Cambridge University Doctor Who Society AGM 2015-16

20th February 2016 – 7pm, Rushmore Room (St. Catherine’s College)

Chaired by the Keeper of the Matrix (James Baillie)

Apologies: Matthew Kemp, Matthew Chadwick

Voting Members:

1. Emma Crickmore
2. Sarah Davies
3. Elinor Macnab
4. Scarlett Long
5. Kieran Kejiou
6. Lucy Parkinson
7. James Baillie
8. Lizzie Pearman
9. Zowie Sweetland
10. Andrew Carlotti
11. Emma Pierce
12. Alice Pullen

Main Items:

* Approval of previous AGM minutes: YES – 8, ABSTAIN – 2
* Approval of accounts: YES – 7, ABSTAIN – 3
* Special resolution – Creation of official non-voting committee position cardinals – retired committee members: YES – 11
* Lord President election: Kieran Kejiou sole candidate, YES – 9, ABSTAIN – 2
* Castellan election: Sarah Davies – 8, Scarlett Long – 2, ABSTAIN – 1
* Chancellor election: Elinor Macnab – 6, Scarlett Long – 6, decided by coin toss – Scarlett Long
* Keeper of the Matrix election: Lizzie Pearman sole candidate, YES – 11, ABSTAIN – 1
* Cardinal of the Prydonian Chapter election: Elinor Macnab sole candidate, YES - 12
* Cardinal of the Arcalian Chapter election: Matthew Kemp sole candidate, YES – 12

Ordinary Resolutions

* Censure – Mark Gatiss (for ‘Sleep No More’): YES – 6, NO – 1, ABSTAIN – 5
* Thanks – Steven Moffat (for improvement), proposed by Sarah Davies: YES – 7, NO – 1, ABSTAIN – 4
* Thanks – Peter Capaldi (for epic ‘Zygon Inversion’ speech), proposed by James Baillie: YES – 12
* Censure – Sport that clashes with Doctor Who: YES – 9, NO – 1, ABSTAIN – 1

AGM closed – 7:54pm