4th March 2017 – 7:07 pm, Rushmore Room (St. Catherine’s College)

Chaired by Lord President Kieran Kejiou

Apologies: Matthew Kemp, Emma Crickmore

Voting Members:

1. Kieran Kejiou
2. Scarlett Long
3. Sarah Davies
4. Emilia Ames
5. David Lever
6. Elinor Macnab
7. Andrew Carlotti
8. Lizzie Pearman

Main items:

* Approval for minutes of previous AGM:
	+ YES – 8 ABSTAIN – 0 NO – 0
* Approval for accounts:
	+ YES – 8 ABSTAIN – 0 NO – 0
* President election – Kieran Kejiou:
	+ YES – 7 ABSTAIN – 1 NO – 0
* Castellan election – Emilia Ames:
	+ YES – 8 ABSTAIN – 0 NO – 0
* Chancellor election – Scarlett Long:
	+ YES – 8 ABSTAIN – 0 NO – 0
* Keeper of the Matrix election – Kieran Kejiou:
	+ YES – 7 ABSTAIN – 1 NO – 0

(David Baker arrived @ 7:25pm)

* Cardinal of the Prydonian Chapter – Scarlett Long:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Cardinal of the Arcalian Chapter – David Lever:
	+ YES – 8 ABSTAIN – 0 NO – 1

Ordinary Resolutions

* Advisory – Update constitution to name Lord/Lady President. View of becoming special resolution next year.
	+ YES – 9 ABSTAIN – 0 NO – 0

Approved

* Censure – BBC for moving new series from Michaelmas to Easter term
	+ YES – 8 ABSTAIN – 1 NO – 0

Approved

* Thanks – Matthew Kemp for general Matt Kemp-ness
	+ YES – 9 ABSTAIN – 0 NO – 0

Approved

* Thanks – Kieran Kejiou for being the society and writing the magazine
	+ YES – 9 ABSTAIN – 0 NO – 1

Approved

* Thanks – Patrick Ness for Detained
	+ YES – 6 ABSTAIN – 3 NO – 0

Approved

* Censure – Patrick Ness for possible cliffhanger
	+ YES – 5 ABSTAIN – 1 NO – 3

Approved

* Censure – BBC for lacklustre marketing
	+ YES – 7 ABSTAIN – 2 NO – 0

Approved

* Thanks – Power of the Daleks reconstructors
	+ YES – 8 ABSTAIN – 1 NO – 0

Approved

* Censure – BBC for not putting more money into Power of the Daleks
	+ YES – 6 ABSTAIN – 3 NO – 0

Approved

Meeting closed @ 7:47pm