

Minutes of the Extraordinary Meeting of Open Council on 9th September 2024

Present: The President, *University College*; The Vice President (Secretary), *The Queen's College*; The Returning Officer, *University College*; The Vice President Emeritus, *The Queen's College*; The Ex Treasurer (HT24), *University College*; The Ex Returning Officer (MT22), *Christ Church*; The Outreach Officer, *Oxford Brookes*; The First Lady, *University College*.

The meeting was opened at 20.00 BST on Microsoft Teams

Election for the Office of Access and Welfare Officer

Both candidates were invited to hush for 2 minutes by the **Returning Officer, *University College***.

The Ex Returning Officer, *Christ Church*: been on the Lib Dem Regional Parties Committee responsible for best practice, former chair of the English Young Liberals and dealt with safeguarding, former member of Young Liberal. Was also RO of OULD back in the day. Stresses the importance of having someone well trained in access during drinking events.

The Vice President Emeritus, *The Queen's College*: has been the Access and Welfare officer for the Crankstart Ball, where people were drinking. Wants to make sure the room for Liquor and Liberalism is accessible this year. Wants to try and engage more women in the society- already easier at L and L than it is at B and B for women to speak and wants this to continue. Zaghham does a great job of engaging new people each time already.

Voting form released in the meeting chat.

Confirmation of Branch Chairs

The President explains that the Association is trialing College Branches this term.

The President moves to confirm **The Vice President, *The Queen's College*** as Queen's Branch Chair.

The President moves to confirm **The First Lady, *University College*** as University College Branch Chair.

Both motions pass unanimously

Standing Order Amendment

The President moves Standing Order 8, seconded by **The Vice President**.

Passes unanimously.

Election Results

The Returning Officer announces the results of the election. It was decided on first preferences.

The Ex Returning Officer, *Christ Church*- 3

The Vice President Emeritus, *The Queen's College* - 5

None of the Above - 0.

The Vice President Emeritus is duly elected and immediately takes on the title of **Access and Welfare Officer**.

There were no questions and so **The President** closes the meeting at 20.15.

The meeting was followed by the first Extraordinary General Meeting and then Closed Council.

A handwritten signature in black ink, appearing to read 'Zabian', is written on the page.