- Mark Rutland withdrawn
- Miranda

## Result: Lucy Cooper will be Picocon Benabag.

It should be noted here that subsequent to the AGM Lucy has withdrawn herself from this position.

#### **Editor**

Candidates

- Courtney Williams
- Alexander Cameron
- Miranda

Result: Courtney Williams will be the Editor of Things.

### Web Editor

Candidates

- Ethel Bardsley
- Miranda

Result: Ethel Bardsley will be the Editor of Webs.

## **Publicity Officer**

Candidates

- John Davenport
- Joseph Britton
- Miranda

Result: Joseph Britton will be the Publicity Officer.

# Quotes for the List, things to be Noted, etc. etc.:

"I'm able to get in before other people" – Fluffy

Adventure Dave is observed to be a biscuit-stealing troglodyte.

By unanimous decree, Alban is a fucker.

The Fucker then failed to coup d'état.

"You should all elect me because Benedict says I'm better than him!" – Ethel.

"I'm not taking my top off!" - Rosie

Fluffball is a retard.

# **Proposed Amendments to the ICSF Constitution**

- 1. The proposed amendments bring our constitution into line with new SCC guidelines and existing SCC regulations.
- 2. David McBride wishes that his objections to the short notice of this be noted.
- 3. Proposed additional amendment: rename "Web Editor" "Sysadmin"
- 4. Primrose fails.
- 5. Peter proposes that this discussion be tabled until such time as the changes have been circulated to the membership.

**Vote**: Should ICSF amend its constitution at this time?

Yes: 7-ish No: 17-ish Abstaining: 6

ICSF will therefore be holding an Extraordinary General Meeting to discuss the proposed constitutional changes.

#### **Any Other Business**

- 1. There will be a quiz Night on the 25<sup>th</sup> March (since the 18<sup>th</sup> was unsuitable) at UCL, versus UCL.
- 2. The idea is floated of ICSF paying for a CinemaSoc film.

# All Hail Bob

(Apologies for Michel)

Meeting adjourned at 20:45.

#### List of the Shadow Committee

Chris Hutchison - Chairentity Lucy McGregor - Librarian Gabriel Carpenter – Treasurer Joakim Scharp - Secretary Wouter Van den Bergh - Chair of Vice Rebecca "Liz" Clark - Picocon Sofa

New candidates required - Picocon Benabag

Courtney Williams - Editor

Ethel Bardsley – Web Editor

Joseph Britton - Publicity Officer.