



## Oxford University Orienteering Club

Annual General Meeting  
St Catherines College, 5<sup>th</sup> May 2003 at 8pm

### **MINUTES**

Chairman: Matt Dillingham

Minuter: Oliver O'Brien

Also Present: Luke McNeill, Anne Osborne, Ed Catmur, Nick Aggelopoulos, James Ryder, Rachael Holmes, Christine Jones, Luke Woodward, Huw Arthur, Tom Cochrane, Katherine Asker, Becky Carlyle, Julian Tseyoungsun, Chris Millard, John McKeane, Ian Webb.

Apologies: Pippa Whitehouse.

Meeting opens at 2012.

### **Speeches by Outgoing Committee Members**

Matt Dillingham (Outgoing President)

- Five OUOC events this year – four of which were in 10 days. 50 competitors for the NOW Parks Race – TVOC were very impressed, it made them rethink how they organise 'Come and Try It' events. The StreetO, Cuppers and the Port Meadow Inaugural Event.
- The BUSA League – we won them all convincingly – CUOC and ULOC participation is decreasing, while we had a full minibus out nearly every weekend!
- Training Weeks to the Lake District and Scotland – Superb. Thanks to Ollie and Pippa for the organisation of the Glenmore trip.
- The Varsity Match – We won both the men's and women's races, and Ed and Pippa took the individual titles.
- BUSA – Despite its poor timing, the Women's Team were 3<sup>rd</sup> in the relays. Ed came 2<sup>nd</sup> equal in the individuals.
- The Teddy Hall Relays – winning club team. Clearly a healthy group of cross-country runners amongst us.
- Sports Outreach – many thanks to Becky for all the organisation. So far, we've had three individual classroom sessions at St Thomas More Primary School in

Kidlington and got the kids into the Parks to show them what orienteering is really like. We've raised over £400 for our efforts – hopefully this can be a serious source of funds for the future.

- Permanent Orienteering Course – In the University Parks, brand new, and officially opening on Saturday. Everyone come along and try it out!

There have been two outstanding performers throughout the year.

- Pippa has gone from strength to strength, improving weekly. She won the Box Hill National Event, the Compass Sport Cup Final, and competed for England in the Senior Home International (SHI.)
- Ed, despite the last two VMs he consistently wins races. British M20 Champion, ran for Britain at JWOC, and also competed for England at the SHI.

Matt presented Rachael with her full blue for 2000-1.

#### Ollie O'Brien (Outgoing Secretary)

I had nothing to say really, such was the depth and breadth of Matt's speech, other than to say I must have broken some kind of record for the number of emails sent.

#### Huw Arthur (Outgoing Treasurer)

It's been a very busy year. We got an inflationary increase in our grant, and a £75 NOW event grant. There is just over £1200 in the account, assuming all club members pay their dues.

#### Pippa Whitehouse (Outgoing Training Officer)

*In absentia.*

#### Tom Cochrane and Chris Millard (Outgoing Social Officers)

Tom had little to say, but Chris had an impressive list of the socials over the last year: Freshers' Drinks, Merton Formal Hall followed by a memorable Filth. The not-so memorable Cowley Road Extravaganza. The Roving meal – fantastic as ever. A cinema trip, the Christmas Club Lunch, a pub crawl, Jongleurs Comedy Club, a Meal at Gino's, a ceilidh (nuff said), Matt's Birthday Bash, the Pre-VM meal at EAMAYL, Pancake Night, another pub sesh, and the Annual Dinner. Also, there was the Cambridge SprintO social and the post-VM party.

#### Ed Catmur (Outgoing Information Officer)

A normal year on the info front. The usual annoyances by unsubscribing people. Lots of activity on ouoc-crap. The website was updated by both Ed and Ollie. And new photographs are up, including Matt in the (in)famous Hula skirt. The membership system is good, we need to stay friends with Tim Smith and his magic computer.

#### Women's Captain (Outgoing Rachael Holmes)

The women are getting brooches, as the men get ties, for their half-blues.

## **Adoption of Minutes from the Previous AGM**

Matt summarised the motions. The annual photograph was taken but didn't come out. The flag was made, and hung with tab-proof wire. The AGM agreed to adopt the minutes.

## **Constitutional Motions**

There were no constitutional motions.

## **Election of new Committee Members**

President: Tom Cochrane (proposed: Matt Dillingham, seconded: Ollie O'Brien.)

Matt said Tom has been involved in an unmentionable sport, and so needs to be kept orienteering – this would be an ideal post for that. He is well-known to the club, devoted and knows his own way around. Crucially also, there are lots of Toms that have been president recently. Tom planned to encourage lots of new members and continue with the POC and the Sports Outreach scheme, and hopefully ensure people win lots of stuff. Luke M asked if Tom would be happy to do all the BUSA work, should it be decided we hold BUSA and everyone else can't be bothered, and if he could take any bad press due to the event. Tom was sure he could deal with this.

*Elected nem con.*

Secretary: Katherine Asker (proposed: Oliver O'Brien, seconded: Matt Dillingham)

Ollie said Katherine had demonstrated she was already excellent at organising club lunches and France. Matt pointed out she writes emails with small letters at the beginning, continuing a tradition of secretaries, apparently.

*Elected nem con.*

Treasurer: Julian Tseyoungsun (proposed: Ollie O'Brien, seconded: Becky Carlyle)

Treasurer: Luke Woodward (proposed: Huw Arthur, seconded: Matt Dillingham)

Treasurer: Anne Osborne (proposed: Pippa Whitehouse, seconded: Rachael Holmes)

### The Statements:

Speaking in support of Julian, Ollie said he was studying Maths, and so can crucially add up numbers. Also, he has been a keen member of the club recently. Julian said we has living in next year, and would have a PC which would be useful.

Speaking in support of Luke, Huw said he was very keen indeed on doing the job, and crucially was a graduate Maths student, so should have a pretty amazing calculator too. Also, he has taken part in virtually everything the club has done recently. Luke said he had worked for a bank, so had useful experience of both sides of the accounting system.

Speaking in support of Anne, Rachael said she has a NEBS management certificate, the course for which included a significant amount of accounting skills learning. And that

Pippa is the nominator, so it's definitely a good idea to go with her! Anne confirmed she was highly organised and has a good knowledge of book-keeping. She's enjoyed being a member of the club and wants to put something back in the club.

#### The Questions:

Questions were placed to all three candidates.

Matt asked on Ian Cumpstey's behalf about 'Treasuritis', where many previous club Treasurers have swiftly ceased to orienteer, after taking up their post. Julian said he's new to the sport and so isn't planning to give it straight up. Luke said he's just started to get better, and wants to continue in this vein. Anne said she'd been orienteering for so long it was in her blood and so she couldn't really stop doing it.

Nick asked if the candidates had any commitments during the following year, such as exams. Anne said her degree is well split up, she had a summer project but her forthcoming finals didn't count for much. Luke is in the first year of a three year Maths D.Phil, he said he would have a lot of spare time as his study lets the computer take the strain. Julian is a second year maths student, he also had a summer dissertation, but not much else, until finals.

Ed wanted to know if the candidates were able to be nasty enough to force debtors to pay their dues to the club. Rachael added that the candidates should give examples of being nasty.

Luke – I don't normally do this, but: "Colin, where's that f\*\*\* money you owe us?" Julian – I'm not normally nasty but I could try if necessary. Anne – I would be very good at making people feel extremely guilty.

Katherine asked how the candidates thought they could improve the current system of people paying the club their dues, as she was currently surprised by Huw's large end of term request. Julian said he would ask for money during the term, or having an email after each event letting people know how much they were owed. – this might mean having to send out emails every week. Luke would increase the frequency that he asked for money. Anne wanted to keep it to one payment a term, but inform people after each event of the entry cost and an estimate of the transport costs. Ed suggested the candidates could send out a regular balance but not payment request. Huw suggested bring the accounts book to club lunch.

#### The Votes:

The candidates left the room, while the others first had a bit of a random chat to make the candidates sweat. There followed a discussion of how the voting system should work. Rachael asked for a secret ballot. Ed said that Arrow's Paradox demonstrated there is no fair voting system. It was agreed to allow each person a single vote. Votes were put in a box and Matt counted them. The first result:

*Julian: 5. Luke: 5. Anne: 5. Abstentions: 0.*

A discussion followed about how to resolve the three-way tie. Tom suggested a fight to the death. Someone else suggested phoning Pippa for a vote, but it was agreed this

would be unfair as she had not heard the prior discussions. There was eventually a consensus that people should be allowed to vote for a first and a second choice candidate – the winner being decided from the second choices if there was another three-way tie for first choice. The second result:

*First Choice: Julian: 5. Luke: 5. Anne: 5. Abstentions: 0.*

*Second Choice: Julian: 2. Luke: 5. Anne: 8. Abstentions: 0.*

*Anne Osborne duly elected to the post of Treasurer.*

Matt congratulated all three candidates, informing them they clearly were all competent and suitable for the job as they had polled equal numbers of first choice votes.

Training Officer: Chris Millard (proposed: Pippa Whitehouse, seconded: Oliver O'Brien)

Ollie said Chris was well organised as social officer. Chris said he planned to have a fast run and a slow run for the weekly training run, and that some OUCCC sessions were good. He said he was an OUCCC member so that should be able to help. He also fancied going to Derbyshire for the training week, but might delegate responsibility for organising the training day to Katherine.

*Elected nem con.*

Social Officer(s): Becky Carlyle and Christine Jones (proposed: Tom Cochrane, seconded: Luke McNeill)

This was a proposal from the floor on the night. Tom said Becky and Christine were party animals. Becky said she will maintain the current level of socials, and try and improve on the Cowley Road Extravaganza. There was a question about club lunch locations. Becky said she was living in Summertown and Christine would be in St Hughs – both quite far, it might have to be at Katherine's place again. Chris asked what pubs they would pick as a pub crawl. Christine thought a tour of college bars would be good. Ollie asked what the candidates' favourite night-clubs were – the answers were the Zodiac and Po Na Nas. Tom suggested regular Thursday nights at DTMs.

*Both candidates elected nem con.*

Information Officer: Ollie's Brightly Coloured Bug (proposed Oliver O'Brien, seconded:)  
Information Officer: Luke Woodward (proposed: Katherine Asker, seconded: Becky Carlyle)

Luke's proposal was from the floor on the night.

Ollie mentioned that the bug does have six arms, but can't type.

Katherine confirmed Luke can type, and had been to virtually everything the club has done this year, apart from the SprintO. Luke said he had a reasonable knowledge of computing and can learn – as Chris did. And he wasn't brightly coloured. Matt disputed that the bug was, as it didn't have any green on it. The result:

*Ollie's Brightly Coloured Bug: 3. Luke Woodward: 14. Abstentions: 0.*

*Luke Woodward was duly elected to the post of Information Officer.*

### Women's Captain: No candidates.

It was noted that all women at the meeting that were in Oxford next year, had already been elected. It was also noted that this post does not need to be held by a woman. Tom tried to nominate Matt, but he declined. It was suggested that Pippa could stand, but that she would be possibly away for a large section of next year. Neither of the newly elected social officers wanted to stand down and be re-elected to this post.

*Election postponed. Tom Cochrane (the President) will temporarily fulfil this role.*

## **Appointments of Representatives within the New Committee**

Safety/First Aid – Chris Millard.

Mapping Representative – Katherine.

Sponsorship – Tom Cochrane (as before.)

Publicity – Luke Woodward.

## **Motions**

- I.
  - a. This AGM notes that:
    - i. The domain name 'ouoc.org.uk' was purchased last year for the sum of £9.99 for a period of two years, from Easily Ltd.
    - ii. This allows members of the committee to receive email at this domain name, for example [president@ouoc.org.uk](mailto:president@ouoc.org.uk)
    - iii. The college email addresses of all committee members are available on the OUOC website.
  - b. This AGM believes that:
    - i. The 'ouoc.org.uk' address is superfluous to requirements as it directs views of the site straight to the 'users.ox.ac.uk/~ouoc' page.
    - ii. Few, if any, of the committee receive emails (or know how to) at these addresses.
  - c. This AGM therefore resolves to:
    - i. Withhold future payments for this domain name.

*Proposed: Chris Millard, Seconded: Katherine Asker*

Chris said that this had been a fad. Google didn't show up the new address, and using the older one would keep things more straightforward. Matt thought the new email addresses were good at preventing spam going to college email addresses. Ollie said it would be cheaper to buy the domain name next time around. Chris said the two domains were a doubling up of effort. Ed said that the new domain was good for putting on flyers. Ollie added that the new addresses could mean people wouldn't need to be informed of the yearly email address changes, as they would be fixed, and that the forwarding can be configured using an online control panel.

*2 for, 15 against, 1 abstention. This motion was defeated.*

Tom wanted to amend the motion so that the new addresses are put to good use. It was agreed by consensus that the Information Officer should implicitly do this.

2.
  - a. This AGM notes that:

- i. A lot of time and effort went into the construction of the permanent orienteering course (POC) in the university parks.
    - ii. At present, the number and letter codes on each post are written in permanent pen.
    - iii. Many other POCs have plastic or brass numbers and letters.
  - b. This AGM believes that:
    - i. Despite its name, permanent pen is not permanent and may be removed quite easily.
    - ii. Future members of OUOC should not have to regularly check up on and re-mark each post.
    - iii. The POC is likely to provide a continued source of income for OUOC through the sale of maps, so is a project worth investing in.
  - c. This AGM therefore resolves to:
    - i. Mandate the new committee to investigate more permanent methods of marking the posts, and to present their findings at the next committee meeting.

*Proposed: Katherine Asker, Seconded: Chris Millard*

Katherine said that the whole POC is very professionally done, except that when you get to the post you find it's written on with marker pen. A course near her home had it done more professionally. Matt said he had looked into finding plastic letters but couldn't find anything reasonable – and that 91 letters/numbers is a lot of work to put on. Even finding a general plaque for the course had proven difficult and very expensive. Sticky letters might be the best option. Katherine mentioned that permanent pen could be removed with alcohol. Ed suggested a store where big letter packs could be found. John suggested using stencils.

*Passed nem con (that someone would look into it.)*

- 3.
  - a. This AGM notes that:
    - i. Much hard work has been put into the Sports Outreach Scheme over the last couple of terms.
    - ii. The club has earned over £400 for its efforts so far, which can be spent on things like equipment, a club tour, etc. It is not allowed to be used as general club expenditure or on socials.
  - b. This AGM proposes that:
    - i. The money should be used as a grant for all club members competing at a multi-day event for OUOC, this summer.
    - ii. Each person will receive an equal amount, which is to be used towards transport, accommodation and entry fees.
    - iii. The amount of money each person will receive will be equal to the total Outreach money received by the end of 7<sup>th</sup> Week Trinity Term 2003, divided by the number of people going abroad. For example, if the club has earned £400 by this date and 12 people will be competing abroad during the summer, each person will receive £33.33

*Proposed: Matt Dillingham, Seconded: Becky Carlyle*

Matt asked that 'abroad' should include Scotland for the purposes of this motion. He was keen that people wouldn't miss out on the money if they couldn't make it to France. Rachael suggested spending it on POC markers. Matt didn't think they would cost that much. Matt was hopeful that his motion would ensure the money went to those who helped. Anne asked Matt to define 'multi-day' – such as would the Phoenix Long-O be eligible? It was decided that a two-day event would be OK, but it would have to be foreign. Matt suggested changing the motion so that it referred only to the French, Scottish or Czech Republic multi-day events. Becky said that while one argument would

be that the money should be only given to those who helped, the work was done voluntarily.

*Passed nem con (The money being for use at the French/Scottish/Czech events only.)*

4.
  - a. This AGM notes that:
    - i. A permanent orienteering course was built in the University Parks over the Christmas vacation.
    - ii. Matt, who did much of the hard graft, will be leaving for a better place at the end of the academic year.
  - b. This AGM proposes that:
    - i. Someone is elected to be in charge of:
      1. Maintaining the POC.
      2. Storing the equipment needed for maintenance.
      3. Liaising with the Parks staff where necessary.
    - ii. Matt needs to be rewarded for his efforts by lots of people buying him a drink, either tonight or after his Finals.

*Proposed: Matt Dillingham, Seconded: Oliver O'Brien*

Luke M wanted to know if Matt really was going to a better place. Matt hoped so. Matt said that the maintainer would need to have access to basic tools such as a screwdriver. He added that having the club sledgehammer in your room was a bit of a status symbol. John volunteered to be the representative, as he lived in St Anne's College which wasn't too far from the POC.

*Passed nem con.*

Ollie remarked that this meant Matt would be getting an awful lot of drinks therefore.

5.
  - a. This AGM notes that:
    - i. Currently new members joining after Michaelmas Term pay either the full new-members membership fee or don't pay the membership fee for that year at all, at the discretion of the Treasurer.
  - b. This AGM proposes that:
    - i. New members joining from Hilary Term onwards should pay a reduced membership fee of £5 (rather than £7.)
    - ii. This should come into practice during the next academic year.

*Proposed: Nick Aggelopoulos, Seconded: Oliver O'Brien*

Nick mentioned that a lot of orienteering is done around mid-way through the year, and that more people could be recruited, with all the activity around this time. Matt mentioned that Freshers' Fair was the main source of recruitment, but that a couple of people had joined late. Nick added it's more fair for people to pay less if they join later. Matt mentioned that the point was somewhat academic with the large subsidies club members enjoy. Luke M asked that it be clearly defined that the starting time for the new rate would be Week 0 of Hilary Term.

*1 against, 17 for, no abstentions. This motion was passed (applies to new members from Week 0, Hilary Term.)*



6.
  - a. This AGM notes that:
    - i. OUOC was to hold the BUSA Orienteering Championships in 2001.
    - ii. The event had to be cancelled at an advanced stage due to the outbreak of Foot and Mouth disease and the lack of suitable dates/volunteers later in the year.
    - iii. Pippa was asked by David Rosen, BUSA coordinator, if OUOC could host the event for 2004, on a particular weekend during the Easter vacation.
  - b. This AGM believes that:
    - i. As Oxford is one of the top university orienteering clubs in the UK, and that Sheffield and Edinburgh both recently organised the event, it is high time we did the same.
    - ii. JOK may be able to help us out a lot.
  - c. This AGM therefore resolves to:
    - i. Discuss whether OUOC would be prepared to hold BUSA in 2004.
    - ii. Get back to David Rosen regarding our decision
    - iii. If agreed, nominate a committee (day planners, day organisers, social/accommodation organiser, overall organiser and treasurer) for organising the event, entrust the organising of the event to such a committee, and support the committee in the execution of the event.
    - iv. Field some quality relay teams in order to put an end to the dominance of THAT northern university.

*Proposed: Pippa Whitehouse in abstentia, Seconded: Oliver O'Brien*

Ollie mentioned that the 2001 event had been all set up and ready to go. Luke said he had the contacts and had been the organiser. The areas had been Army areas and there better areas available for BUSA, but that we started looking too late. The owners also would have forgotten about us putting the event on ice now. So really, we would be organising the event from scratch, and need to get going now. Katherine asked what the date was, Becky confirmed that there was only one possible date. Katherine and Ian mentioned that a date in the holidays would mean a lot of hassle for people. Tom and Ed mentioned that they had a house and so it would be OK for them. Christine said Duncan Archer was keen to plan a day, although he might be organising the VM too. Luke M suggested discussing it with the JOKers at the JOK dinner next weekend. Becky was supportive, saying it would massively raise the club's profile, and that she would talk to Steve Fisher. Matt reiterated that big decisions needed to be made now. Someone thought that this year's had been pants. Only 3 or so people present had prior experience of organising big events. Rachael reminded everyone not to feel pressured into accepting. Matt said that as informally a majority of people would be interested in organising the event, the decision would best be taken at the next committee (or executive) meeting, which would be next Monday. This was agreed on by consensus. Matt recommended to sort it within a week.

*Motion withdrawn.*

Nick Aggelopoulos leaves.

7.
  - a. This AGM notes that:
    - i. There has been a significant amount of interest in the use of the POC in the University Parks. This includes use for the Sports Outreach scheme, our own events and from other organisations including KEEN and OPAL.
    - ii. It is a time-consuming and frustrating exercise in getting maps printed.
  - b. This AGM proposes that:

- i. A large quantity (400-700) of maps be bought, in order to reduce the amount of work that is needed to supply an adequate number of maps.

*Proposed: Matt Dillingham, Seconded: Oliver O'Brien*

Matt said around £150 should be spent, as we've had interest from a wide variety of sources. Chris asked if any were sold from shops. Matt said not yet. Chris said this should be done some time.

*Passed nem con.*

- 8.
  - a. This AGM notes that:
    - i. We had a formal club photograph taken last year, but the camera didn't work properly.
  - b. This AGM believes that:
    - i. It's always nice to have an annual club photograph taken.
  - c. This AGM therefore resolves to:
    - i. Nominate someone to arrange a time in the very near future for taking an annual photograph, such as just before our POC Inaugural event, and use a variety of digital cameras (Ollie, Ed, Matt?) and tripod to take the photograph.
    - ii. Make available digital copies of the photographs so that people can make prints if they want, or have copies professionally printed for anyone that wants to purchase them, at a reasonable rate.

*Proposed: Oliver O'Brien, Seconded: Matt Dillingham*

Ollie agreed to do this. Matt said JOK might like a picture there/then too. Ed said that Boots do photo printing direct from memory cards. John asked what to wear – Ollie said he preferred Dark Blue kit, but dark blue clothes, or O-kit, was an OK substitute. Chris mentioned he wouldn't be able to make it then.

*Passed nem con.*

- 9.
  - a. This AGM notes that:
    - i. The club minibus and other drivers have worked diligently over the last year driving us to and from various events, and have had to put up with a variety of minibus company deficiencies.
    - ii. Chris is sitting his minibus test this week.
  - b. This AGM proposes that:
    - i. We thank the drivers (Luke McNeill, Pippa Whitehouse, Mark Butcher and Nick Aggelopoulous) for their help.
    - ii. We wish Chris good luck in his test.

*Proposed: Oliver O'Brien, Seconded: Matt Dillingham*

Tom reckoned they should be plied with beer as thanks.

*Passed nem con.*

- 10.
  - a. This AGM notes that:
    - i. Quite a lot of people have final exams and prelim exams this term.
  - b. This AGM proposes that:

- i. Those who do, notify ouoc-crap with their finishing date and time, so some of us with nothing better to do can come and celebrate/block High Street/spray various substances, as appropriate, with them.

*Proposed: Oliver O'Brien, Seconded:*

Ollie said he wanted to feel popular.

*Passed nem con.*

- 11.
  - a. This AGM notes that:
    - i. SCOA (our regional association, on which we have a representative) is considering purchasing an electronic punching system, for us by its constituent clubs and at major events in the region.
    - ii. There are currently two systems being considered, SportIdent and EMIT.
  - b. This AGM proposes that:
    - i. We debate the merits and demerits of SI and EMIT with respect to OUOC.
    - ii. We decide which of the two OUOC would like to support.
    - iii. The club representative votes at the SCOA AGM for the system supported by the club.

*Proposed: Luke McNeill, Seconded: Oliver O'Brien*

Luke asked that this motion be changed, to 'do we support SCOA if they go ahead and purchase EMIT (failure of this motion implies support for SI instead.) He said JOK are dead against EMIT. Becky and Ed said EMIT is great for training, and that we should be able to use SCOA's kit for OUOC training events. Matt said that everyone at Glenmore had enjoyed using EMIT.

*12 for, 4 against, 1 abstention. A club representative was requested to vote for EMIT at the SCOA AGM.*

- 12.
  - a. This AGM notes that:
    - i. On Saturday there is the POC inaugural race starting at 4pm in the University Parks.
  - b. This AGM compels that:
    - i. All those present and everyone else with £1/£2 in their pocket to come and have a go themselves, and bring all their mates too to make it an amazing success.

*Proposed: Matt Dillingham, Seconded: Oliver O'Brien*

Ollie said he would likely be very tired, having not realised he would be helping organise his college ball the night before, and would therefore like some help at the event.

*Passed nem con.*

- 13.
  - a. This AGM notes that:
    - i. The minibus company we use (Hotsons Eurodrive) has proved to be very unreliable, often giving us a different size minibus to that requested, or not giving us a minibus at all, causing much pain.
  - b. This AGM proposes that:
    - i. We discuss ways to reduce this problem, such as using another company covered under the university minibus scheme such as Spareacre in Eynsham, or getting each booking confirmed in writing.

*Proposed: Oliver O'Brien, Seconded:*

Matt said that the options were a long way away – too far. Luke M asked to modify the motion so that Spareacre weren't considered, but that confirming bookings in writing would be a good idea. Katherine suggested ringing up Hotsons a couple of days in advance to confirm the details of the bookings. Luke M suggested complaining to Bob Barnes, as we are a captive audience effectively, and Hotsons make a lot of money of us, especially over the winter.

*Passed nem con.*

14.
  - a. This AGM notes that:
    - i. This meeting has gone on for far too long.
  - b. This AGM proposes that:
    - i. We decamp to the excellent and spacious St Catz bar.
    - ii. As is tradition, the incoming committee members buy their outgoing counterpart a drink. Although actually Matt will be "officially" buying all the drinks with his cunning St Catz discount card.

*Proposed: By tradition.*

*Passed nem con, following Any Other Business.*

### **Any Other Business**

Ed requested that a scheme be set up whereby willing members of JOK can set up a standing order to pay £5 or £10 a year, or so, to OUOC, and that the treasurer should be mandated to sort this out. Ollie checked that this would not be a compulsory thing. Luke M said this should be sorted out. Ian suggested that Steve Fisher should discuss this with JOK at their forthcoming Annual Dinner.

Meeting closes at 22.30 – nearly two and a half hours later!

End of minutes.

I hereby certify the above minutes are an accurate reflection of the meeting.

.....  
Oliver O'Brien (Minuter)

.....  
Matt Dillingham (Chairman)

