



SUSULGB Annual General Meeting Minutes - 10/06/03

Murray Building Lecture Room

Present: C (VP Social for Boys*); D (Secretary and Treasurer*); P (Technical Officer*); M (President*)

Apologies: J (VP Social for Girls)

Absences: B (VP Publicity)

Non-committee members: 6 (excluding 2 non-student observers)

- Outline of Agenda

Changes to Committee Member Positions:

>The following positions are to be kept:

> President, Treasurer and Secretary as officers of the SUSULGB.
> Technical Officer⁺ and Publicity Officer⁺ as Committee members of the society.

>These are the proposed positions:

>Vice President, Men's Activities Officer⁺ (replacing *VP Social for Boys*), Women's Activities Officer⁺ (replacing *VP Social for Girls*), Welfare Officer⁺, Diversity Officer⁺ and Campaigns Officer⁺ as Committee members of the society.

>It was proposed that the new committee will state that:

>The Publicity Officer will now have to produce a termly newsletter (sent via e-mail and on website).

>The Diversity Officer will be responsible for upholding diversity in the society. As the society has received concerns that some non-white British people find it difficult to "settle-in".

>The Campaigns Officer will be solely responsible for focusing on the political view-point. Also to organise events highlighting our opinions on subjects and current issues.

>The Welfare Officer will be interested in all members welfare – from making members aware of health issues and being able to attend all initial meetings with persons, on request.

>Women's and Men's Activities Officers will take on the role of the old positions of VP Social.

>The constitution contains more detailed descriptions of the above and is shown to all persons attending the AGM via over-head projector.

>A member asks why there are so many proposed positions. M replies that this is to hopefully get more people involved with different aspects of the society.

- Vote to pass proposed revision of the Constitution

>Mark clearly states “All those in favour of passing the newly revised constitution raise their hands”. A count of those not in favour was not necessary.
>The result was 10 in favour, 0 not in favour, 0 abstaining from vote.
>The proposed constitution was passed.

- Voting for candidates standing for the positions of:

>President

>M was the only candidate.
>9 in favour, 0 not in favour, 1 abstaining from vote*.
>M was elected for this position.

>Vice President

>D was the only candidate.
>9 in favour, 0 not in favour, 1 abstaining from vote*.
>D was elected for this position.

>Men’s Activities Officer

>C was the only candidate.
>7 in favour, 0 not in favour, 3 abstaining from vote*.
>C was elected for this position.

>Welfare Officer

>C was the only candidate.
>7 in favour, 0 not in favour, 3 abstaining from vote*.
>C was elected for this position.

>Technical Officer

>P was the only candidate.
>9 in favour, 0 not in favour, 1 abstaining from vote*.
>P was elected for this position.

>Publicity Officer, Women’s Activities Officer, Secretary, Treasurer,
Diversity Officer and Campaigns Officer

>No candidates stood for these positions.
>These positions were not filled.

- Vote for Mandate

>9 in favour, 0 not in favour, 1 abstaining from vote.
>The mandate is passed.

- Other

>The passed alterations and positions are concluded to those present.
>One member voices their opinion on the weekly society meeting in the SUSU Café to be inappropriate. A short debate commences but it is decided that there are no other more appropriate places at the moment. Though this issue will be under future discussion by the committee

CLOSE

* Positions within the society until 24th June 2003

+ These positions are not "Officers" of the society under the description within the Constitution

~"Abstaining from vote" includes candidates running for that position