



# SUSU LGBT+ SOCIETY

## GM Minutes

<b>Meeting Date:</b>	Monday 30 <sup>th</sup> November 2020	<b>Meeting Time:</b>	19:30
<b>Meeting Location:</b>	Zoom		

Hosts	
KG President and Chair OCW Secretary	OR Treasurer, Stepping Down

### Meeting Introduction

KG introduced the meeting, the course of the proceedings, OCW, and the results which are going to be announced.

1. This meeting is an extraordinary general meeting for OR to stand down and to announce the results of the digital election that took place over the course of the last week. The meeting and election have been held online due to the ongoing pandemic.
2. OCW is present to both minute the meeting and to verify the results of the vote counting.
3. 4 Votes have taken place prior to the EGM. A vote to approve the new constitution, a vote to elect one treasurer, a vote to elect one technical officer, and a vote to elect two welfare officers.

### OR standing down

OR announces to the society members that they are standing down from their post and the society thanks them for their work.

1. OR announced to the society members that they are standing down from their role as treasurer and spoke briefly. KG thanked them on behalf of the society for the work they have done as treasurer for the society.

### The Election Process

KG and OCW explain the election process.



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1. KG Explained RON. RON stands for re-open nominations. If RON is elected any remaining positions for that role are not filled and the nominations for that role are opened again.
2. OCW explained The Scottish Local Government Elections Order 2007, specifically how it pertains to this election. Specifically, this involved explaining PART III, counting of votes. Points 45-52. This document is available here: <https://www.legislation.gov.uk/sdsi/2007/0110714245/schedule/1/part/III/cross-heading/counting-of-votes>

### Turnout

KG gave some statistics on voter turnout.

1. 56 People voted in the election, which is the largest recorded turnout. This is 18.5% of the registered members but 30.6% of active society members.

### New Constitution

Election results for the motion for the new constitution.

1. 51 votes were cast for updating the constitution to the new constitution and 4 votes were cast to keep the constitution as is. OCW and KG confirmed these values and confirmed that this means that the motion passes, and the society will adopt the new constitution.

### Treasurer

Election results for the treasurer.

1. 52 votes were cast for AT and 0 Votes for Re-Open Nominations. OCW and KG confirmed these values and confirmed that this means that AT has been elected to the role of treasurer.

### Technical Officer

Election results for the Technical Officer.

1. 51 votes were cast for CPF and 1 Vote for Re-Open Nominations. OCW and KG confirmed these values and confirmed that this means that CPF has been elected to the role of treasurer.



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## Welfare Officers

Election results for the 2 Welfare Officer positions.

1. 54 ballots were cast for the welfare officer positions. As there are 54 ballots and 2 positions available the quota for these positions is 18. In round one people's first choices for welfare officers were split as follows: MB-20, EC -10, CF-16, IY-8, RON-0. MB is the only candidate to meet or exceed the quota and is duly elected. MB's surplus is distributed amongst the second choices of people who had MB as their first choice. The 20 second choice votes were split as follows: EC - 10, CF – 6, IY – 4. Splitting MB's 2 surplus votes evenly in this ratio means that EC gains one vote, CF gains 0.6 votes, and IY Gains 0.4 votes.
2. In the second round, following the distribution of MB's surplus votes there are 11 votes for EC, 16.6 votes for CF, 8.4 votes for IY, and 0 votes for RON. No candidate meets the threshold and RON has the least votes, so they are eliminated. No votes are redistributed as RON had no votes to distribute.
3. In the third round there are 11 votes for EC, 16.6 Votes for CF, and 8.4 votes for IY. No candidate meets the threshold and IY has the least votes, so they are eliminated. The 8 first choice votes for IY are split as follows: EC – 4, CF – 4. The 4 second choice votes for IY are split as follows: EC – 1, CF – 3. As the first choice votes are weighted at one vote and the second choice votes are weighted at 0.1 votes, EC gains 4.1 votes and CF gains 4.3 votes.
4. In the fourth round there are 15.1 votes for EC and 20.9 votes for CF. CF has exceeded the quota and is duly elected, filling the second of two available positions.

## Meeting End

KG recaps the results of the meeting and thanks everyone who participated.

1. The results of the meeting are as follows. The motion for the new constitution passes. This will be sent to SUSU. AT is elected to the treasurer position. CPF is elected to the technical officer position. MB and CF are elected to the Welfare officer positions.
2. KG thanks everyone who took part in the electoral process from the people running for positions to everyone who voted.