3rd March, 2018 – 7:43 pm, Harter 1 (Earth Sciences Department)

Chaired by Lord President Kieran Kejiou

Apologies: Emma Crickmore

Voting Members:

1. Kieran Kejiou
2. Scarlett Long
3. Matthew Kemp
4. Sam Davies
5. Tom Musgrove
6. Sam Leonard
7. Emilia Ames
8. Lucy Crocker
9. David Lever

Main items:

* Approval for minutes of previous AGM:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Approval for accounts:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Approval of the constitutional changes made by the Junior Proctor:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Election of the Lord President – Kieran Kejiou:
	+ YES – 8 ABSTAIN – 1 NO – 0
* Election of the Castellan – Emilia Ames:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Election of the Chancellor – Tom Musgrove:
	+ YES – 8 ABSTAIN – 1 NO – 0
* Election of the Keeper of the Matrix – Kieran Kejiou:
	+ YES – 8 ABSTAIN – 1 NO – 0
* Election of the Cardinal of the Arcalian Chapter – David Lever:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Election for the Cardinal of the Prydonian Chapter – Lucy Crocker:
	+ YES – 9 ABSTAIN – 0 NO – 0

Special Resolutions:

* Create of the office of Vice President, which must always be left vacant in a reference to *Gallifrey: Series 3*:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Change the name of the category of non-voting Cardinals to Cardinals of the Great Houses:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Move the titles ‘Arcalian’ and ‘Prydonian’ to being titles of Cardinals of the Great Houses:
	+ YES – 9 ABSTAIN – 0 NO – 9
* Change the name of the Social Secretary (formerly the Cardinal of the Prydonian Chapter) to ‘Co-ordinator of the CIA’:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Change the name of David’s job (formerly the Cardinal of the Arcalian Chapter) to ‘Cardinal Prime’:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Clarify in the constitution that only members may be permitted to run for committee positions:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Amend the constitution to include ‘Lords/Ladies Cardinal’, instead of just ‘Cardinals’:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Rename the group consisting of the President, the Chancellor, and the Castellan ‘the Inner Council’:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Amend the constitution to replace all mentions of ‘Lord President’ with ‘Lord or Lady President’:
	+ YES – 8 ABSTAIN – 1 NO – 0
* Allow members of the High Council to be addressed by their Gallifreyan titles, with ‘Lord/Lady’ preceding should they wish, at any time:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Allow non-voting Cardinals/Cardinals of the Great Houses to be given Gallifreyan titles and aliases:
	+ YES – 9 ABSTAIN – 0 NO – 0
* AGMs should vote on whether or not to accept constitutional changes made by the Junior Proctor since the last AGM:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Gender-neutral pronouns and titles may be used:
	+ YES – 9 ABSTAIN – 0 NO – 0

Ordinary Resolutions

* Censure – The Lord President, for violating the constitution and not sending documents out sufficiently early:
	+ YES – 7 ABSTAIN – 2 NO – 0
* Thanks – Matthew Kemp, for general Matthew Kemp-ness:
	+ YES – 8 ABSTAIN – 1 NO – 0
* Advisory - Give everyone titles in order to allow us to cheat room-booking systems in colleges:
	+ YES – 0 ABSTAIN – 1 NO – 8
* Thanks – Kieran, for very good work regarding the society:
	+ YES – 8 ABSTAIN – 0 NO – 1
* Thanks – Neil Sean, for documentary gold:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Advisory – Mock that documentary at every possible opportunity:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Thanks – Peter Capaldi, for his excellent work on the show:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Thanks – Peter Capaldi’s eyebrows, specifically:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Censure – Neil Sean, for blocking our Twitter account:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Thanks – Neil Sean, for blocking our Twitter account:
	+ YES – 8 ABSTAIN – 0 NO – 1
* Thanks – Whoever did the reanimation of Shada:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Thanks – The costume designers responsible for Skagra’s cape:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Thanks – Steven Moffat, for being a brilliant storytelling poetic genius:
	+ YES – 7 ABSTAIN – 1 NO – 1
* Censure – Steven Moffat, for ridiculous plot arcs, among other things:
	+ YES – 6 ABSTAIN – 2 NO – 1
* Thanks – Murray Gold, for his sterling work on the new series, as well as Dudley Simpson for his work on the classic series:
	+ YES – 9 ABSTAIN – 0 NO – 0
* Thanks – The High Council, for their work in the past year
	+ YES – 9 ABSTAIN – 0 NO – 0

Meeting closed @ 8:53 pm