



Date 16/02/10
Time 1900-2000
Location J002 EHB
Attendees Matt Standell (MS) - Chair
Rob Higham (RH) - Trips Sec
Heather Knight (HK) - Publicity
Emma Hickey (EH) - Treasurer
Matt Dent (MD) - Webmaster
Jake Smart (JS) - Social Sec
Abby Sommers (AS) - Secretary
David Girling (DG) - Kit Sec
Mark Harrop (MH) - Trips Sec
16 ordinary Members

Apologies
Absent

1. Minutes

- The last meeting's minutes were agreed as a true and accurate record of the meeting.

2. AGM

- MS welcomed everyone
- MS and committee gave summary of year
- Matt asked if anyone had any objections to proceeding with the AGM with only 26 members
- MS explained voting procedure
- Each candidate was called to the front to give their manifesto and answer questions on their prospective position.
 - Social Sec – Felicity Brown
 - Publicity Sec – Hayley Faulkner
 - Trip Sec – Dave Girling & James Jennings
 - Treasurer – Jack Harris
 - Secretary – Matthew Dent
 - Chair – Robert Higham
 - Webmaster
 - Kit Sec
- Position of Kit Sec and Webmaster opened to floor as no candidate had previously come forward
- Frederick Morris gave manifesto for Webmaster
- Mark Harrop gave manifesto for Kit Sec
- Additional position of Vice Chair opened up to all prospective committee members, Matthew Dent and Dave Girling give manifestos
- Anonymous voting on all positions, then votes counted



- Announced voting results,

- **Chair:**

| Candidate | Votes |
|---------------|-------|
| Robert Higham | 24 |
| No Candidate | 1 |

- **Secretary:**

| Candidate | Votes |
|--------------|-------|
| Matthew Dent | 25 |
| No Candidate | 0 |

- **Kit Secretary:**

| Candidate | Votes |
|--------------|-------|
| Mark Harrop | 24 |
| No Candidate | 1 |

- **Treasurer:**

| Candidate | Votes |
|--------------|-------|
| Jack Harris | 25 |
| No Candidate | 0 |

- **Publicity Secretary:**

| Candidate | Votes |
|-----------------|-------|
| Hayley Faulkner | 25 |
| No Candidate | 0 |

- **Trips Secretaries:**

| Candidate | Votes |
|--------------------------------|-------|
| James Jennings & David Girling | 25 |
| No Candidate | 0 |

- **Webmaster:**

| Candidate | Votes |
|------------------|-------|
| Frederick Morris | 25 |
| No Candidate | 0 |

- **Social Secretary:**



| Candidate | Votes |
|------------------|--------------|
| Felicity Brown | 25 |
| No Candidate | 0 |

- **Vice Chair**

| Candidate | Votes |
|------------------|--------------|
| Matt Dent | 14 |
| Dave Girling | 11 |
| No Candidate | 0 |

3. AOB

- MS thanked everyone for attending