

SSWIGS EGM**32nd Swansea (Rhyddings) Scout Hut****Thursday 4th June, 2009****19:30**

Meeting opened at 19:35

1. Claire opened meeting, all were welcomed and thanked for coming.

2. Attendance

Committee: -

Claire Mollart	President	2009 – 2010
Jason Keeler	Treasurer	2008 – 2010
Bex Maby	Social Secretary	2009 – 2010
Raechael	SU Rep	

Members: -

Kate Stacey, Richard Organ, Bethan Coombes, Bex Maby, Laura Hyett, Rebecca Halford, Shaun Harris, James Court, Sarah Latchem, Dawn Morgan,

Total Attendees: 14

3. Apologies for Absence

Michael Perkins, Rhiannon Sherratt

4. Introduce RO and vote counters

Claire introduced Raechael as the Returning Officer and Rebecca Halford as the vote counters

5. Explain Procedure

- Postal votes were accepted prior to the EGM
- First and second choice (put 1 or 2 in boxes) / abstention
- No RONs, as this was voted against previous to the meeting
- Raechael and Rebecca would collect and count votes, including postal votes
- If a tie after all first vote counts, the person who came third – votes discounted, and second votes counted
- If it is still a tie Claire gave Raechael an envelope with her deciding vote inside
- Raechael will announce the result. If there is a tie, she will announce who the tie was between before reporting the winning candidate based on the President's deciding vote.
- Everyone was reminded not to ask vote counters for vote counts

6. Vote

Ballot slips were handed out

Rich asked 'why they hadn't been printed on card' (the paper was see through!)

Claire responded by saying that she will try to print ballot slips on card for any future meetings

7. Announcement of Results

Raechael announced the results, which are as follows:

Secretary – Shaun

Congratulations to the new secretary, commiserations to all the other applicants.

The exact number of votes received per candidate is as follows:

Secretary	
Shaun	9
Dawn	3
Rhiannon	3
RON	0
Abstain	0

Thank you all for your time

Meeting closed at 19:55

Minutes written by Jason Keeler (SSWIGS Treasurer 08/10)