

## **Minutes of the Comus Club AGM**

**Victory Services Club – Friday 16 January 2009**

Meeting opened 1903 with Mr Moate in the Chair

### ***Minutes of the 2008 AGM***

Mr Caisley read the minutes of the 2008 AGM.

There was one matter arising. Ms Parsons wished for it to be minuted that Mr Towers was not wearing a dress.

There were no corrections, no further matters arising and the minutes were approved by the meeting, nem con.

### ***Committee Reports***

#### **Treasurer's report**

Accounts:

- Last year there were monies received £3,811, expenditure £3,583, Profit £228.
- A stock-take and associated write-offs have resulted in a small restatement of the 2007 accounts
- Detailed accounts were made available to the meeting.

Mr Francis left the meeting following a heckle from Mr Ant Brown

Dinner:

- It was noted that this year's dinner would be subsidised by the club
- There remain some attendees who had failed to pay. Their dinner was being subsidised too heavily by the club and payment was requested

50 Club:

- Two places for the 50 club have come vacant this year. The club Treasurer reported that he had secured one of the two places and that the other would be available on a first come, first served basis after the closure of the AGM

Club Regalia:

- The Treasurer had been investigating the option of purchasing silk club ties and wished to conduct a detailed market sizing exercise
  - 15 of those present expressed an interest in silk ties if priced between £10 and £15
  - 4 of those present expressed an interest in silk ties if priced between £15 and £20
- The Treasurer's beverage was provided by the Treasurer's significantly better half who was thanked

### **Hon. Secretary's Report**

Mr Caisley reported that stuff happened.

### **Vice Chair's Report**

Mr Allan reported "Hmmm" in absentia through the chair

### **COMIC editor's report**

Mr Chamberlain reported "I am on an aeroplane" in absentia through the chair

- Mr Caisley noted that this may be the Hon. Secretary's fault and tendered an apology to the meeting

### **Pinner's report**

Mr Bean reported "Yes, Erm. Lots of people got engaged etc. Pins have been made, they are not still wet, they are available for signing"

### **Badger's report**

Mr Hickman reported that "Badges exist in greater quantity than previously believed"

- The meeting expressed a collective audible murmur concerning the accounting implications of previous
- Mr Towers demanded satisfaction on the question of how Mr Hickman would deliver improved commercial effectiveness in the coming period
- No answer was forthcoming

### **College Secretary's report**

Ms. Topham reported "There is nothing to report" in absentia through the chair

### **Chair's report**

Mr Moate reported that "We did things. There is a dinner. Have fun!"

### ***Elections (vote count in brackets where appropriate)***

#### **Vice Chair**

Ms Silver: Proposed – Mr Moate, Seconded – Mr Richmond

Ms Silver elected unanimously by show of hands

#### **College Secretary**

Mr Bean (8): Proposed - Mr Farrow, Seconded – Mr Ant Brown

Mr Jeakins (11): Proposed – Mr King, Seconded – Mr Chong

Mr Jeakins was elected by show of hands

### **Badger**

Mr Hickman: Proposed - Mr Trice, Seconded – Ms. Parsons

Mr Hickman was elected unanimously by show of hands

### **Pinner**

Mr Birkett Proposed - Mr Bean, Seconded Mr Heister

Mr Birkett was elected unanimously

### **Comic Editor**

Mr Bean (3): Proposed – Ms Knowles, Seconded – Mr Hickman  
Mr Navaratnam (19): Proposed – Mr Farrow, Seconded – Dr Gathercole  
Mr Chamberlain (6): Proposed – Mr Ant Brown, Seconded – Ms Silver  
Mr Ant Brown (0): Proposed – Mr Ed Brown, Seconded – Mr Hickman  
Ms Ed Brown (2): Proposed – Mr Mahomed, Seconded – Mr Ant Brown

Mr Navaratnam was elected by show of hands

### **Mature Member**

Dr Gathercole (20): Proposed – Mr Trice, Seconded – Mr Hickman  
Mr Hickman (3): Proposed – Mr Farrow, Seconded – Ms Parsons

Dr Gathercole was elected by show of hands

### **Ordinary Members (2 positions)**

Mr Mahomed (11): Proposed – Ms E Dixon, Seconded – Mr Trice  
Mr Ant Brown (2): Proposed – Mr Hickman, Seconded – Mr Ed Brown  
Mr Bean (7, 11): Proposed – Mr Richmond, Seconded – Mr Heister  
Mr Heister (5): Proposed – Mr Bean, Seconded – Mr Farrow  
Ms Topham (7, 11): Proposed – Mr Lunn, Seconded - Mr Ant Brown

Mr Mahomed was elected by show of hands

After a tied second round, speeches and the chairs vote Ms Topham was elected

### **AOB**

There was no other business

**The meeting was closed at 1926**