

# **Motion to change meetings**

**Proposer: Raven Lucia Second: Willow Brown**

## **This Society Notes:**

- Currently, the society constitution states we should meet five times per term.
- This isn't fulfilled by the current executive, and hasn't been fulfilled by previous executive teams, due to the size of the executive making this infeasible.
- Some clauses within Meetings are outdated and relate to Reg 9.
- Meetings are currently not mandatory.

## **This Society Believes:**

- The constitution should be adjusted to reflect the capacity of the society executive.
- Outdated clauses should be removed, and updated to reflect new SU regulations.
- Meetings should be mandatory for executive members, and failure to do so will be a failure to meet their responsibilities.

## **This Society Resolves:**

- Actions we should do going forward
- Include any updated sections of the constitution here

The following changes should be made to the constitution:

### 11 Meetings

The Executive must meet at least ~~five~~ **two** times per term to ensure the Society is operated to a high standard. **All Executive should attend General Executive Meetings, and Executive Meetings specific to the positions held, as an additional role responsibility, and repeated failure to attend will be considered not meeting said responsibilities.**

F. The Society Executive shall call at least one General Meeting per year for the purposes of discussing plans and activities for the coming year. This must be held by ~~Week 10 end of Week 9~~, Term 2. ~~This GM may also~~ **At least the Annual General Meeting, and Fresher Representative EGM, will be used to hold Society Officer Executive elections.**

G. The Society Executive shall give at least ~~seven~~ **fourteen (14)** days' notice of any General Meeting to all members via Society email and such notice shall include details of any elections to be held.

H. The Executive shall call further meetings either at ~~its own initiative~~ **a majority quorate vote of the Executive**, or at the request of 10% of the membership or the request of the Societies Officer.

I. At Executive committee meetings only the Society Executive committee may vote on matters concerning the operation of the society.

J. All motions proposed ~~during~~ for a ~~g~~General ~~m~~Meeting should have a copy made of and stored in a repository for at least 5 years ~~after date of proposal~~ ~~from the General Meeting~~. This should be stored alongside a) its date of proposal and b) the outcome of its vote. All motions and additional information in the above repository should be made accessible to all members of the society.