Student Robotics Steering Committee Meeting Minutes
8th October 2015

Meeting called to order at 7pm.

Present: Richard Barlow, Tom Leese, Jeremy Morse, Sam Phippen, Rob Spanton, Jimmy Thompson

Business:

1. Motion proposed by Rob Spanton for the transfer of all our (the unincorporated association called Student Robotics) assets to the CIO called Student Robotics (charity number 1163168). These assets include, but are not limited to:

   a) All of the physical items that are tracked by the Student Robotics inventory system, and all of those untracked items that have been purchased by the unincorporated association.
   b) All intellectual property that the unincorporated association owns. This includes all copyrights, especially those on the databases of contacts owned by the unincorporated association, hardware designs, and software.

   Vote: 6 in favour.
   Resolution: Motion carried.

2. Motion proposed by Rob Spanton to dissolve the unincorporated organisation called Student Robotics, and with it the steering committee.

   Vote: 6 in favour.
   Resolution: Motion carried.

3. Jeremy Morse brought up the topic of whether there should be an Oxford kickstart. There was general agreement that this was a reasonable possibility given the volunteers available.

Meeting adjourned at 7:20pm by Rob Spanton.

Approved by: *Rob Spanton*

Signed: *[signature]*

Date: 12/10/2015