



ALTS ANNUAL GENERAL MEETING 2017

St. Anne's College, Oxford

Number of members present: 29
Meeting lasted from 19:30 to 22:45
20th February 2017

Outgoing committee 2016-17

Executive Committee

President – Benjamin Rudling

Secretary – Daniel de Wijze

Treasurer – Oxford Wang

Officers

Vice Officer – Daniel Tellett

Health and Safety Officer – Caitlin Kennedy

Equipment Officer – Tom Langton

IT Officer – Theo Costain

Social Secretary – Frances Livesey

Music Reps – Dominic Dootson & Ben Howarth

Publicity Officer – Adam Wigley

Monkeys – Gordon Templeton, Ed Carroll, Jasper Syms

1. President's Report

Ben Rudling – This was a good year for ALTS. No sessions cancelled, and we managed to turn a profit. We want to continue to save up money but some is also available to spend. Money is there to be used, we are not a money making enterprise. ALTS is in a much more stable position.

Managed to appoint a senior member – Tarje Nissen-Meyer. 2 successful stash orders - hoodies and committee shirts.

Extended sessions for freshers week – may have been too many [*sessions were held until 2pm in 0th and 1st week of Michaelmas.*] Perhaps have some but fewer next year. Good relationship with the rink. Reduction on cost of insurance.

Cuppers went well, a few issues with rules but everything worked out okay. Good support from committee this year, really enjoyed doing it.

2. Treasurer's Report

Oxford Wang – A good year for ALTS financially. Attendance quite high, money flowing in. Profit of roughly £1800, including some committee fees and stash money not paid yet [*as of 20th Feb 2017*].

Similar amount of money in the account as reported last year. The rink changed billing system, charging at the start of the month now.

Expenditure: £400 for equipment, £8000 for rink hire, £1700 skate hire, £500 insurance, £1200 stash, £60 for fresher's fair. Spent £12145 in total. £13901 income.

3. Secretary's Report

Daniel de Wijze – Attendance was strong throughout the year, but particularly in Michaelmas. Earlier timing of Wednesday sessions in Trinity helped with numbers. Added 200 names to the mailing list at fresher's fair.

I organised stash (hoodies), first ALTS stash for a few years. I helped to organise cuppers which was extremely stressful but went well!

Sign in software working fine.

I've really enjoyed being your secretary, thank you.

4. Social Secretary's Report

Frances Livesey - 200% increase in number of socials *this provoked lots of laughter*

Last year there was only one social (*Directed at Huw Thomas, Social Sec 2015-16*)

3 socials this year, one was a proper non committee social. Good attendance – bar crawl and G&Ds. Good for ALTS bonding!

5. IT Officer's Report

Theo Costain – Apologies for my crap attendance this year. I tried to sort a few things – we had issues with collecting emails at fresher's fair due to sign up software [*this was resolved with assistance from the Secretary*].

Cuppers software not up to scratch, needs fixing.

In summary, it's IT – I've just been keeping the shit going.

6. Proposed motions to discuss

a) Scoring for Cuppers – proposed by Ben Rudling

Ben Rudling: We should change the system from 3 points to 2 points for a win. I think 2 points for a win is better.

Huw Thomas: How long is the golden goal period?

Ben: 2 minutes. Could be changed.

Theo Costain: Should there be a formal change to rules?

Ben: No formal rules currently. Just a mandate for the incoming President.

Huw: Can we write down the rules formally?

Theo: Rules need to be open to change, might be best to have flexibility. Rules shouldn't be set in stone.

Ben: we can just leave it as a suggestion.

Frances Livesey: 1 point for win, 0 for draw, -1 for loss?

All: Makes no difference, what sport is that from??

Ed Carroll: Want to support 2 points for a win, it helped Oriel in cuppers!! It means you can still go through to the knockout stages if you draw a lot.

It was agreed that no vote was necessary – notes will be written in the president handover pack.

b) Adding an extra health and safety rep to the committee ~~in place of a monkey~~ – proposed by Ben Rudling

Ben Rudling: Sometimes Caitlin [*Health and Safety Officer, 2016-17*] can't make it, it would be good to have another first aider to cover our backs.

Ed Carroll: Good idea but shouldn't replace a monkey.

(Motion amended to remove the words "in place of a monkey".)

Justin Leung: we could merge it with the monkey role?

Huw Thomas: lots of people have first aid experience. Could just have a list of who has first aid?

Ben: No, as the first aid officer has incident book etc.

Jake Hutchinson: how does this work regarding our insurance?

Ben: Health and Safety Officer not mentioned in insurance policy

Theo Costain: Yes, it's an entirely separate thing. Why don't we make it a vice health and safety officer?

Michael Newsome: what is the requirement for health and safety officer?

Ed: Can one person have multiple committee roles?

All: no.

Theo: it is not stated in constitution that health and safety needs to be first aid trained, but all previous people in the role have had it. We like to have it as an unwritten rule.

Move to vote.

FOR 29

AGAINST 0

ABSTAINING 1

Motion passes – role added to constitution

c) Mandate the next committee to get Justin Leung a triple ex committee shirt (option for general ex-committee shirts) – proposed by Justin Leung (as a joke)

Huw Thomas: this is a bad idea

Tom Grunshaw: could do this as part of committee stash later

Ed Carroll: Justin should sort out ex committee stash! *laughter as Justin hastily backtracks*

Huw: buy a sharpie!

Move to vote.

FOR 3

AGAINST 19

ABST 7

Motion fails

d) Caitlin Kennedy should get an honorary executive committee position and free ALTS for life in return for her years of service to the club – proposed by Justin Leung

Justin: Caitlin has been here a long long time. Deserves this.

Ben Rudling: agreed

Ed Carroll: no problems with this, what does honorary exec position mean? *[it is agreed that this would involve changing the constitution to create a new type of member]*

Frances Livesey: will Caitlin be on committee for life?

Theo Costain: and when she's dead too!

Jacques Bara: does she get free ALTS? – yes

Ed: does anyone have a tissue? *[unrelated but I minuted this for some reason]*

Huw: is it official that exec get free ALTS for life?

All: no, we should make it official

Move to vote.

Vote for granting free ALTS for life to ex-executive committee:

FOR 25

AGAINST 1

ABSTAIN 3

Motion passes – added to constitution.

Vote to create the position of honorary member

FOR 29

AGAINST 0

ABSTAIN 0

Motion passes – added to constitution.

Vote to make Caitlin Kennedy an honorary member

FOR 26

AGAINST 2

ABSTAIN 1

Motion passes.

e) No full ice at Cuppers. ALTS is a game played on half or third ice 99% of the time, cuppers should be won by teams which are best at ALTS – proposed by Huw Thomas

Huw Thomas: I never play full ice during ALTS except at cuppers.

Justin Leung: the way ALTS is played depends upon attendance. You can play full ice a lot if attendance is poor.

Artem Belov: if a low number of teams entered cuppers, we would need to play full ice.

Huw: even if low number of teams, we should still play half ice.

Michael Newsome: I quite like full ice at cuppers as it's something special I look forward to– even though I probably won't actually make it that far in cuppers it's a challenge to aim for.

(Daniel Clark agrees)

Tristan Wang: Full ice is something that's usually forbidden. Almost safer to play full ice, as cuppers gets competitive towards the final, more space is safer.

Jacques Bara: I disagree that it would be 'safer' – have to factor in the fact that people at that stage are tired, so opening it up to full ice is wearing them out a bit too much

Ed Carroll: I agree with Jacques and Huw – more of a race to the puck. Games devolve into a race.

Owen Sinclair: I agree with Michael and Tristan.

Frances Livesey: blues games are longer than cuppers? Because our games are so short, you are at an advantage if playing on a smaller rink.

Tom Grunshaw: only having a game on half the rink for the final would be an anti-climax.

Move to vote.

Vote to suggest to next committee – no full ice at cuppers

FOR: 9

AGAINST: 14

AB: 6

Motion fails.

f) The rule “No blues players at cuppers” should be strictly enforced. Blues should not be allowed to participate unless they attend regularly, at least five times in Hilary and five times in Michaelmas – proposed by Huw Thomas

Artem Belov: I'm quite aggressive, but I think blues players are worse. ALTS is a non-contact sport. ALTS should be a fun tournament. It should be fun, not aggressive.

Huw Thomas: ALTS is non-contact. Cuppers should be for best ALTS players!

Tristan Wang: Not all blues players play full contact. Half blues, women etc. play non-contact.

Justin Leung: Most of the blues who come are not violent people. They don't go full contact. If we don't let blues play we could ruin links with ice hockey team.

Ben Rudling and Daniel de Wijze: Currently blues are admitted at exec committee consideration. We try and limit blues numbers.

Dan Clark: As long as they keep to non-contact rule. Sometimes non blues players are angry too!

Jacques Bara: The entire point of cuppers is to be an event for ALTS people – it should reflect the personality of the club.

Michael Newsome: what are the rules on blues? [*the rules are clarified for him*].

Huw: The event of cuppers is special.

Daniel: In support of motion

Justin: people who don't usually come to ALTS come to cuppers too!

Felicity Massingbird: Need to get extra people to form a team!

Owen Sinclair: Could it be a recommendation rather than a rule?

Move to vote.

Vote to create a blues attendance rule

FOR 12

AGAINST 9

AB 8

Motion passes.

g) Option for life membership, perhaps £300? Termly fees or a loyalty card option could also be considered. Mandate committee to look into this – proposed by Huw Thomas

Huw Thomas: yearly/life membership would be good. This is a follow up on a query I made to Oxford [*Treasurer 2016-17*].

Oxford Wang: I think it should be something that's done. It would be good to include integration with sign in?

Ed Carroll: This is a plan that relies on being confidence in ALTS' future finances. Instead of for life, this could be a membership for all of student life (a slight discount for the 3 or 4 years of a student's course).

Huw: Membership would involve a slight discount. However this is only for the most hardy of members!

Ben Rudling: Going to be quite involved to make this work. Not something that will be looked at by current committee – are you happy to mandate the next committee to do an EGM?

Justin Leung: Membership should be a yearly thing! It is highly unlikely you will buy a pass right at the beginning of your time at ALTS.

Michael Newsome: I agree. It's hard to commit that way, what if you have Thursday 9ams!

Jacques Bara: Has there been dialogue with the rink and committee?

Ben: not applicable, we pay by the hour.

Theo Costain: this could be bad for finances, we have discussed this before in previous meetings.

Move to vote.

Vote to mandate the incoming committee to hold an EGM regarding lifetime membership

FOR: 22

AGAINST: 6

AB: 1

Motion passes.

h) Motion to reinstate four ~~five~~ monkeys (as opposed to three at present) – proposed by Frances Livesey

This motion was amended to replace 'five' with the word 'four' after motion b) passed.

Frances Livesey: ex-committee currently have to do lines at ALTS. Committee attendance is too low and there are not enough people to run everything. We could use some extra monkeys.

Huw Thomas: as an ex committee member, I personally enjoy running lines/ helping out in the box

Ed Carroll: Having three monkeys is a good amount. We [*the current monkeys*] communicate. The real problem is that some people on committee don't do lines.

Theo Costain: we lose money with every committee member we add [*committee members pay half price for ALTS sessions in the form of committee fees*]

Michael Newsome: I'm not currently on the committee but I like to help. Lots of committee are often on the same team so if they are playing at the same time they can't run lines.

Gordon Templeton: A problem is that some committee members don't do lines consistently. That is more of an issue than people not showing up.

Move to vote.

Vote to add an extra monkey position to the committee

FOR: 5

AGAINST:18

AB: 6

Motion fails.

i) Discussion about the amount of lifting of the puck, as well as reducing overly aggressive play during normal ALTS. Could do this by repeating the rules on the speakers each week? Could have refs at all half ice sessions? – proposed by Sean Ravenhall

Sean Ravenhall: We used to have rules read out at the box every session – no lifting the puck etc. It was annoying but it drilled it into people's heads. We are relying on word of mouth right now for the rules to be relayed to others and newcomers. Not lifting the puck makes a big difference to the atmosphere of ALTS. On overly aggressive play, having a ref on the lines could help.

Catlin Kennedy: ALTS has got more aggressive than it used to be. We used to have to keep the puck on the ice and this was a strict rule. ALTS should be about passing. Also it discourages women from joining ALTS.

George Willment: How can we actually enforce this?

Ben Rudling: I warned one person this year about aggression... *everyone looks at said person* I think the warning helped! *said person then agrees*

Felicity Massingbird: I'm quite wimpy but when you are in goal, some people smack the puck way too hard at you. That's where there is aggression and it is not needed.

No vote held – Ben Rudling will add suggestions about reducing aggression and lifting in the Presidential handover pack.

j) Motion to remove a committee member if they do not show up to a certain number of ALTS sessions – proposed by Ben Rudling

Theo Costain: There are already mechanisms in place for this, just not used. The president could call an Extraordinary General Meeting (EGM) if they think someone is not pulling their weight.

Huw Thomas: Having to hold an EGM is bad, calls out a person to the whole society.

Ed Carroll: I agree with Theo, it's already in the constitution. Maybe we should be more clear about committee roles – the responsibility of doing lines etc.

Michael Newsome: If they've not shown up, I think that gives exec right to remove them.

Theo: But it shouldn't be an automatic ban.

Sid Baines: Maybe instead of auto ban, we could say if they don't come to a set number of sessions, it automatically triggers an EGM.

Burtie Spry: Is it necessary to have an EGM?

Theo: Yes, it's in the constitution.

Lewis Waller agrees.

Oxford Wang: reduce call for EGM to 7 days? [*The Secretary must currently give 14 days notice before an EGM*]

Justin Leung: There was precedent when I was sec, the IT rep did not show up to any sessions. Adrian [*ALTS President 2014-15*] got rid of him! This should be dealt with on a case by case basis.

Move to vote.

Vote to change the time needed for the secretary to call an EGM from 14 days to 6 days
FOR 22

AGAINSNT 1

AB 6

Motion passes – constitution updated.

k) Discussion as to the security of finances at ALTS. Can executive committee members easily take money from the bank account without record, should a system be put in place to prevent this? – proposed by Huw Thomas

Huw Thomas: Oxford told me this could happen

Theo Costain: There are laws against it - this is embezzlement! *general laughter*

Huw: Wants clarification on how ALTS works as a society, this is given.

Ed Carroll: If we catch Oxford embezzling, do we hold an EGM? *Banter*

No vote held.

7. Any Other Business

a) Theo Costain – notify next committee to do a stick sale again next year

b) Motion to change how monkeys are elected – proposed by Ben Rudling

Monkeys are currently picked by the outgoing and incoming executive committees jointly.

Ben Rudling: We should elect monkeys to the committee, like all other committee positions.

Ed Carroll: No point in voting for monkeys

Theo Costain: Monkeys are there for committee as help, they are not for ALTS members.

Gordon Templeton: Monkey can be a role for people who stand for lots of positions and don't get elected.

Daniel de Wijze: I agree, I think the current system works well.

Oxford: Happy with the monkeys we have had this year *murmurs of agreement in the room*

Move to vote.

FOR 2

AGAINST 22

AB 5

Motion fails.

8. Voting for New Committee.

Format – candidates make a two-minute speech. Followed by questions from the outgoing member in the role, then questions from the floor.

a) President

Ed Carroll (Oriel) – Hopefully most of you know me! 2nd year computer scientist at Oriel. I've been going to ALTS for my entire Oxford career. I have a great love for ALTS, often encouraging people to go. Only missed 5 or 6 ALTS sessions in my entire time here, despite added commitments.

I understand how committee works, I have been on committee this year as a monkey. I have been to SportFed meetings. I run the boat club for Oriel, I have lots of experience running other societies. Hopefully I am a friendly face and people know me.

As president, I want to keep ALTS how it is - the formula works. Important to make sure that the committee are effective. Make sure everyone has a voice. I want to cut aggressive play and I'm comfortable to address this. Aggressive play affects how many freshers want to join ALTS.

Jake Hutchinson (Corpus) - 2nd year physicist at Corpus Christi. I've been to ALTS a lot of times; I don't miss sessions. I am dedicated and can always be trusted to turn up. I want to bring out the friendliness in ALTS, improving the atmosphere for new people. I want to improve social aspect, making sure people can mix and integrate – I don't want people to be left out.

I feel like less freshers have been present this year – we can improve that by being more accessible. Splitting up people into teams of less experienced players. Getting people to

stay and not drop out after the first few sessions. I have not been on committee before but I have the skills to integrate.

Questions

Ben Rudling – What are the most important roles of the president?

Jake – Organising the committee

Ed – Booking the ice rink!

Jake – you have to be the person with overall control of ALTS each session

Ed – managing insurance, keep a dialogue with the insurance company

Jake – be a liaison with the rink staff

Ed – be a liaison with the university and SporsFed.

Ben – what has Ben done wrong as President?

Ed – Only one thing? *laughter* Changing scoring system for coppers 5 minutes before coppers, booking until 2am was too much in fresher's week.

Jake – Keeping attendance of committee high, he let that slip.

Ben – Could you get us a crew date, who would we crew date?

Jake – good idea! Good fun. Maybe more 'out there' people - cheerleaders?

Ed – Who wouldn't we crew date? Quidditch would be fun *Oxford nods assent*. We are not one of the core sports so find a more eclectic society.

Theo Costain – If you were to rank us in terms of member base, where would we be?

Jake – *when prompted* number 4.

Ed – Number 3.

Theo – Jake is correct; this was brought up at the last AGM.

Frances Livesey – how would you discipline a committee member who wasn't pulling their weight?

Ed – Got to be a professional separation between being a friend and acting as president. Have a word with them, if dialogue doesn't work, call an EGM.

Jake – check if there is a valid reason for them not turning up. Same answer as Ed really.

Tom Grunshaw – What is your favourite Pokemon?

Jake – tough one! Blastoise¹.

Ed – Vaporeon.²

Huw Thomas – when do you tell the social sec they are not doing their job?

Jake – halfway through the year?

Ed – They are the social sec; it is their job to organise crewdates. So if they haven't organised anything!

Move to vote.

¹ <http://bulbapedia.bulbagarden.net/wiki/Blastoise>

² <http://bulbapedia.bulbagarden.net/wiki/Vaporeon>

Ed Carroll - 18

Jake Hutchinson- 11

Re-open Nominations (RON) – 0

Ed is president.

b) Treasurer

Lewis Waller (St. Hugh's) - Hi, I'm a St. Hugh's student. I didn't start ALTS until Trinity. When I did, I found it very friendly and welcoming. I want to change account from co-op account, we get charged a monthly fee *Oxford Wang denies this*

I want to look into ways to save money by shifting accounts. Important to keep the books balanced, making sure we break even/turn a profit so we can keep on improving ALTS.

Artem Belov (Corpus) – Corpus Christi student. I know I can be aggressive, but if I'm treasurer, you won't see me on ice so much! *laughter*

Change of authorisation system to automate paying to some extent – this could also cut queue times. I want to introduce a debit system, you could pay in advance so you don't need to carry money. More room to introduce things like yearly membership that Huw discussed earlier. I would run consecutive finance analysis – this way we could alter the ALTS fee depending on attendance.

Questions

Oxford Wang – how many people does it take to break even on a Wednesday?

Artem – 20

Lewis – 52

Oxford – *after some deliberation* it's 53.

Oxford - how low would attendance be before you cannot run sessions?

Lewis – 36?

Artem – 16 to 17 fee paying

Oxford – no real answer, up to the discretion of the treasurer.

Oxford – Cost of hiring the rink?

Lewis - £180 weds, £120 Friday

Artem – Same answer

Oxford – Correct, very close to the actual amount.

Caitlin Kennedy – how many sessions have you missed/ are you able to come every week?

Artem – I only missed sessions when I broke my wrist. If I was injured I would come to the session, do sign in and then leave.

Lewis – I have only missed one or two due to illness

Theo Costain – What's the cheapest commission you can get for a business of our size?

Artem – I don't know

Lewis – *Theo asks about queuing system* not worth it if it costs extra, but would be good to cut the queue.

George Willment – Oxford keeps money in the petty cash box. How do you manage carrying the box?

Lewis – keep box in room, keep key separate. Take it to the bank the next day.

Artem – I know at present the box has lingered in Oxford's room *Oxford don't care*. Take it to bank as soon as possible. If it was a Friday, may not be able to take it in until Monday.

Ed Carroll – if you had to leave a session early, how will someone pay if they come late?

Artem – Ask the vice officer, it is their job to cover in an emergency.

Lewis – Agreed. Worth having a discussion about how late we allow people to be admitted.

Move to vote.

Lewis Waller – 13

Artem Belov – 13

RON – 2

Vote is tied. Second vote held.

Lewis Waller – 14

Artem Belov – 13

RON – 1

Lewis is treasurer.

c) Secretary

Jacques Bara (Christ Church) – Hi all, how are you? I want to be a welcoming and friendly secretary. I am a 2nd year physicist at Christ Church. It's important to remember everyone's name when you are sec - I think I could name everyone in this room. I want to get a loyalty card for regulars to speed up the signing in process. For stash, I would like to do shirts, something a bit different from hoodies. For cuppers, as a physicist, I want to optimise the cuppers algorithm.

I have experience in societies, I am on physics committee [*he didn't specify which physics committee*]. I am used to typing and taking minutes. You are all great, and I love ALTS!

Tristan Wang (St. Hugh's) – In running for secretary, the main thing for me is the community that ALTS offers. ALTS is a refuge from the hectic work schedule of Oxford life. ALTS is a place that my girlfriend and I like to hang out at together, but she has now rusticated *general sadness*

I want to embody the general character of ALTS. I want to give ALTS a friendly face, make it more human. I initially felt some apprehension when joining ALTS and approaching the stand at fresher's fair – if elected I would try to welcome everyone and make sure everyone has fun at the end of the day.

Questions

Daniel de Wijze – Name some of the roles of the secretary

Tristan – Taking minutes

Jacques – Stash

Tristan – organising cuppers

Jacques – Being the face of ALTS, welcoming people at sign in

Sean - What would you do if your laptop battery ran out?

Jacques – That wouldn't happen, I'd bring a charger.

Tristan – Same for me

Sean – what if the charger or laptop was broken?

Jacques – Would write down the rest of the names on paper.

Theo Costain – how does the sign in system work?

Tristan gives a decent answer, bod cards only needed for new members.

Theo asks Jacques about loyalty card.

Jake Hutchinson – What kind of quality entertainment would you put in emails?

Tristan – Jokes, dank memes

Jacques – YouTube videos, memes

Daniel Clark – which college am I from or which subject I do?

Jacques – *after some deliberation* Maths? [*this was correct*]

Move to vote.

Jacques Bara – 14

Tristan Wang – 8

RON – 3

Jacques is secretary.

Vice Officer

Huw Thomas - Hi, im Huw. I play ALTS, and I come a lot. I know all the jobs, I've been a stand in for the secretary and treasurer jobs before, although not for president. I attend very regularly and I come to ALTS a lot. In regards to being on committee, I know what I'm doing.

Jake Hutchinson – I would be very reliable, would be able to help out in covering whatever position is needed. I'm happy to help with jobs as any other committee member would. That's it!

Anuraag Vazirani – 1st year medic at Hertford. I am a regular ALTS attendee. I'm friendly and I try to say hi to people. I managed to organise the Hertford teams for cuppers [*three Hertford teams entered*]. I would like to commit a lot of time to ALTS, it is important to keep it running smoothly.

Questions

Tom Grunshaw – why didn't you run for exec?

Huw - To be honest, it is a lot of work.

Anuraag – Medicine's quite busy for second year, so in third year it'd be a second chance

Ben: What time would you need to step in for one of the exec\//

Jake: Depends on which role is missing, secretary and treasurer: laptop/cash box

Huw: I'd like more time, but secretary can be done with just a piece of paper, so nothing needed really. Treasurer: whatever time it takes to get to Lewis' room.

Anu: coming to ALTS anyway, but if I couldn't come, id need until 10:30.

Move to vote.

Huw Thomas – 3

Jake Hutchinson – 14

Anuraag – 6

RON – 0

Jake is vice officer.

Health and Safety Officer

Anuraag Vazirani– I'm a second year medic, I have worked for St. John's Ambulance. I am first aid trained. I think there is only about one major incident per academic year at ALTS, I can deal with it.

Move to Vote.

Anuraag Vazirani – 24

RON – 0

Anuraag is health and safety officer.

Vice Health and Safety Officer

Ben Rudling – If no one else is running for this position, I will! I have emergency first aid at work and first aid in the field.

Move to vote.

Ben Rudling – 18

RON – 4

Ben is vice health and safety officer.

Equipment Officer

Jasper Syms (Ben Rudling standing in as proxy) – I am very committed to ALTS. I play to the rules and try to avoid being aggressive. I just want to keep the status quo, fixing helmets, keep large amount of pucks spare. I know how to buy and tape up hockey sticks. As a monkey I have been helping out this year.

[Ed Carroll voices support for Jasper].

Move to vote.

Jasper Syms – 27

RON – 0

Jasper is equipment officer.

IT Officer

Huw Thomas – I can't promise tech savviness, but I will learn how to manage the website. I can't promise great things but I will do my best. I am doing an IT internship this summer.

Questions

Ed Carroll – I am concerned, as many of our plans rest on having a good IT officer.

[Both Oxford Wang and Theo Costain make offers of support, they are capable of doing IT work but do not want to run for the position in an official capacity].

Move to Vote.

Huw Thomas – 23

RON – 3

Huw is IT officer.

Social Secretary

Robert (Burtie) Spry – 2nd year physicist at Christ Church. Currently on the Christ Church JCR committee. I started the physics bar crawl tradition, which is well organised. Also I intend to do a dinner (black tie?!), although that could be hard to do. I definitely want to do a crew date a bar crawl plus another event (basically drinks in a room).

Questions

Ben Rulding – Why did Fran [*ALTS social sec 2016-17*] not organise a crew date?

Burtie – I'm not sure, it can't be that hard?

Frances Livesey – Clarifies how tricky it is.

Ed Carroll – What did Fran do right as social sec?

Bertie – She was on our coppers team! Plus the bar crawl was good.

Huw – When are you going to hold the events you described? Minute this please!

Burtie – One event per term, plus the black tie event may or may not happen, no promises.

Gordon Templeton – Describe the extend of your job?

Burtie – organising social events! Plus, general committee stuff, helping with lines etc.

Move to Vote.

Burtie Spry – 26

RON – 0

Burtie is social sec.

Publicity Officer

Frances Livesey – Hi, I'm Fran. I was social sec for the past year. I have been coming to ALTS since my freshers week. I can make ALTS look good, I understand how #aesthetic works [*she actually said hashtag!*]. I do thespian stuff, lots of experience with that. I can promote ALTS at freshers fair. I'm the president of Corpus Christi drama and Raven Society³.

Questions

Theo Costain – How many Facebook members are in the ALTS group? [*as of 28th Feb 2017, it is 564 members*].

Fran – a few hundred?

Jake Hutchinson– will you come to sessions regularly?

Fran – I WILL!

Caitlin Kennedy – can you source a toy penguin?

Fran – Yes, I have lots of cuddly toys

Huw Thomas– You were terrible as social sec *howls of outrage at Huw's chutzpah* Will you do more?

Fran – Yes, and I can do better than Adam [*ALTS publicity officer 2016-17*].

Move to Vote.

Frances Livesey – 20

RON - 6

Frances is Publicity Officer.

Music Rep/s

Owen Sinclair – Hi I'm Owen, I'm a 2nd year Engineer from Balliol.

[*Owen wanted us to note that he was wearing a band shirt, and the band in question likes ice hockey. Sadly, I forgot to minute the name of the band as I was super tired at this point.*]

Requests always come first. However outside of that, I will try to broaden your horizons – think BBC Radio 6music, not so much daytime radio. I enjoy and will play a broad number of genres. I would play the shipping forecast at the end of the session *noises of delight from the room*

Michael Newsome – Started coming to ALTS in Michaelmas, on my first time I turned up to rink at 11am! I really love ALTS and I want to be on the committee. I have Spotify Premium, plus I'm looking for an excuse to buy Taylor Swift's albums. More themed music nights, Disney night again. I aim to play anything we can sing along to.

³ Raven Society is of course dedicated to the delightful fantasy CBBC game show, *Raven*.
<http://www.bbc.co.uk/cbbc/shows/raven>

Dan Dorda (Burtie Spry stading in as proxy) – I have an eclectic but good music taste. Upbeat, dedicated, I come to almost all ALTS sessions.

[Dan briefly joined us on video chat, and I tried to minute despite the poor connection. Yes, I am that dedicated.]

Dan on video chat- I spend my time listening to music indoors. I listen to every type of music. If you vote me in, it will be FUNKY AS FUCK. Great new exploration of music you haven't heard before. The tunes will keep on rolling!

Questions

Ed Carroll – Can we tie in music nights with dress up etc.? How will you sort this??

Michael – Important to post on the Facebook group. I like costumes, I made a giant Mike Wazowski costume [*this is actually true!*]. I would make sure to ask for more requests in the event of a theme night.

Owen – I would work with publicity and social sec. Extend it beyond the music.

Daniel de Wijze– What is your favourite music band/artist?

Owen – Little Dragon

Michael – Queen

Dan Dorda – Video chat wasn't working, Burtie Spry suggested Kaiser Chiefs.

Move to Vote.

Voting on having one or two music reps:

Two Music Reps - 21

One Music Rep – 2

Two music reps will be elected.

Owen Sinclair – 1

Michael Newsome – 19

Dan Dorda – 3

RON - 0

Michael is the first music rep.

Owen Sinclair – 11

Dan Dorda – 11

RON – 1

Vote is tied. Second vote held.

Owen Sinclair – 12

Dan Dorda – 11

RON – 0

Owen is the second music rep.

The music reps are Michael and Owen.

Monkeys

Monkeys are picked by the outgoing and incoming executive committees jointly.

Tristan Wang – I am really dedicated to ALTS

Katie Hurt – ALTS is great; I think I'd be an alright monkey.

Katie was initially chosen as a monkey but withdrew her candidacy.

Anna Bythell – I go as much as possible to ALTS.

Joshua Hall – I love ALTS, regret not running for committee last year.

Daniel Dorda

Anna, Josh and Daniel are monkeys.



Incoming committee 2017-18

Executive Committee

President – Ed Carroll

Secretary – Jacques Bara

Treasurer – Lewis Waller

Officers

Vice Officer – Jake Hutchinson

Health and Safety Officer – Anuraag Vizirani

Vice Health and Safety Officer – Ben Rudling

Equipment Officer – Jasper Syms

IT Officer – Huw Thomas

Social Secretary – Robert (Burtie) Spry

Music Reps – Michael Newsome and Owen Sinclair

Publicity Officer – Frances Livesey

Monkeys – Anna Bythell, Joshua Hall, Daniel Dorda