

Special General Meeting – 9 May 2017

Present: Grace Belworthy, Emily Williams, Sav Gaskell, Dan Doughty, Nathaniel Brown, Joe Corbett, Simon Williams, Connor Seddon, Kerrin RS, Keegan Burrowes, Josh MacKay, Nick Robertson, Joe Ascroft. Arrived late: Craig Stanton.

Proxy votes: Grace Belworthy has proxy votes for Courtney Cunningham and John Brinsley-Pirie

First item:

Up/down vote on constitutional changes as a whole. Important notes: these changes include the merging of four roles into two roles, and the inclusion of alumni executive members.

Connor Seddon wants a sunset clause on the merging of two roles. Joe A views it as constitutionally unnecessary because we can change whatever we like it or not at the AGM. Joe A thinks it unnecessarily clutters the constitution – so why bother. Simon Williams says that there has to be a re-examining vote if there is a sunset clause. A vote is done on whether to include a sunset clause – this motion fails = no sunset clause will be included.

Joe A proposes an up/down vote on accepting new constitution.

Simon Williams is concerned about there being an up/down vote, because not everyone will have read the constitution, and there are a lot of changes. This is generally shot down by most people saying that they have read the constitution.

In favour: Nick Roberston, Josh MacKay, Keegan Burrowes, Craig Stanton, Connor Seddon, Kerrin RS, Simon Williams, Emily Williams, Nathaniel Brown, Dan Doughty, Joe Ascroft, Grace Belworthy, John BP, Courtney Cunningham.

Against: Sav Gaskell, Joe Corbett.

The motion is passed.

Second item:

Joe A proposes motion to appoint Keegan to new Secretary/treasurer role. Craig seconded.

Question raised by Simon W over whether Keegan has to resign. Consensus is no.

Passed by acclaim.

Third item:

Joe A proposes motion to elect Emily Williams to new externals role.

Passed by acclaim.

Fourth item:

Joe A nominates Dan Doughty for role as novice development officer. Nick Robertson seconded. Simon Williams nominates Kerrin RS, Emily Williams seconds it. Kerrin RS declines.

Dan Doughty is elected to the role.