

Hon Sec - Chong

College Sec - Winters

Badger - Hickman

Pinner - Whittaker

Comic Editor - Franchi

Webmaster - Ewer

Mature Member - Gathercole

Ordinary Committee Members - Wolf, McIver

Minutes of the Comus Club AGM

Victory Services Club – Friday 17 January 2010

Meeting opened 1906 with Mr Moate in the Chair

Minutes of the 2009 AGM

Mr Caisley read the minutes of the 2009 AGM.

There was one correction. Dr. Parsons wished for it to be noted that she was of learned status.

There were no further matters arising and the minutes were approved by the meeting.

Committee Reports

Treasurer's report

Accounts:

- Last year there were monies received £3,906, expenditure £4,280, profit £(374).
- Detailed accounts were made available to the meeting.

Dinner:

- There have been subsidies paid by the club for the 2009 and 2010 dinners of £415 and £215 respectively.
- It was noted that, as in previous years, some dinner attendees had failed to pay. Mr Bennett was publicly humiliated on their behalf.

50 Club:

- No places for the 50 club had come vacant this year
- The unpaid 50 club prize liability of the club had been reduced by half over the last 12 months

Club Regalia:

- There was brief discussion of poor sales of regalia. Nothing was resolved

Hon. Secretary's Report

Mr Caisley reported that stuff happened.

Vice Chair's Report

Ms Silver reported that further stuff had also happened

COMIC editor's report

Mr Navaratnam reported that comic was here and sent apologies for his absence through the chair (there were roars of approval interpreted for this note as being linked to the presence of the club magazine and not the absence of its editor)

Pinner's report

Mr Birkett was found to be not presented. Mr Hickman posed the open question “Is he still making them?” to which answer was not forthcoming

Badger's report

Mr Hickman reported that “Badges exist in lesser quantity than previously” and that some were present at the meeting.

- The question of Mr Towers regarding commercial performance measures for the badger was revisited (see minutes of the AGM of this Club 2009) Mr Hickman proposed and the meeting validated that he had delivered an infinite revenue improvement vs. the previous period through the sale of 4 badges.
- The meeting expressed a collective pleasure concerning the accounting implications of previous
- The meeting resolved to continue this sound commercial practice

College Secretary's report

Mr Jeakins reported that college-based stuff including the printing of Comic had happened

Chair's report

Mr Moate reported that “We are all here, with a bit of luck we have a dinner and it is all pretty good”

Mr Moate proposed one item of chair's business – an amendment to the constitution of the club.

- Mr Moate noted that he “didn’t like messing with constitutions”
- Mr Jeakins noted that Mr Moate had at one stage held the position of Union sabbatical officer
- Mr Moate explained that the unofficial committee position of webmaster had existed for some time and was now critical to the smooth running of the Club
- Mr Moate’s proposed amendment was passed by show of hands under the following conditions
 - Dinner should be spelled in the correct fashion
 - Mr Moate “promised not to meddle with the constitution again”

Elections (vote count in brackets where appropriate)

Hon Secretary

Mr Chong: Proposed – Mr Richmond, Seconded – Mr King
 Mr Caisley: Proposed – Mr Chong, Seconded – Dr Parsons

Mr Chong was elected unanimously by show of hands and uttered a lesser obscenity

College Secretary

Mr Whitaker(4): Proposed - Mr Richmond, Seconded – Mr Heister
 Mr Winters (9): Proposed – Mr King, Seconded – Mr Richmond
 Ms Yeo (7): Proposed – Mr Winters, Seconded – Mr Caisley
 Ms Wolf (3): Proposed – Mr Yeo, Seconded – Mr Jeakins

Mr Winters was elected by show of hands (despite Ms Yeo noting she wanted the job and Mr Chamberlain commenting that this was not an important qualification)

Badger

Mr Hickman: Proposed – Dr Gathercole, Seconded – Mr Ant Brown
 Mr Caisley: Proposed – Mr Ant Brown, Seconded – Mr Hickman
 Mr Ant Brown: Proposed – Mr Caisley, Seconded – Mr Richmond

Mr Hickman was elected unanimously by show of hands

Pinner

Mr Whitaker(11): Proposed – Ms Yeo, Seconded – Mr Winters
 Mr Ant Brown (8): Proposed – Dr Parsons, Seconded – Mr Eddie Brown
 Mr Birkett (1): Proposed - Mr Richmond, Seconded - Mr King
 Mr Eddie Brown (1) Proposed - Mr Ant Brown, Seconded - Mr Chong

Mr Whitaker was elected by show of hands

Comic Editor

Mr Franchi: Proposed – Mr Heister, Seconded – Mr Jeakins
Mr Jeakins: Proposed – Mr Hickman, Seconded – Mr Ant Brown

Mr Franchi was elected unanimously by show of hands

Webmaster

Mr Ewer was elected unopposed

Mature Member

Dr Gathercole (21): Proposed – Mr Hickman, Seconded – Mr Jones
Mr Jones (4): Proposed – Mr Richmond, Seconded – Ms Silver

Dr Gathercole was elected by show of hands

Ordinary Members (2 positions)

Mr McIver and Ms Wolf were elected unopposed

AOB

There was no other business

The meeting was closed at 1926