

Scifi AGM

Present: Chris, Joakim, Gabriel, Lucy, Wouter, World-Con mook, Joe, Anglea, Andrea, Peter, Maciej, James, Semidave, Sonja, Zach, Joseph, Fluffels, Aisha, Alex W, Simon, Benedict, Ethel, Cameron, Amanda, Nathan.

Proxies held: Joakim -Finlay
Lucy – Helen
Semidave – Rosie
Peter – Jacob
Benedict – Mark

19.06 meeting opened.

World Con Mook tells of world con and that we cannot have cheaper entrance fees as a society.

19.08 enter Alban

19.11 world con mook leaves
(19.12 trolling commences)

Last AGM minutes approved: All in favor

2. Constitution Discussion

There are 3 versions present: 1: old constitution, 2: spelling and grammar and 3: actual changes.
2nd version approved, all in favor.

Peter: Main changes in 3rd is clarification of duties and making committee position descriptions and library rules standing orders.

Ben: standing orders technically approved 2 years ago.

3rd constitution approved **3. Principal Officers Reports**by all.

3. Principal Officers Reports

Chair: Did most chair jobs, delegated shamelessly to great effect.

Chair of Vice: Barnights happened, quizzes with UCL happened, Hay on Wye will happen, for many years now man has dreamt of destroying the sun, soon it will become reality.

Librarian: We have new chairs, new shelves and many new books, our space will last 2-3 years hopefully. Rosie was kept sane in silwood.
(applause)

19:25 enter Mike Bloom

Treasurer: Librarian stole my speech, Picocon made ~£1100 (slightly less than last year), shelves, sound systems and blueray have been aquired. We have around £4000 in the account, but some things are not yet claimed for.

Fluffy: There are by now MANY guests of honour who get to go for free from having been authors, this is worth noting. Also, our budget for next year is ~£550 (thanks James Krieger)

Secretary: There were minutes, snor snorlax snoooooorrrr.

Tech Priest: Things are not more broken.

Editor: Absent, but there were wyrmtongues and stuff.

Publicity: Posters and flyers existed, flyers did not fly (sadly)

Picocon Sofa: not here yet, return later

5. Elections

Chris: Sadly, there were no nominations, so we will have to take from the floor. This is unprecedented, inconceivable and outrageous.

19.30 exit James

19.31 enter Heather, exit Heather

Chair

19.33 enter Lucy Cooper

Ethel Stands

- ⑩ will do the job properly and not troll
- ⑩ know the people to poke when things go wrong
- ⑩ will be missing 6 weeks due to CS work placement, but after the next AGM.

Mike: Define properly

Ethel: Will make people do their job and make sure the library does not fall into ruin.

Cameron: What will you do?

Ethel: events with other societies, keep things running

Ethel Wins

Chair of Vice

Joseph stands

Mark stands in Absentia

Benedict(Mark): Booze booze and more booze. Also, Mark likes trains

Joseph: Hay on Wye will happen, make sure things don't clash with wargames, barnights will happen and make sure drunk people don't do stupid things.

Events except for barnights?

Joseph: cinema and other events

Ben: as before

What will you do when the robot ninjas attack?

Ben: SSH hack

Joseph: are they ninja champions?

Starreck vs Battlestar?

Ben: Declines

Joseph: Neither

What year of studies

Both in last year of their degrees, will be stressed.

Joseph Wins

Librarian

Amanda stands

Amanda: am competent, organised, know of the job and can do it well.

Will you use Mr Stabby?

Amanda: No

Do you think you can enforce discipline?

Amanda: Can take action as needed

Year and degree?

Amanda: 2nd year civil engineer, is in for hell, but Lucy managed.

Amanda summarily elected.

Treasurer

Cameron Stands

Cameron: am competent, has been SCC treasurer but may NOT be present depending on whether he gets MSc or not.

When will you know about Msc?

Cameron: in 6 weeks.

Cameron summarily elected.

Secretary

Benedict Stands

Benedict summarily elected

Tech Priest

Chris: point of order - there will be a new database in the works, potentially helped by Michael Wright and others, you will have to work with them.

Joe stands: is CS, is not incompetent, knows benedict, security alarms are irrelevant, also 3rd year CS, will miss similar weeks to Ethel.

Cool URIs do not change me.

Joe: no

do you know UI design?

Joe: not really

Do you have implants and or a big red robe?

Joe: will aspire to

Joe summarily elected.

Wyrmtongue

Angela stands

Angela: will attempt monthly tongue (is clinically insane), will get help on articles, crosswords,

cross promote with other SF organisations, look into sponsoring.

Do you have experience with articles and sponsoring?

Angela: has worked as a journalist.

How will you work in a monthly tongue?

Angela: I will populate it myself if I have to. And beat people. With my beating stick.

Cameron: madness is glory!

Angela summarily elected.

Publicity

Andrea stands

Andrea: familiar with graphic design, willing to find work even when to specifically told, not dyslexic.

Aware of the poster rules?

Andrea: has read them.

Willing to do some work before term starts with posters etc?

Andrea: yes

Andrea summarily elected.

Sofa

Wouter stands

Maciej stands

Maciej: wrties a lot for felix, can be vocal when needed, will do more posters and publicity for great victory.

Wouter: has been to 6 picocons, knows what works, more internal publicity, good authors important, small tweaks for greater awesome. Will destroy sun.

Planned authors to try to get??

Maciej: Sussana Clark, Peter F Hamilton, Ian M Banks and more.

Wouter: none specific, aim for 1 big name, speak to Von Clements.

Attend multiple BSSF and TUN?

Both: yes

Considered TV personality, comics, or USA flight?

Maciej: America very expiensive, otherwise yes, will consider it

Wouter: will look into ALL options, america maybe, but it must bring in more extra money than it costs, so probably not. Also, at least 2 authors need to be traditional for the loyal picocon audience.

Can you do the very labour intensive period that is just before picocon?

Maciej: yes

Wouter: my Phd is vert flexible, I can take a week of if is so require.

Wouter Wins

Beanbag

Maciej stands

aware that you will be the sofas bitch?

Maciej: yes

Maciej summarily elected

/elections

Sofa report:

Picocon was, went well, no books due to hassle.

More constitution madness:

– standing orders to be arranged at next committee meeting: all in favor

Fluffy no longer knows whats going on, retracts points about new constitution.

All in favor of keeping current official society name.

Tech Priest as a title

– some people find it offensive

wouter: we should not change it due to pointless snarkyness, also the sig could be different from the title.

Mike: tech priest is perfectly legit, as much as chair of vice and other “joke” names.

Vote to change name: 5 yes

13 no

6 abstain

name stays

No other business

Meeting closed 20.47.

Chair Entity