

SSWIGS



Students Of Swansea
In Guides & Scouts

EXTRAORDINARY GENERAL MEETING AGENDA

THE RHYDDINGS SCOUT HUT

26/11/2009, 19:30

1. Welcome and Apologies
2. Treasurer Election
3. Nominations
4. Question and Answer Session
5. Voting
6. Members Feedback
7. Announcement of Results
8. Any Other Business
9. Close

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**EXTRAORDINARY GENERAL MEETING MINUTES
THE RHYDDINGS SCOUT HUT
26/11/2009, 19:30**

ATTENDEES:

COMMITTEE: C. Mollart (President), S. Harris (Secretary), R. Maby (Social Secretary), T. Duncan (Publicity Officer)

RETURNING OFFICER/ SU REPRESENTATIVE: L. Young (SUSU President)

MEMBERS: H. Ellingham, R. Organ, D. Morgan, K. Stacey, J. Lewis, B. Coombe, K. Thomas, A. Barnes, K. Wilkins, D. Russell, M. Oughton, R. Halford, A. Kawai-Thevenin. S. Stephens (turns up late).

APOLOGIES:

- R. Sherratt (Not committed enough to come to all our meetings on time!)
- Raechel Matthey (SUSU Societies and Services Officer) – Sent to Paris by Student's Union, Luke Young attends in her place
- Heather apologises for the rain and the fact that her feet are size 7

1. WELCOME AND APOLOGIES

Claire opens the meeting at 19:44, welcoming the committee, members and Luke Young (SUSU President and Returning Officer) Apologies from Rhiannon, Raechel and Heather announced.

2. TREASURER ELECTION PROCEDURE



The reason for holding the general meeting, following Jason's decision to step down, was explained to members.



Claire presented the returning officer (Luke Young) and the teller, (Rebecca Halford) to the floor.



Claire announced that there had been no nominations received for the position of Treasurer during the nomination window, thus the position shall be opened to the floor. Each candidate must be nominated and seconded by a full member of "the Society. Any candidates would not have to submit a manifesto but are subject to a question and answers session from members.



If no nominations are received at this EGM, then another EGM must be convened at the soonest possible date in order to elect a member to the position of Treasurer.



Claire detailed the voting procedure such that only full members of "the Society" may vote. Each full member will pick a first and second preference of candidates. The option for abstention is also available for members. The absence of an option for re-opening of nominations (RON) was explained to members as with no candidates standing, effectively nominations have already had to be reopened.



In the event of a tie, Claire declared that she would hold the deciding vote. This will be kept in a sealed envelope by the returning officer. Claire will not vote in the first instance.

3. NOMINATIONS








Nominations for the position of Treasurer were opened to the floor by Claire and Luke.






Nominations received:

- Dawn Morgan: Nominated by Kate Stacey, Seconded by Adam Barnes
- No other candidatures were received.




4. QUESTION AND ANSWER SESSION

-  The candidate was subjected to questioning by the floor
-  Tom asked Dawn why she had not applied for the position during the initial nomination window. Dawn's response was that she was leaving the opportunity open to newer members of the society to have a chance of running for a position on the SSWIGS committee.
-  Shaun asked Dawn whether she could count...backwards...in Japanese. Dawn could not answer that question but asked Aude whether she could instead.
-  Adam questioned Dawn on good her calculator is and whether she could use an Excel spreadsheet. Dawn responded with that her calculator has add and subtract functions and that she could use Excel.
-  Adam also asked whether she had two working ears and if so whether she would like to donate one of them to Derek who is currently one eared. Dawn responded that although she had two working ears she would like to keep both of them.



5. VOTING


-  Luke handed out the voting slips and Rebecca handed out pencils to members.
-  Once each member had completed their ballot paper, they folded it up and were collected by Luke and Rebecca.
-  Luke and Rebecca left the main hall to count the votes and return a result.

6. MEMBERS FEEDBACK


-  Claire handed out a piece of paper to each member to write down one positive and one (constructively) critical comment regarding "the Society".
-  Members were also asked to write down any ideas the Executive Committee can consider for programme planning for the following term.
-  These were collected back by Claire.

7. ANNOUNCEMENT OF RESULTS



-  Rebecca announced the results for the election for a Treasurer:
 - Dawn was elected to the position of Treasurer
-  The voting results were as follows:

Dawn Morgan	14
Abstain	1
-  Claire, on behalf of the committee and "the Society" in general congratulated Dawn on being elected to the committee.

8. ANY OTHER BUSINESS

-  Shaun announced that he has spent the last six months preparing a new constitution for SSWIGS and that this shall be at a point such that it will be available members to read and comment upon before the university Christmas break. Shaun declared more details will follow as to how the process of enacting will be conducted and will be made available to members in due course.

9. CLOSE

-  Claire closed the meeting at 20:13, congratulating Dawn and thanking Luke for undertaking the role of returning officer for the election process.
-  Next SSWIGS general meeting will be during the second semester.

Minutes Proposed by:

Minutes Seconded by: