

ANNUAL GENERAL MEETING (AGM)

ALTS

Monday Wk 6 HT, 19:00, *Corpus Christi Seminar Room*

Notes

At the start of the night there were 24 present (including committee). More people came and two left during the AGM so by the end there were 26 in attendance. Oxford Wang failed to order sides or a gluten-free pizza.

MINUTES

1. Annual Committee Reports

(a) **President**

Cuppers was a resounding success. Everyone played well and within the spirit. Very good attendance, 3 more teams than last year. Fairly good year with all the sessions, recently renewed insurance which was cheaper.

(b) **Secretary**

Great attendance, really fun year. One email per week to streamline and avoid excessive emails.

(c) **Treasurer**

Cashew ended, we didn't lose any money from that. Similar profit to last year but by the end will have made less than last year as there are a few more payments to be made. Rink costs have gone up, perhaps slightly fewer people. A lot more sticks were broken over cuppers so will have to replace.

(d) **Social Secretary**

Two socials and a handover committee meal at noodle nation. There's a lack of demand for more socials. We have acquired 4 ALTS jugs for future socials.

(e) **IT Officer**

"The website still works. I updated it a few times." - Huw. The music requests on the website only ever went to one music rep.

2. Motions

(a) **Minimum attendance for "full contact" players at Cuppers**

Unhappy with team selection concerning Blues. Last year had a motion passed to allow Blues only with 5 times attendance in MT and HT. In fairness this was concerning specifically Blues not full contact players. Huw was unhappy that it was only under committee discretion.

He proposed extending the requirement to be at least 5 times in MT and HT each. It was noted that this is difficult even for regulars - for example five in HT is not as fair, there are not as many ALTS sessions before Cuppers. An alternative of at least 7 across both MT and HT was instead proposed.

The AGM notes that the standards regarding aggressive play seems to have reduced since last year. This year it has been less of a problem and therefore the rule is less necessary. Furthermore committee discretion has worked for years and still continues to, perhaps it is a problem more with insufficient dissemination of the rules which are also not clear or specific enough.

This year required players to get in touch to notify them of their status. However due to the unclear wording of "full-contact" and factors such as the change to non-contact but still checking for Vikings meant some did not notify the committee and some were unsure of their status for cuppers. The AGM thus agreed to vote on changing the wording of "full-contact" to anyone who "has played competitive ice hockey outside of ALTS".

It was suggested to limit the number of full contact per team, rather than on an individual level. More in the spirits of ALTS however to let those who play all the time at ALTS.

Finally the AGM noted that instead of having only a hard rule or only committee discretion it would be best to have a guideline number of minimum attendance but with the option of committee overruling. There would be difficulty in getting lots of committee to ok or no an applicant, so the number required to veto the guideline was set to 3.

Motion: To change the wording of "full-contact" to anyone who "has played competitive ice hockey outside of ALTS".

y: 24, n: 0, a: 0. **MOTION PASSES**

Motion: To change the current method, i.e. to move away from only using committee discretion with regards to the aforementioned players for Cuppers.

y: 11, n: 5, a: 8. **MOTION PASSES**

Motion: To change the requirements for those who have played competitive ice hockey outside of ALTS. They should have played at least 7 times over MT and HT. If they have but committee do not want them to, at least 3 committee members are required to say no (i.e. to stop them from playing at Cuppers). If they have played less than 7 times, then they require at least 3 committee members to say yes (i.e. to allow them to play at Cuppers).

y: 20, n:0, a: 5 **MOTION PASSES**

(b) **No-Confidence in Publicity Officer**

No-confidence would effectively remove them from committee. Fran has been very few times. It was noted that Ben, the Vice Health and Safety Officer, has equally had very poor attendance.

y: 10, n: 4, a: 10. **MOTION PASSES.**

(c) **No-Confidence in Publicity Officer**

We should also no-con Ben; Enzia notes "Who is Ben?". However this would not be constitutional as not enough notice had been given. However, **Ben resigned.**

(d) **Minimum number of minutes for final game / maximum extension to a final game**

Currently at 1.09 to 1.10 what to do about the last game for a 1.15 finish time? Would be better defined from end of previous game. So if previous game ended at 1.10 that will be ok to start another game. If the penultimate game were to end at 1.11, do we extend by another 4 minutes or do we put on a 2 minute game. Practically difficult and not worth putting a concrete rule. Recently more of an issue of finding the team or getting them to find a goalie. This motion to resolve ties when this discretion has failed, e.g. when you end up with 1 minute time. As a committee member during the night, - Fran walks in and everyone begins laughing - , it is difficult to follow exactly agm motions. The only time for confusion is when another member try to override. 1.08 or 1.09 extend the penultimate game by another minute perhaps. Should never have a 7 minute game. **MOTION WITHDRAWN**

(e) **Revoke Justin's box privileges**

Has been squatting at the box for years. However he has been one of the best committee members, and is always there. To quote Friends: Justin will always be there for you.

y: 4, n: 15, a: 5. **MOTION FAILS**

(f) **Mandate the next committee to look into funding from National Governing Bodies**

SportsFed want to increase help for clubs to find financial support from national bodies. So the next committee should be mandated to seek them out. For example Sports England have a small grants scheme that gave Gymnastics £9000 pounds. Also for National Hockey body, for example ALTS is a very good feeder system for Ice Hockey and would thus be beneficial for them to fund us.

y: 25, n: 0, a: 1. **MOTION PASSES**

3. Any Other Business

4. Executive Elections - Candidates

(a) **President**

Candidates: Fanny Duneau

Fanny: I'm running for President and no one else is, so vote for me.

Jake: Most important thing you will have to do as President?

Fanny: Be there and presumably organize things.

Fran: Predecessor's greatest failure?

Fanny: No comment.

Daniel: Anything you want to change?

Fanny: No.

Fanny: 25, RON: 1.

President-Elect: FANNY DUNEAU

(b) **Secretary**

Candidates: Matthew Nicholson

Matthew: I don't know most of you, but haven't been here most often. Most of the enthusiasm comes from wanting to steal from Patrick. 70% is genuine commitment.

Jack: What's the most important thing as Sec?

Matthew: Emails. I'm an email enthusiast.

Jake: Thoughts on Jack's email?

Dan: What happens if your laptop is broken?

Matthew: Turn to cannibalism surprisingly soon.

Fran: List other duties besides emailing?

Matthew: Sign people in. Minutes.

Matthew: 15, RON: 8.

Secretary-Elect: MATTHEW NICHOLSON

(c) **Treasurer**

Candidates: Fanxi Liu

I am a Fresher at Oriel and am new at the ALTS scene. I like what I've seen and I would like to keep the ALTS ship sailing smooth during this affluent period.

Lewis: How many are needed to break even on a Wednesday?

Fanxi: 53 in 2016-17, 47 in 2014-15.

Lewis: now 54 in 2017-18.

Fran: Who do we bank with and what are the terms?

Fanxi: Co-op and one we do not pay a monthly fee for.

Burtie: Would you consider corporate spending?

Fanxi: Yes. It is a win win.

Fran: Where would you draw the moral line for corporate sponsorship?

Fanxi: I would ask the rest of committee.

Anu: If you were unavailable, how would you make sure your responsibilities are looked after?

Fanxi: The onus falls on the Vice Officer.

Jake: Favourite pokemon?

Fanxi: Bulbasaur.

Fanxi: 25, RON: 2.

Treasurer-Elect: FANXI LIU

5. Elections - Positions

(a) **Social Secretary**

Candidates: Dan Dorda

Dan: I prepared a long blasting speech. So many experiences. Drinking in a

forest since 14. So think can carry that on to the ALTS social. So had experience, for example cocktail-mixing by my own particular mixology skills. I drink bad things so you don't have to. So hopefully this will be a great social term, with me and Burtie retainer.

Burtie: Best cocktail?

Dan: Amaretto-sours.

Burtie: Weirdest thing you've drunk?

Dan: Egg, gin, quatro. Supposed to strain first, we did not.

Jack: What kind of social would you want to do?

Dan: Bar crawl, unlimited alcohol for a fiver.

Dan: 29, RON: 0.

Social Secretary Elect: DAN DORDA

(b) **Equipment Officer**

Candidates: Gwyndaf Oliver (Jasper standing in)

Jasper: Gwyndaf knows how to tape hockey sticks, to buy on Amazon... etc

Jasper: Heel-to-toe, or toe-to-heel?

Jasper: *hockey chat(?)*

Caitlin: Can he promise to buy short sticks?

Jasper: Yes if you ask him to.

Digby: Would you object to buying goalie sticks?

Jasper: He would ask for committee discretion.

Dan: How is the current equipment?

Jasper: We broke 6 sticks, but helmets are fine.

Gwyndaf: 25, RON: 2.

Equipment Officer Elect: GWYNDAF OLIVER

(c) **Vice Officer**

Candidates: Patrick Kidger

Patrick: Vote for me if you want someone as vice-officer. I come pretty often.

Fran: If what happened to Jake happened to you?

Patrick: I anticipate I would be up for the role, just right now am not down for the commitment.

Digby: Stairs end or clock end?

Patrick: Clock end.

Patrick: 29, RON: 1

Vice Officer Elect: PATRICK KIDGER

(d) **IT Officer**

Candidates: Cas Widdershoven

Cas: I know IT stuff, I do CompSci. I am a regular. Would change the music recommendations.

Oxford: What licence is the ALTS under?

Cas: GPL.

Oxford: Given it is open-software will you bring this to Oxlce?

Cas: No.

Cas: 28, RON: 0.

IT Officer Elect: CAS WIDDERSHOVEN

(e) **Health-and-Safety Officer**

Candidates: Joshua Hall, Justin Leung

Note: There is a requirement that they know First Aid. The club will provide and fund training where required. Certification lasts for 3 years - the ones ran by SportsFed. The two agreed the loser would then run for Vice Health and Safety Officer.

Justin: Have done a first aid before. Have written in the book before.

Josh: Clearly this is important and I am filling in the gap.

Anu: Most dangerous thing at ALTS?

Josh: People have broken bones, hit their heads.

Justin: There have been broken bones.

Caitlin: Will your attendance be good?

Josh: I always end up going to ALTS and am rank number 4 in attendance.

Justin: Never missed a session as a Secretary.

Justin: 8, Josh: 16, RON: 2.

Health-and-Safety Officer Elect: JOSHUA HALL

(f) **Vice Health-and-Safety Officer**

Candidates: Justin Leung, Anuraag

Anu: Standing for vice as can not commit as much time.

Justin: Same thing as last time.

Anuraag: 7, Justin: 18, RON: 0.

Vice Health-and-Safety Officer Elect: JUSTIN LEUNG

(g) **Music Reps (x2)**

Candidates: Felicity Mundy, Alexander Eira (Fanxi standing in)

Fanxi: Very dedicated. Has broken ice hockey stick with his stomach. Has 20 playlists on Spotify.

Felicity: 1 Spotify Playlist: bedtime. Music is my favourite bit of ALTS. Just want more Shrek 2 songs.

Owen: Will you actually do lots of requests?

Felicity: If from Jack probably not. Depends what type of songs, they have to be ALTS-level songs.

Owen: Same genre?

I'll spice it up. Prefer more happy songs.

Fanxi: more a man of the people.

Enzia: What themed nights other than Disney would you do?

Felicity: Shrek one and two. They're very good.

Fanxi: He would provide balance to the Shrek.

Dan: Do both nights or one night each other?

Both: Would discuss it together.

Sid: What if all the Oriels exits were blocked?
Felicity: Ask the previous ones music reps to step up.
Jake: Favourite pokemon?
Felicity: Eevee / "the fire fox".
Note: Everyone judged Felicity heavily for not liking Pokemon.

Felicity: 26, Alex: 2, RON: 0.
Alex: 26, RON: 1.

Music Reps Elect: FELICITY MUNDY, ALEXANDER EIRA

(h) **Publicity Officer**

Candidates: Burtie Spry
Ran as social sec this year, attendance has been pretty decent. Pretty much always on lines. I did it a pretty good christ church publicity drive, e.g. George at interviews. Carry on the photography, I have an SLR. Have partially funded a trip to Gambia by selling photographs.
Jake: Why has there still not been a crewdate?
Burtie: Because no one wanted it.
Fran: Predecessor's greatest failing?
Burtie: I don't know I never saw you there.
Oxford: Do you think following in the order of publicity after social?
Burtie: I'm just cleaning up the mess.
Jake: Would you run and create a Facebook page?
Burtie: Yes.
Michael: How to maximise optimise Fresher's fair?
Burtie: Have already done a Christ Church one. Will have the usual sign, leaflets, have lots of enthusiasm and smiles.

Burtie: 25, RON: 2. **Publicity Officer Elect: BURTIE SPRY**

(i) **Monkey (x3)**

Candidates: Lukasz Gwozdz, Jenna Elliot, Piotr Kalinowski, George Mantzos
Note: Monkeys are picked by outgoing and incoming executive committee.
Lukas: First year lawyer at Magdalen. Extra enthusiastic to ALTS. Have come to every single since I've began. Monkeys are the ones everyone sees and so they should be happy and smiley.
Jenna: Physics second year. Often very early and am very enthusiastic.
Piotr: Would like to be a monkey because they are friendly. The job is pretty easy and you get half price ALTS.
George: I do lines already and am very happy to help.
Josh: Greatest danger as monkey?
George: Cart with sticks.
Piotr: And when people keep going through the lines.
Jenna: Same with the sticks and with netting.
Lukas: Tigers.
Oxford: Which committee is the worst at blocking lines?
Jenna: Fran.
Piotr: Fran.
Lukas: None of the incoming nor outgoing.

George: Jack.
Jasper: Do you own your own skates?
Piotr: Yes.
George: Yes.
Lukas: Yes in a week.
Jenna: Yes.

Monkeys Chosen: LUKASZ GWOZDZ, JENNA ELLIOT, GEORGE MANTZOS

6. New Committee

- (a) **President** - Fanny Duneau
- (b) **Secretary** - Matthew Nicholson
- (c) **Treasurer** - Fanxi Liu

- (d) **Equipment Officer** - Gwyndaf Oliver
- (e) **Social Secretary** - Dan Dorda
- (f) **Vice Officer** - Patrick Kidger
- (g) **IT Officer** - Cas Widdershoven
- (h) **Health-and-Safety Officer** - Joshua Hall
- (i) **Vice Health-and-Safety Officer** - Justin Leung
- (j) **Music Reps** - Felicity Mundy, Alex Eira
- (k) **Publicity Officer** - Burtie Spry
- (l) **Monkey** - Lukasz Gwozdz, Jenna Elliot, George Mantzos