

The Ex Camera Minutes of

THE EXTRAORDINARY MEETING OF CLOSED COUNCIL

Wednesday 11th May 2025, The King's Arms, 19:00 BST

Present

The Secretary (Harry Morgan, *Pembroke College*); **Returning Officer, President Emeritus** (Zagham Farhan, *University College*); **The Social Secretary** (Joseph Cryan, *New College*); **The Director of Communications** (Thomas Dorey, *Oxford Brookes*); **The Ex-Returning Officer** (Oliver Jones-Lyons, *Christ Church*).

Attending

The Treasurer-Designate (Oliver Davis, *Pembroke College*); **Ordinary Member** (Arun Lewis, Univ).

The Returning Officer opened the meeting at 19:14.

The Social Secretary wants it known that the meeting is taking place on a sunny evening outside the King's Arms.

RO has resigned as President Emeritus. He moves that the Ex-RO should be appointed as President Emeritus, for his hard work for the society. Needs 75% of voting members.

EX-RO: will call Emeritus committee when needed, will drink, will smoke. Cant do much in 10 days.

Secretary: a week is a long time in politics.

EX-RO: Sort out what person is referred to as if they never held the role.

RO moves that Closed Council appoints J-L as President Emeritus. No objections. Passes.

J-L is honoured. It has been a great few years. Pres Em succeeds the chair.

Pres Em closes the meeting at 19:19 BST.

Action Items

RO1: **The President Emeritus** will clarify what emeritus positions holders are called if they never hold office.

***The President** closes the meeting at 12.15.*

Minuted by,

Harry Morgan,

The Secretary, *Pembroke College.*