

Minutes of the Comus Club AGM

Marriott Hotel Kensington - 12 January 2007

Meeting opened 1849 with Mr Tucker in the Chair

Minutes of the 2006 AGM

Mr Caisley read the minutes of the 2006 AGM. There were no corrections, no matters arising and the minutes were approved by the meeting, nem con.

Committee Reports

Pinner's report

"There has been no activity whatsoever and that there is one pin in the briefcase"

Following a vote by show of hands it was decided that pins should also be presented by the Society to celebrate civil partnerships

Badger's report

"We have the same number of badges that we were given last year"

COMIC editor's report

"It was done" (by proxy) but the meeting noted that it was late

College Secretary's report

"There is nothing to report"

1857 Comic arrives

Treasurer's report

Last year there were monies received £3,087, expenditure £2,712, Profit £375. Ms. Tweedale reported that the society does not aim to make a profit but due to the incompetence of Imperial College as regards deposit cheques it has managed to do so.

80 ties, 20 bow ties bought, available from the Treasurer.

The 50 Club is currently full.

The Years of the accounts are not wrong.

Chair's report

"We are here, hopefully we have a dinner, we'll find out in 45 minutes time.

A group has organised a barrel club for first Tuesdays. A number of members has chipped in and all, including members of the other society are welcome.

Elections

Pinner

Mr Dicken: Proposed - Ms. Tweedale, Seconded - Mr S. King
Mr Heister: Proposed - Mr A. Brown, Seconded - Mr Dicken

Mr Heister elected by show of hands

Badger

Mr Hickman: Proposed – Mr Tucker, Seconded – Mr Moate

Mr Hickman was elected unopposed

Comic Editor

Mr Chong: Proposed - Mr E. Brown, Seconded - Mr Ewer
Mr S. King: Proposed - Mr A. Brown, Seconded - Mr Chamberlain
Mr Dicken: Proposed - Mr S. King, Seconded - Mr Trice
Mr Navaratnam: Proposed - Mr Caisley, Seconded - Mr E. Brown

Mr S. King was elected by show of hands

College Secretary

Mr Dicken: Proposed - Mr A. Brown, Seconded - Mr Trice
Mr Chamberlain Proposed - Mr S. King, Seconded - Ms. Tweedale

Mr Dicken was elected by show of hands

Mature Member

Dr Gathercole: Proposed - Mr Moate, Seconded - Mr Trice
Mr Dixon: Proposed - Mr Tucker, Seconded - Mrs Dixon (who voted in favour)
Mr S. King: Proposed - Mr Trice, Seconded - Mr Caisley

Mr Dixon was elected by show of hands

Ordinary Members

Mr Navaratnam: Proposed - Mr A. Brown, Seconded - Mr Dicken
Mr Tucker: Proposed - Mr Lunn, Seconded - Mr Hickman
Mr Richmond: Proposed - Mr Moate, Seconded - Mr Caisley
Mr Moate: Proposed - Ms. Tweedale, Seconded - Mr Tucker

Mr Navaratnam and Mr Richmond were elected by show of hands

An error in the agenda was noted no treasurer election this year

Chair

Mr Tucker:	Proposed - Mr Dicken, Seconded - Ms. Tweedale
Mr A. Brown:	Proposed - Mr Navaratnam, Seconded - Mr Dicken
Mr Moate	Proposed - Mr E. Brown, Seconded - Mr A. Brown

There were speeches:

Mr Tucker explained that he was the incumbent and that his only fear was after dinner speeches

Mr Brown warned us that we probably all remembered his speech from last year, sniggering

Mr Moate led a chant of 4 more years

Mr Moate was elected by a show of hands

AOB

Mr John Collins, current President of ICU informed the meeting that Imperial's centenary is next year and that "lots of arts events will take place".

He further noted that Concert hall redevelopment is on the agenda and he that the Union would appreciate representations from interested parties.

Mr Collins responded to a question from Andrew Caisley that there would not be free beer for all all year.

There being no other business the meeting was closed at 1917