

Minutes of the Comus Club AGM

Victory Services Club – Friday 15 January 2016

Meeting opened 1918 with Ms Bundell in the Chair

Apologies: Dr Wolf, Mr Navaratnam

Minutes of the 2015 AGM

Mr Caisley read the minutes of the 2015 AGM.

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

Committee Reports

Treasurer's report

Mr King reported that a lot of cheques had been written and advised that a more detailed report and accounts were available in written form and that he would be available for questions.

Hon. Secretary's Report

Dr Wolf reported in absentia through the chair that she was in Africa.

Vice Chair's Report

Dr Gathercole reported that there appeared to be a dinner, that he had helped and that everybody else did most of the work

COMIC editor's report

Mr Bean and Ms Jordan (arrived and) reported that it is being written

Pinner's report

Mr Navaratnam did not report

Badger's report

Mr Chadwick reported that "There are no new ties, there may be some next year"

College Secretary's report

Mr Winters reported "No"

Ordinary Committee Member's report

Ms Edwards reported that “Mr Fry had done sod all”

Senior Member's report

Mr Paul reported "I am so senior, I forgot to do anything"

Chair's report

Ms Bundell reported that “We may or may not have a dinner. We had some bar nights. We elected some people from the other society”

Elections (vote count in brackets where appropriate)

Treasurer

Mr Gallagher (18): Proposed – Ms Bundell, Seconded – Dr Gathercole
Mr Lown (10): Proposed – Mr Bridgeman, Seconded – Mr Caisley

Mr Gallagher elected by show of hands

Webmaster

Mr Ewer: Proposed - Mr Hickman, Seconded – Mr Caisley

Mr Ewer was elected unopposed (except by Mistifer Cat)

At this point it became too raucous to accurately record proposers or seconders due to the meeting space being converted into a charity salon.

Mature Member

Mr King (7)
Mr Hickman (3)
Mr Winters (17)
Mr Paul (5)

Mr Winters was elected by show of hands

Comic Editor

Mr Steadman

Mr Steadman was elected unopposed (except by Mistifer Cat)

College Secretary

Mr Winters (10)
Mr Bridgeman (17)

Mr Bridgeman was elected by show of hands

Pinner

Mr Navaratnam (20)

Ms Rose (4)

Mr Navaratnam was elected by show of hands

Badger

Mr Chadwick

Mr Chadwick was elected unopposed (except by Mistifer Cat)

Tier

Mr McDonnell (Many)

Mr Chadwick (7)

Mr McDonnell was elected by show of hands

Ordinary Committee Members (2 positions)

Mr Bennett (25)

Mr Schlusser (6)

Ms Stronach (9)

Mr Lown (19)

Mr Bennett and Mr Lown were elected by show of hands

AOB

There was no other business

The meeting was closed at 1940