



Date: Sunday 14th October 2019 **Time:** 18:45 **Location:** Gallery Room 3, Student's Union

1. Welcome and Introductions

Meeting chaired and minutes taken by Harry Youd (President). All of the committee members were present, as well as one non-committee member of the society.

2. Create a Social Secretary Position

Proposed constitutional changes:

"4.1: Administrative affairs of the Society shall be conducted by a Society Committee, which shall consist of the following positions: President; Secretary; Treasurer; Inclusions Officer" to become "[...], Inclusions Officer, Social Secretary"

Voted on by all 5 present at the meeting: 5 in favour, none against. It was suggested the roles of the committee position was to be added to the constitution, but this was denied in light of the fact none of the current committee members have detailed roles in the constitution already.

This constitutional change is to be submitted by Harry Youd to the activities committee by the next regular meeting.

3. Present and Vote on Nominations for Social Secretary

Nominations were received in person in advance of the meeting. Callum Megicks was the sole nominee. This was voted on by 4 persons present at the meeting (due to Harry Youd being the returning officer): 4 in favour, none against.

Callum Megicks is to fill in the Committee Details Part B form to the Student's Union and attend relevant training if possible.