Durham University Society of Change RingersAutumn Term – TGM and EGM

1st December 2021 – St. Brandon's Church

Agenda

Meeting opened at: 20:00
Present:
Edward Dunn
Andrew Booth
Vera Paksy
Cian Tempest
Oliver Rice
Miles Baker
Brendan Griffith
Oliver Hughes
Jean Woodward
Katherine Bertram
Joe Walker
Alex Riley

1. Apologies for absence

Alex apologises for his presence

2. Approval of the minutes from the last TGM

They are somewhere on the internet and have been approved on a general Aye

- 3. Officers' reports:
 - a. Master

We have had some normal practices this term. They have been well attended and we have freshers who have come back more than once. NUA happened and we made £300. 45 people came to NUA.

b. Treasurer

We have about £450. We don't need to worry but we don't have enough for anything nice. Please pay membership so we have more money. Practice costs are higher this term as we have to get taxis. Alex notes that it is entirely Oliver Hs fault for not having a car.

c. Webmaster

Sam told me how to do mailing list but not the website, so it is out of date. Expected time scale is 4 years.

4. Election of new Officers

Leaving holder of position explains job before each election.

a. Tower Master

Miles (nominated by Alex R and seconded by Oliver R) Elected by general Aye

b. Vice Master

Oliver H (nominated by Alex R, seconded by Oliver R)
Oliver R (nominated by Oliver H seconded by Joe W)

Each husted strongly in favour of their opponent. Both said they have done this before and don't want to do it again.

Oliver R elected by vote.

c. Secretary

Cian (nominated by Oliver R, seconded by Oliver H) Elected by general Aye

d. Treasurer

Andrew (nominated by Alex R, Seconded by Oliver R) Brendan (nominated by Andrew, Seconded by Joe W)

Andrew husted for Brendan saying he is trustworthy. Brendan said he is incapable and Andrew would be better. Alex abused Brendan's maths skills. Andrew said he doesn't turn up to Wednesdays and doesn't have a bank card. Alex said that neither matter. Alex also noted that Andrew's life is in tatters. Andrew said he would embezzle funds and buy a car. Andrew said he would be better as Social Sec. Alex said Brendan is clueless.

Andrew elected by vote.

e. Social Secretary

Vera (nominated by Oliver R and seconded by Alex R) Elected by general Aye

f. Webmaster

Oliver R (nominated by Oliver H and seconded by Joe W) Elected by general Aye

5. Election of Non-Exec Positions

a. Chair

Joe (nominated by Oliver R and seconded by Alex R) Elected by general Aye

b. Steeple Keeper

Edward (Nominated by Oliver R and seconded by Alex R) Elected by general Aye

c. Assistant Steeple Keepers

Brendan (nominated by Alex and seconded by Oliver R) Elected by general Aye

d. Quarter-peal Secretary

Miles (nominated by Oliver H and seconded by Oliver R) Elected by general Aye

e. D&N Representative

Oliver R (nominated by Edward seconded by Oliver H) Elected by general Aye

f. Ringing World Correspondent

James Morgan (nominated by Alex R, seconded by Joe W) Elected in absentia by general Aye

g. Handbell Master

Oliver R (nominated by Oliver R, seconded by Edward) Elected by general aye

6. Election of Ceremonial officers

a. Zookeeper

Edward (nominated by Alex, seconded by Joe) Elected by general aye

b. Quotes master

Andrew (nominated by Alex R, seconded by Oliver R)

Elected by general Aye.

7. AOB NO!