

AGM 2019 Minutes:

Attendance:

Committee and Ex-Committee Present:

Matthew Nicholson, secretary
Tiffany Duneau, president
Jake Hutchinson, ex president
Justin Leung - Vice health and safety
Alexandre Eira - Music Officer
Owen Sinclair - Music Officer
Patrick Kidger -Vice Officer
Lukasz Gwozdz - Monkey
Cas Widdershoven - IT officer

Non-Committee:

Richard mifsud
Chloe thickett
Asad Chaudary
Emily McIntyre
Ruida Ding
Ata Wains
Krisna Sri
Alex Chaloner
Mihail Zamfirescu
George Wright
Leonard-Petru Turica
Rob Howie
Martin Yip

Pres report:

Alts is doing ok, cuppers was a big sucess. More teams than last year, a note to next committee to reduce number of teams. Stash happened.

Sec report:

Sign in is going well, it started slow since I didn't know anyone's name, then dropped down again at the start of MT. Now can comfortably sign in 60 people in 10 minutes. MT was unusually slow, which should be looked into.

Treasurer:

Lacking in existence.

Committee Fees Motion:

TD - Patrick hasn't paid his. Suggestion to pay comm fees for whole year to make alts financially stable.

RM: What if people can't pay because they are financially unable?

TD: Will be dealt with case by case

MN: We want to set this as precedence.

AW: What if we just don't allow the people who don't pay in?

GW: Where do comm fees go?

JL: Money still needs to come in from comm, otherwise we lose too much on them.

OS: What if comm members leave/rusticate?

OS: Was this an issue last year?

OS: Thinks just pestering more would be better.

[Motion amended to include:

Make it known that people can pay whole year in advance if they want to but not mandatory.

Mandate committee fees to be paid by end of Wk2 and that they be paid regardless of the committee members attendance to sessions (barring extraordinary circumstances)

Not paying after this, comm members not allowed into alts until they pay.]

Vote: Motion Passes

1 against, no abstentions, rest in favour

Health Motion:

RM: What is cost of being HaS trained?

JL: Alts is paying £20, twice yearly sessions

JH: Why not get rid of HaS?

TD: Exec will be back up, but we still want someone's who main role is HaS

AW: The HaS should be risk monitors as well.

TD: better to not push too much onto exec

Motion passes no abstentions or against

No con motion:

Changed to shame two people to avoid breaking uni rules.

12 for, 3 against, rest abstain.

Elections:

Krisna:

From somerville, canadian. These past two years best ever, waking up ready of alts, wants to play a part of it.

9am?

Do law, not many of those, can sleep before.

Would you correct anything Tiffany did? Fix treasury stuff. Fav pokemon? mudkip

TD: fav pokemon deoxys

Krisna: nintendoish ramblings

Suprise attendance from william

JH: what happens if we push liability insurance on people.

Look into, negotiate, look at ox position on it

What are rules of pres

Vote:

15 for

2 against

2 abstain

Sec:

George:

1st english and french at somerville, have only missed a few sessions. Will look forward to doing emails (compliments me) want to learn your names.

Monim:

Really likes alts, likes to copy me, reg contributes to newspaper. Can read. Thinks secretary is really useful role

Mihail:

Fresher at somerville, loves ice hockey, only missed a couple of sessions. Sec is an important role, heavy compliments me (surprise attendance from jasper)

Has a load of ideas, subject oriented roles, really sociable, energy from people around me. Which resonates with him. President of school council

MN: Your email style?

George: is eng student can reference eng stuff. Highlight important stuff, be creative

Monim Inject uplifting message, alts social

Mihail: get hype up,

My q2 everyone yes

JL: what's your job?

Mihail: sign up

George: minutes

Monim: liaise with proctors

Mihail: emails
George: names
George: Running box
Monim: Manning the sidelines
Stash

Asad:
Why did George turn up late? (he didn't)

JH: can you remember names?
Some name stuff happened.

TD:

Would be able to install the necessary software?
All yes

EW leaves

Emma arrives

Vote:

George: 0
Monim: 12:
Mihail: 6
Ron; 1
Abstain: 1

Treasurer:

Miffy: hellow, grumpy and old, medic person. Been a lot of committees. Very used to arguing with banks. Used to transferring accounts, says accounty stuff. Very bad at hockey. Really like puns.

George: interested in doing secretary stuff, wants to learn more about bank stuff, keen, reliable member of alts. Can be at all.

Will you stay, Miffy will leave after sign in on wednesday because rowing

TD Either of you free in wk9 since bank meeting. George can get train, Richard will be here.

JH: night shifts?

Miffy won't be away until easter holidays, no night shifts.

George, no nights shifts: essays

JL: Miffy, wouldn't being treasurer take precedent over row job?

RM: Need 5 hours of sleep

OS: have skates?

Might be possible to get skate hire. (but we all agree getting skate would really help)

[redacted]

JL: fav pokemon

RM: Pikachu

(has a dragon)

GW: doesn't care about pokemon

TD: How many people are required to break even?

George 66

Miffy 48

(answer is ~63)

JL: what's the biggest expense we have

Mify: rink?

George: stash

Miffy: equipment

(pizza)

Vote:

Miffy: 7

George: 11

Ron: 1

Abstain: 1

Vice Officer:

Chloe:

New college, maths, started doing alts after agm last year, has been enjoying ever since.

Ruida: like the radar, has been coming to alts for a while, would like to help out with committee.

Patrick: duties?

Chloe:

Taking over exec if absent,

JH: Are you prepared to travel, to pick up the box etc>:

Ruida has roler blades

Chloe has bike

Both have laptop

JH fav pokemon?

Guy with spoon

[banter]

Chloe: bulbasaur

Vote:

Chloe: 5

Ruida: 12

Ron:

Abstain: 3

HaS:

Chloe:

Alex: have the qual

Doesn't have the qual, but has done a course.

Lukasz: injuries

Getting hit by puck

JL: what injuries should be reported to sports fed?

CT: When they are unconscious?

(when someone has to go to hospital)

George: where find ice?

Shouldn't use rink ice, borrow from staff.

Lukasz: when evacuate the ice?

Chloe: drawing blood

George:

How would you make up for the fact we have not vice has? (emma later applied)

CT: Turn up to all sessions

Restock plasters etc

Vote:

Chloe: 21

Ron: 0

Abstain: 0

Vice HaS:

Emily: I'd like to run because, HAs is so important, can commit to all sessions. Has qual.

Vote:

Emma: 20

Ron: 0

Abstain: 1

IT:

Cas: did role last year, did good job

GW: wants to know nature of role

(he did it last year)

Vote:

Cas: 20
Ron: 0
Abstain: 1

Publicity:

Jake: I'm graduating, might do a PhD, the chinese, blastoise
Justin: I'm running as a joke, doesn't want to buy another shirt, snorlax

Vote:

Justin: 5
Jake: 3
Ron: 9
Abstain: 2

TD we don't even need publicity

Music:

Miffi: has a musical whale that sings songs on his bed. Has pro spotify. Plugs his radio station. Disney folk, 80s 90s?. Much Folk. Not suicidal folk though.

Matthew: Likes music. Did music when replacing alex. Sends many last min requests. Record at 11pm for the session (apparently also during a session). Has pro spotify

Mihai: 1200 song playlist to make up for requests if necessary. Happy to get spotify bud doesnt have it yet. Varied taste, but wants to play music thats fitting for alts

Owen: least fave music genre?

Mihai: some horrid romanian thing. Doesnt want to tell us to save romania's reputation

Matthew: doesnt like math rock, its boring. Doesnt like unoriginal things (apart from KB)

Mifi: likes most things

What kinds of songs should be played so alts is enjoyable

Matthew: need to consider the speakers. Electronic is bad. Not low tempo. Tradition to play strange music.

Owen says its their fault for not requesting enough stuff

Mihai: not too many lyrics, const rhythm, upbeat

Miffi: 80s, 90s pop, disney...

Alex: stance on playing a full album in general

Mifi: wants to play something on loop.

Matthew: generally not a good idea (but also could be justified in certain situations)

Mihai: confused as to why someone would do that. Would not do that.

Pick one song that exemplifies a good alts song

Mifi: pete bogfairy's the long grind of a hard grind of a fairy grind long hard grind

Matthew: hounds of love by kate bush. Greatest pop song ever written. Blah blah goes on about how great it is

Mihai: lonely boy by black keys. Dance and upbeat. Enjoyable background

Do you have aux cables

Mihai: can buy one

Others: general agreement

Vote 1:

Miffi: 0

Mihai: 13

Matthew: 4

Ron: 0

Abstain: 0

Vote 2

Miffi: 2

Matthew: 14

Ron: 1

Abstain: 1

Mihai and Matthew are elected

Social sec

Richard: 16

ron: 2

abstain: 2

Equipment:

Jasper:

Vote: 20

Ron: 0

Abstain:1

Monkey:

Lukasz, Leonard, Rob Howie

Exempt jasper from committee fees, passed.