**1st November 2014, EGM**

7pm, Riley Auditorium (Clare College)

Chaired by the Lord President (Matthew Kemp) and the Keeper of the Matrix (James Baillie) [7.12pm]

**Voting Members:**

1. Lizzie Pearmain
2. Alice Pullen
3. Sarah Binney
4. Matthew Kemp
5. James Baillie
6. James Riordan
7. Fiona Smith
8. Fergus Powell
9. Joel Lipson
10. Emma Crickmore
11. Elinor Macnab
12. Clara Ceuleman
13. James Gray
14. Gillian Miswardi
15. Tristan Roberts
16. Stephen Goss (Late Arrival)

**Apologies:** Castellan (Matthew Kemp) and the Chancellor (Curtis Reubens)

**Main Items**

**1** - **Adopting a new constitution**

* James Baillie proposed an OR to amend the constitution before the SR to adopt it.
* **OR** – A Secret Ballot (SB) to hold SBs automatically for SR and elections, but only when requested for ORs.
* Votes: Yes – 12, No – 1, Abstain – 0, OR Passed
* **SR** – Proposition to adopt the new constitution with the following primary changes:
* A large decrease in the number of regularly elected committee positions, to allow more efficient running of the society
* Fully set out procedures for further amending the constitution and passing motions that were absent from the previous constitution
* The full and proper titles of the High Council being included in the constitution
* Simplifying the system for honorary memberships
* A change from first past the post to preference voting for committee elections
* A vital clause stipulating that the High Council may not amend the First Law of Time
* Votes: Yes – 14, No – 0, Abstain – 1, SR Passed
* From now on we are following the new constitution

**2 - Other SR for committee positions**

* **SR** – Readopt Lord President (Matthew Kemp), Chancellor (Curtis Reubens), Castellan (Matthew Kemp), Keeper of the Matrix (James Baillie) and Cardinal of the Prydonian Chapter (Lizzie Pearmain)
* Votes: Yes – 14, No – 0, Abstain – 1, SR Passed
* **SR –** To create the new committee post of Cardinal of the Arcalian Chapter and elect Alice Pullen to it, for helping out with events and organising the term cards (this post will expire at the next AGM)

[New arrival, one extra person for voting]

* Votes: Yes – 15, No – 0, Abstain – 1, SR Passed

**Thanks and Censure [All ORs]**

(Proposed by Lord President (Matthew Kemp, seconded by the Keeper of the Matrix (James Baillie) apart from those stipulated)

* **Thanks**: Sarah Binney for being super helpful and awesome. Votes: Yes – 16
* **Thanks**: David Cowan for setting up the society. Votes: Yes – 15, Abstain – 1
* **Thanks**: Rest of the committee for being helpful. Votes: Yes – 16
* **Thanks**: Matthew Kemp for making the society work and be awesome. Votes: Yes – 16 (Propsed by James Baillie and seconded by Lizzie Pearmain)
* **Thanks**: Simon Mariner for making fish fingers and custard and filming ‘follow the fez’ at ungodly hours. Votes: Yes – 16
* **Thanks**: Ted Loveday (speaker organiser of Cambridge Union) last year for organising the Sylvester McCoy and Paul McGann talks, letting CUDWS members in for free and for being so lovely. Votes: Yes – 16
* **Censure**: Steven Moffat for writing rom-com plots into the series (proposed by Steven Goss, seconded by Sarah Binney, SB proposed by James Gray) Votes: Yes – 7, No – 4, Abstain – 5, Steven Moffat has been censured.

**General Suggestions:**

* Radio Play (Sarah Binney)
* TV Episode (Steven Goss)
* More dancing in the constitution (Sarah Binney)

**Initiation Ceremonies:**

* Time Lord Oath (everyone)
* Order for the right of Presidential investiture
* Gold Usher: James Baillie
* Candidate: Matthew Kemp
* Keeper of the Matrix: recreating the Time Beatle
* Cardinals: Ood tendril challenge, victory for the Arcalian Chapter

**EGM Closed** [7.59pm]

*Fish fingers and custard eaten by council members after Series 8, episode 11 ‘Dark Water’, episode screening.*