

OUSFG AGM

Sunday 7th Week HT10 (28th February 2010)

Meeting is declared in session at 20:29:24pm GMT by Zhifan

1 In Attendance

Tim Adye, Conrad Cotton-Barratt, Eck Devlin, Doug Hall, Andrew Hickling, Thomas Keyton, Michael Peyton Jones, Lyndsey Pickup, Zhifan Song, Oliver St John, David Szwer, Claire Wilkinson, Colin the Elephant

2 Meeting Business

2.1 Reports

2.1.1 Treasurer's

We're richer by £90 than this time last year (possibly to receive an additional £70 from RPGSoc). David and Zhifan are still the signatories on the chequing account.

David acclaims tea at 8:33pm

2.1.2 Secretary's

We still actually exist by an indexical use of "actual". Form has generally been done only slightly late.

2.1.3 President's

"Two more weeks until glorious freedom" [Redacted] The previous comment, which noted that Zhifan had made a mistake, was ordered redacted by Zhifan. We have around half a dozen new members. Banquet was OK – nobody died until afterwards.

2.2 Elections

2.2.1 President

Andrew is nominated by Conrad and seconded by Lyndsey. The sonic screwdriver wishes to stand but isn't eligible. Doug nominates Colin, but Colin is currently unable to assent. Andrew denies being a werewolf. Andrew is elected unanimously.

2.2.2 Secretary

Doug is nominated by Andrew and seconded by Lyndsey. Doug denies being a werewolf. Doug is unanimously elected.

2.2.3 Treasurer

Michael is nominated by Doug and is seconded by Andrew.

Jam is decreed not to be a valid topic of conversation until after the AGM

Michael is unanimously elected.

It is noted that the online constitution needs to be revised to eliminate Newsletter Editor and generally updated

2.2.4 Ghost in the Machine

Tim is nominated by Zhifan, seconded by Lyndsey and unanimously elected.

2.2.5 Librarian

Eck is nominated, seconded, and unanimously elected.

2.2.6 Video Representative

Eck nominates himself and is seconded by Conrad. Unanimously elected.

2.2.7 Speaker to Animals

This is generally regarded as a problem, as Colin is stepping down. Tim explains the role. Lyndsey is nominated by Conrad and generally seconded. Lyndsey reluctantly accepts. Unanimously elected.

2.2.8 GPO

Lyndsey nominates Claire and is seconded by someone. The sonic screwdriver is nominated by Thomas and seconded by Conrad. Claire doesn't like this.

Voting

Claire — 9
Sonic Screwdriver — 2
Abstentions — 0

Claire is elected.

2.2.9 Beard of OUSFG

Lyndsey nominates Doug, who is seconded.

Voting

Doug — 10
RON — 1

Doug is elected.

2.2.10 Invisible

Conrad nominates Thomas (“Five”), who is seconded. Eck nominates himself (“Origami”), and is seconded. [All discussion of Philosophy of Mathematics is redacted in the minutes].

Voting

Thomas — 8
Eck — 3

Five is elected.

2.2.11 Dead Hand of the Past

Andrew nominates Zhifan who is seconded. Zhifan is unanimously elected.

2.2.12 Living Foot of the Future

Doug nominates Eck for providing fun opposition to his endeavours, and this is seconded by Lyndsey. Eck is unanimously elected.

2.2.13 Chief of Special Projects

Conrad nominates Doug, and is seconded by Lyndsey. (Doug says his report is to come in two weeks’ time). Doug is unanimously elected.

2.2.14 Evil Doctor Tim

Tim nominates Conrad, who is seconded. Conrad nominates Lyndsey, who is seconded by Andrew.

It is noted that Lyndsey has a Doctorate and is a veggie and so more like Tim. Conrad likes cream eggs, and so is more Tim-ish. Conrad nominates Conrad (Evil), Lyndsey (Dr), and Tim (Tim), which is seconded.

Voting

Conrad — 0

Lyndsey — 1

Conrad, Lyndsey, and Tim — 8

Abstentions — 2

Conrad, Lyndsey and Tim is elected, however, is not valid to stand, as is not a member. There is a move to give Conrad, Lyndsey, and Tim Freya membership. The referent of “Conrad, Lyndsey, and Tim” is unanimously elected a Freya member, and so may take up the post of Evil Dr Tim.

2.2.15 Bugbear Prodder

Lyndsey nominates Lewis, who is seconded. Unanimously elected.

2.2.16 Bugbear Tender

Claire nominates herself, who is seconded. Likewise for Eck. Michael pontificates following someone saying “I can has cheeseburgers”. Lyndsey nominates Michael, who is seconded. President declares that Michael wins by default, given his immediately previous pontificating.

2.3 Any Other Business:

2.3.1 Chequing Account

Chequing account needs to be transferred to the next c’ttee. This should be done during 9th week HT, or 0th week TT. Coordinate by email between Zhifan, David, Andrew, Doug, and Michael. One account should maybe be closed, or at least be made clear it exists.

2.3.2 Room Booking

Zhifan will not be able to continue booking LR4. Andrew and Michael to investigate rooms in their respective colleges. Lyndsey volunteers her house for video meetings if necessary. Maps to be provided.

2.3.3 Proposed Constitutional Amendment (1)

To insert item:

“22. There shall be a word or phrase selected by vote for the subsequent year that shall be used as a safeword to encourage people to reconsider their current social activity.”

Voting

For — 6

Against — 3

Abstentions — 2

Motion fails due to a two thirds majority being required, and present members failing to realise that 6 is two-thirds of 9

2.3.4 Proposed Constitutional Amendment (2)

To insert item:

“22. In the beginning there was the OUSFG word, and the word was X”. Where X is chosen by vote at each AGM for the subsequent year.”

Voting

For — 9

Against — 0

Abstentions — 2

Motion passed.

2.3.5 Vote for the OUSFG word

Claire nominates “Bose-Einstein Condensate”. Thomas nominates “Jam”. Lynsey nominates “Braaaains”. Thomas nominates the song Still Alive.

Voting

“Bose-Einstein Condensate” — 6

“Jam” — 0

“Braaaains” — 3

Still Alive — 2

“Bose-Einstein Condensate” is elected the OUSFG Word.

Zhifan adjourns the meeting at 21:58:02pm GMT