

Minutes of AGM: 12/11/2011

1. Constitution
 - a. Presented by Liam including, aims, membership, committee members, liquidation of society, etc
 - b. Suggested adjustments – main method of communication should be via email to keep costs down; in most cases, votes can be made by proxy; losing voting rights if you have not been active in 5 years; spelling mistakes. Liam to address these questions, amend constitution and send to distribution list.
 - c. Subject to proposals for changes: Monahan propose the motion, Hall second motion
2. Treasurers report
 - a. In Williamson-Nobel's absence, Monahan to present the report
 - b. Refer to report for further details
 - c. Main points: we do not was to hold large amount of money
 - d. Problems with cancellations before payment. This happened at the Annual Dinner, where a person was no longer able to come to the dinner, but her food and drink had already been paid for. We need to avoid things like this happening in the future as it is just a waste of money.
3. Membership
 - a. Sharp explains about sign up details online; keeping data; £2 for one year's membership; £30 for life membership
 - b. Easiest to pay online through PayPal. Good for people overseas
 - c. Brought up whether it would be better to pay by bank transfer instead of losing money to PayPal for the transaction. Sharp explains that it doesn't cost very much, but he will look into this
 - d. Monahan suggests that we will look up alternatives for next year as something like a standing order may be better
4. Ents
 - a. Cranleigh-Swash presents to the committee events held by CUAS over the last year including France trip, Annual Diner and AGM
 - b. Things will follow a similar pattern for the coming year, with suggestions taken from members. The calendar will be put together by the new ents officer
 - c. Monahan says he will look into an alumni trip to an airfield
5. Auditor
 - a. Suggestion that an 'independent' auditor who is not part of the committee to be appointed to check accounts
 - b. Joanne Busuttil volunteers: is a solicitor with some experience with accounts. Will be put in touch with Williamson Nobel
 - c. Monahan will look into the legality of the process of appointing an auditor
 - d. Amendments to be made to constitution as appropriate
6. Committee
 - a. Introduction of chairman and president positions to take advantage of both Monahan and Norriss
 - b. Brought up whether there should be a limit to how long a president stays in position for chairman, president and treasurer

- c. Decided that no limit should be introduced
 - d. Amendments to made to constitution as appropriate
- 7. AOB
 - a. Note by Sophy Gardner
 - b. "I am on the Membership Committee of the RAF Club. Both current serving UAS members can apply to join the Club after one year and former UAS members can join, whether or not they went on to join the RAF and even if their UAS membership was sometime ago. Please get in touch if you would like some more information"
 - c. To be contacted directly
 - d. Publicity – need to spread the news of CUAS Alumni
- 8. Election
 - a. Votes to be counted and results to be emailed
- 9. End