

SSWIGS



Students Of Swansea
In Guides & Scouts

**EXTRAORDINARY GENERAL MEETING MINUTES
THE RHYDDINGS SCOUT HUT
30/01/2010; 18:00**

1. Welcome and Apologies
2. Reasons for Rewriting the Constitution
3. Evaluation of Constitution Process
4. Section A: The Society
5. Section B: Affiliations, Membership and Subscriptions
6. Section C: Formal Structure of the Society
7. Section D: Elections
8. Section E: Meetings of the Society
9. Section F: Miscellany
10. Appendices
11. Thanks and Acknowledgements
12. Any Other Business
13. Close

Present:

Claire Mollart	SSWIGS President 2009/10
Shaun Harris	SSWIGS Secretary 2009/10
Dawn Morgan	SSWIGS Treasurer 2009/10
Bex Maby	SSWIGS Social Secretary 2009/10
Tom Duncan	SSWIGS Publicity Officer 2009/10
Emma Dean	SSAGO Chairperson

Adam Barnes	Richard Organ
Bethan Coombe	Rhiannon Sherratt
Heather Ellingham	Kate Stacey
Aude Kawai-Thevenin	Suzie Stephens
Jon Lewis	

1. WELCOME AND APOLOGIES

Shaun opens the meeting, welcoming all attendees and thanking them for joining us. He also introduces and welcomes Emma Dean (SSAGO Chairperson). Those who are not current students of Swansea University are reminded that they are not permitted to vote throughout the meeting, although they do have speaking rights.

Apologies:

- For non-attendance: Maddy Oughton, Annabel Warren
- For leaving early: Aude Kawai-Thevenin, Emma Dean
- 'Just because': Heather Ellingham
- Rebecca Halford wished us a nice evening

2. REASONS FOR REWRITING THE CONSTITUTION

The main reasons for undertaking such a challenge of enacting a new constitution are:

- To benefit the governance of the society and to assist future committees in running the society, giving them guidelines to fall back on where required, even if it should not be used for several years;
- It is good practice for any organisation to write a constitution unique to itself and thus should be considered an investment;
- The absence of a single constitution i.e. working from constitutions of the SU, SSAGO and the SUSU Society's has resulted in a lack of clarity, ambiguity and conflicts. A single constitution resolves these issues;
- Previous committees have wished to write a SSWIGS specific constitution but felt that at the time it was more appropriate to focus on increasing membership;
- To avoid issues like those that occurred after the SSWIGS AGM 2009.

3. EVALUATION OF THE CONSTITUTION PROCESS

- Constitution was written during the summer. It has since been back and forwards to SSAGO and the SU to ensure that it reads appropriately and to ensure that SSAGO and the SU are satisfied with the content.
- Shaun apologised on behalf of the committee, for not having told members early on (last summer) that a constitution was being written. Members were informed that, should anything as major happen in the future, they would be informed before 'work began', so to speak.
- Members were invited to comment on the process undertaken. No comments received.

4. SECTION A: THE SOCIETY

1. Purpose

No changes requested

Section A-1 passed by majority vote

2. Name, Insignia and Mascot

2.5 Should read: 'the SSWIGS Logo', where constitution currently reads 'the Derek logo'

2.6 Should read: 'represented by a sheep', where constitution currently reads 'represented by a Welsh sheep'

Section A-2 passed by majority vote, conditional on the above changes being made

3. Aims and Objectives

No changes requested

Section A-3 passed by majority vote

5. SECTION B: AFFILIATIONS, MEMBERSHIP & SUBSCRIPTIONS

4. Affiliations

4.1 Add speech marks after "The Society, to read: "The Society"

4.2.2 Change:

Members who have attended two or more meetings, or shall be attending a SSAGO event as a member of SSWIGS, or have proved some form of commitment to "the Society" shall be made members of SSAGO. Subscription fees for each of these members must be paid by "the Society" to SSAGO.

To read:

Members who have attended two or more meetings, or shall be attending a SSAGO event as a member of SSWIGS shall be made members of SSAGO. Subscription fees for each of these members must be paid by "the Society" to SSAGO.

Section B-4 passed by majority vote, conditional on the above changes being made

5. Membership

5.2 Add apostrophe after 'Members', to read: 'Members' Officer'

5.6.1 Change:

This information shall only be shared with the SUSU, SSAGO and the home contact for nights away. It may be shared with other organisations as the Executive Committee deem necessary, although members must be informed as to whom the information is being shared with.

To read:

This information shall only be shared with the SUSU, SSAGO and the home contact for nights away. It may be shared with other organisations if required for an activity, although members must be informed before details are given as to whom the information is being shared with and give their permission for the information to be shared.

5.6.2 Change:

All personal details pertaining to members shall be removed and destroyed by "the Society" at the end of each academic year.

To read:

All personal details pertaining to members shall be removed and destroyed by "the Society" at the end each individual's membership within SSAGO.

Section B-5 passed by majority vote, conditional on the above changes being made

6. Disclosure Checks

6.2 Change:

Members of The Scout Association and/or Girlguiding UK who have previously been CRB, Disclosure Scotland (DS) or the Protection of Children (Northern Ireland) (ACCESS (NI)) checked are required to undertake a new CRB check on joining SSWIGS as stipulated in clause 6.1. Any CRB applied for through SSAGO does not apply to assisting in the local community.

To read:

Members of The Scout Association and/or Girlguiding UK who have previously been CRB, Disclosure Scotland (DS) or Access Northern Ireland (AccessNI) checked are required to undertake a new CRB check upon joining SSWIGS as stipulated in clause 7.1. Any CRB applied for through SSAGO does not apply to assisting in the local community.

6.3 Change:

Members of SSWIGS who are under the age of 18 are not required to complete a CRB check. However the appropriate disclosure check must be completed upon the member's 18th birthday

To read:

Members of SSWIGS who are under the age of 18 are not required to complete a CRB check. However the CRB check must be completed upon the member's 18th birthday.

Section B-6 passed by majority vote, conditional on the above changes being made

7. Subscription Fees

7.2.1 Change:

The fee to be paid to SSWIGS for the individual member's subscription to "the Society". This is set at £3. There shall be no difference in the subscription paid for membership to SSWIGS for full members and associate members. Any changes to this component of the subscription must be ratified by "the Society" at a SSWIGS General Meeting.

To read:

The fee to be paid to SSWIGS for the individual member's subscription to "the Society". This is set at £3 for Swansea University students and £4 for associate students. Any changes to this component of the subscription must be ratified by "the Society" at a SSWIGS General Meeting.

7.2.2 Change:

The fee to be paid to SSAGO for the individual member's subscription to "the organisation". This is £4 for students and £7 for non-students. Any nominal change in this value shall result in an automatic and equal change in the subscription fee charged by SSWIGS. The membership shall be informed of such changes but no resolution or General Meeting of "the Society" shall be required. Subscription fees made payable to SSWIGS may differ for "non-Student" members of SSAGO compared to "Student".

To read:

The fee to be paid to SSAGO for the individual member's subscription to "the organisation". Any nominal change in this value shall result in an automatic and equal change in the subscription fee charged by SSWIGS. The membership shall be informed of such changes but no resolution or General Meeting of "the Society" shall be required.

Section B-7 passed by majority vote, conditional on the above changes being made

19:11 – Meeting takes short break

19:35 – Meeting continues

6. SECTION C: FORMAL STRUCTURE OF THE SOCIETY

8. The Executive Committee

8.3 Change:

The SSWIGS Executive Committee must consist of the following five positions according: Chairperson, Secretary and Treasurer, Social Secretary and Publicity Officer. The foremost three positions must exist in accordance with SUSU Society rules.

To read:

The SSWIGS Executive Committee must consist of the following five positions: President, Secretary, Treasurer, Social Secretary and Publicity Officer. The foremost three positions must exist in accordance with SUSU Society rules.

8.5 Should read: 'under Section D of ', where constitution currently reads 'under the relevant Section D of'

8.7.1 Should read: 'resigned committee member', where constitution currently reads 'resigned committee officer'

Section C-8 passed by majority vote, conditional on the above changes being made

9. Additional Representatives and Supplementary Committees

- 9.1 Add:
- 9.1.1. Supplementary committees may be disbanded upon vote by membership at a General Meeting of “the Society”
 - 9.1.2. Additional positions may be removed at the discretion of the SSWIGS Executive Committee or upon vote by membership at a General Meeting of “the Society”.
- 9.5 Remove point entirely and change numbering as appropriate

Section C-9 passed by majority vote, conditional on the above changes being made

7. SECTION D: ELECTIONS

10. Returning Officer

- 10.1 Should read: ‘culminating in’, where constitution currently reads ‘cumulating to’
- 10.2 Add apostrophe to ‘Students Union’, to read: ‘Students’ Union’
- 10.2 Capitalise ‘The’, where constitution currently reads ‘the Scout Association’
- 10.5 Should read ‘President’, where constitution currently reads ‘Chairperson’

Section D-10 passed by majority vote, conditional on the above changes being made

11. Eligibility of Candidates

- 11.3 Change:

An individual holding a position on the national SSAGO Executive Committee either at time of nomination or during the term of office is not permitted to stand for election to any position on the SSWIGS Executive Committee.

To read:

An individual holding a position on the national SSAGO Executive Committee is not permitted to stand for election to any position on the SSWIGS Executive Committee, unless clauses 11.3.1, 11.3.2 and 11.3.3 are upheld.

- 11.3 Add:

11.3.3 Should a member be standing down from the SSAGO Executive Committee, they shall be permitted to stand for a position on the SSWIGS Executive Committee for the forthcoming year.

Section D-11 passed by majority vote, conditional on the above changes being made

20:15 – Meeting takes dinner break

21:20 – Meeting continues

12. Nominations

12 Change subtitle to 'Election Applications and Nominations', where constitution currently reads 'Nominations'

12.1 Change:

Nominations for "Executive Committee" positions shall be opened by the Returning Officer at least 28 days before the AGM and shall be open for a minimum of 14 days. Any nomination received outside of this timeframe will not be accepted, under any circumstances, by the Returning Officer.

To read:

The application period for "Executive Committee" positions shall be opened by the Returning Officer at least 28 days before the AGM and shall be open for a minimum of 14 days. Any application received outside of this timeframe will not be accepted, under any circumstances, by the Returning Officer.

12.2 Remove: 'in accordance with the SUSU Society's Constitution'

12.3 Should read 'application' or 'applications', where constitution currently reads 'nomination' or 'nominations'

12.4 Should read 'application', where constitution currently reads 'nomination'

12.4.2 Should read 'no fewer than 7 days', where constitution currently reads 'no fewer than 14 days'

12.6 Change:

Nominations should be kept between the candidate, nominator and seconder until they are officially announced by the Returning Officer.

To read:

Applications (nominations and manifestos) should be kept between the candidate, nominator and seconder until they are officially announced by the Returning Officer.

12.7 Change:

Each candidate is invited and encouraged to write a short statement or manifesto to accompany their nomination, setting out their aims and objectives for the year within that role and why they are suited for that role. All manifestos will be made available by the Returning Officer to the Membership upon the closing of nominations.

To read:

Each candidate is invited and encouraged to write a short statement or manifesto to accompany their application, setting out their aims and objectives for the year within that role and why they are suited for that role. All nominations and manifestos will be made available by the Returning Officer to the Membership upon the closing of the application period.

12.8 Change:

All nominations must be sent to the Returning Officer, for which an appropriate address will be provided upon the opening of nominations.

To read:

All applications (manifestos and nominations) must be sent to the Returning Officer, for which an appropriate address will be provided upon the opening of the application period.

12.10 Change:

Where there are no nominations received by the Returning Officer for a role, nominations will be re-opened to the floor at the general meeting after the results from the elections for contested positions are announced. Any unsuccessful candidates from contested positions are eligible to stand for re-opened positions. Any candidates for re-opened positions will not have to provide a manifesto but will be subject to questioning from the floor under clause 13.9.

To read:

Where there are no applications received by the Returning Officer for a role, nominations will be re-opened to the floor at the general meeting after the results from the elections are announced. Any full members fulfilling 12.2 are eligible to stand for re-opened positions, including previously unsuccessful candidates from all positions. Any candidates for re-opened positions will not have to provide a manifesto but will be subject to questioning from the floor under clause 13.9.

- 12.11 Should read 'may have their application annulled by the Returning Officer', where constitution currently reads 'may have their nomination annulled by the Returning Officer'

Section D-12 passed by majority vote, conditional on the above changes being made

13. Voting in Elections

- 13.5 Capitalise 'Returning Officer', where constitution currently reads 'returning officer'

13.7 Change:

Each ballot paper must contain an option for re-opening nominations (RON) along with the candidate options. Voting members may abstain by leaving the ballot paper blank.

To read:

Each ballot paper must contain options for re-opening nominations (RON) and for abstaining, along with the candidate options.

13.8.4 Change:

In the event of a tie, the first choice votes for the candidates not involved in the tie are discarded and the second choices of these discarded votes are then distributed to the tied candidates.

To read:

In the event of a tie, the first choice votes for the candidates not involved in the tie are discarded and the second choices of these discarded votes that apply to the tied candidates are then distributed to the tied candidates.

13.9 Change:

In the event of a tie after first choice votes are discarded and second choice votes are distributed then the SSWIGS Chairperson has the deciding vote. The Chairperson shall rank their preferences for each position on their ballot paper which shall be held in a sealed envelope by the Returning Officer and will not be opened unless required. If the Chairperson's vote is not required the Returning Officer is responsible for the destroying of this ballot paper, unopened. Due to holding such privileges, the Chairperson foregoes any right to initially vote in the election. This does not affect their right to stand as a candidate for any role providing conditions under Section D: Chapter 11 are upheld.

To read:

In the event of a tie after first choice votes are discarded and second choice votes are distributed the President shall have the deciding vote for all positions they are not standing for. For any position the President is standing for, the deciding vote shall pass to the next SSWIGS Executive Committee Member in hierarchical order (who isn't involved in the election for that position).

13.9.1 The deciding voter shall rank their preferences for each position on each respective ballot paper which shall be held in a sealed envelope by the Returning Officer and will not be opened unless required. If the deciding vote is not required, the Returning Officer is responsible for destroying this ballot paper, unopened. Due to holding such privileges, the deciding voter foregoes any right to initially vote in the election for each respective position. This does not affect their right to stand as a candidate for any role providing conditions under Section D: Chapter 11 are upheld.

13.11 Should read 'or no applications for a position', where constitution currently reads 'or no nominations for a position'

13 Add (and change numbering as appropriate)

13.7 Separate ballot slips shall be used for each position voted on

Section D-13 passed by majority vote, conditional on the above changes being made

14. Announcement of Results

14.1.1 Should read President, where constitution currently reads Chairperson

14.3 Change:

In the result of a tie, the Returning Officer must announce that a tie has occurred, naming the candidates involved, before declaring the winner from the Chairperson's vote as per condition 13.9.

To read:

In the result of a tie, the Returning Officer must announce that a tie has occurred, naming the candidates involved, before declaring the winner from the deciding vote as per condition 13.10.

Section D-14 passed by majority vote, conditional on the above changes being made

15. Handover

15.4 Should read 'members', where constitution currently reads 'officers'

15.4 Should read 'break', where constitution currently reads 'recess'

15.5 Should read 'President', where constitution currently reads 'Chairperson'

Section D-15 passed by majority vote, conditional on the above changes being made

SECTION E: MEETINGS OF THE SOCIETY

16. General Meetings

16.2 Add:

16.2.1 The SSWIGS AGM must be held after the SSAGO AGM but in the same academic year

16.6 Change:

All full and associate members, representatives from the SUSU and representatives from The Scout Association and Girlguiding UK for West Glamorgan shall all receive invitations of attendance to the general meeting with a copy of the agenda.

To read:

All full and associate members, representatives from the SUSU, SSAGO, The Scout Association and Girlguiding UK for West Glamorgan shall receive invitations of attendance to the general meeting with a copy of the agenda.

16.8 Change:

The quorum of "the Society" is 10% of full membership to SSWIGS. The quorum must be present at any General Meeting in order to validate any elections and resolutions. If the quorum at any SSWIGS General Meeting is not met, the meeting shall be postponed and reconvened at another date.

To read:

The quorum of "the Society" is 10% of full membership to SSWIGS or 10 full members of "the Society", whichever is the larger number. The quorum must be present at any General Meeting in order to validate any elections and resolutions. If the quorum at any SSWIGS General Meeting is not met, the meeting shall be postponed and reconvened at another date.

Section E-16 passed by majority vote, conditional on the above changes being made

17. Executive Committee Meetings

17.1 Should read 'President', where constitution currently reads 'Chairperson'

17.2 Should read 'President', where constitution currently reads 'Chairperson'

17.4 Should read 'President', where constitution currently reads 'Chairperson'

Section E-17 passed by majority vote, conditional on the above changes being made

8. SECTION F: MISCELLANY

18. Financial Provisions

18.1 Should read 'by two separate members of', where constitution currently reads 'by two members of'

18.4 Should read 'awarded to "the Society"', where constitution currently reads 'awarded by "the Society"'

Section F-18 passed by majority vote, conditional on the above changes being made

19. Publicity and Promotion

No changes requested

Section F-19 passed by majority vote

22:30 – Meeting takes short break

22:42 – Meeting continues

20. Uniform, Kit, Merchandise and Assets

20.2 Change:

It shall be strongly encouraged, although not compulsory for all members, full and associate, to purchase a SSWIGS neckerchief.

To read:

It shall be strongly encouraged, although not compulsory, for all members to purchase a SSWIGS neckerchief.

20.3.2 Should have full stop at end of clause, where constitution currently has a semi-colon

Section F-20 passed by majority vote, conditional on the above changes being made

21. Amendments

21.4 Should read 'at a general meeting of', where constitution currently reads 'at any other general meeting of'

21.3 Remove point entirely and change numbering as appropriate

Section F-21 passed by majority vote, conditional on the above changes being made

9. APPENDICES

Appendix A: Policy Motions

A.2 Should read 'at a general meeting', where constitution currently reads 'at the AGM'

Appendix A passed by majority vote, conditional on the above change being made

Appendix B: Motions of No Confidence

B.3 Should read 'President', where constitution currently reads 'Chairperson'

B.4 Should read 'President', where constitution currently reads 'Chairperson'

B.10 Change:

Should the motion succeed, the position/s left unfilled must then be opened to the floor in accordance to the Annual General Meeting and Election Guidelines. The position/s must not be left unfilled upon the conclusion of the general meeting.

To read:

Should the motion succeed, the position/s left unfilled must then be opened to the floor in accordance with the constitutional guidelines. The position/s must not be left unfilled upon the conclusion of the general meeting.

B Add (and change numbering as appropriate)

B.5 If a motion of no confidence is levied against whole committee, a letter must be produced and submitted to the SUSU Societies & Services Officer, countersigned by at least two other full members of “the Society”.

Appendix B passed by majority vote, conditional on the above changes being made

Appendix C: Timeline of Required Actions for Elections

Change:

TIME PRIOR TO AGM	ACTION REQUIRED	BY WHOM
January	<ul style="list-style-type: none"> – Date and location to be set for AGM; – “Executive Committee” indicate their preference as to the individual to undertake the Returning Officer role. – Potential Returning Officers approached. Role accepted by suitable individual; – Returning Officer briefed on duties and responsibilities, signing the declaration form. 	<ul style="list-style-type: none"> – Outgoing “Executive Committee”; – Returning Officer.
>28 Days Prior to AGM	<ul style="list-style-type: none"> – AGM and Returning Officer announced to the Membership; – AGM and election procedure outlined to Membership; 	<ul style="list-style-type: none"> – Outgoing “Executive Committee”.
28 Days Prior to AGM	<ul style="list-style-type: none"> – Nominations for “Executive Committee” positions to be opened for a minimum of 14 days. – Candidates to find both a nominator and seconder and to write a manifesto before submitting nomination. 	<ul style="list-style-type: none"> – Returning Officer; – Candidates; – Nominators/Seconders.
>7 Days Prior to AGM	<ul style="list-style-type: none"> – Nominations to be closed; – Nominations and manifestos to be published to the Membership. 	<ul style="list-style-type: none"> – Returning Officer.
At AGM	<ul style="list-style-type: none"> – Question and answer session to candidates; – Elections for the “Executive Committee” to take place; – Results to be announced. – Handover date and procedure to be announced. 	<ul style="list-style-type: none"> – Outgoing “Executive Committee”; – Returning Officer; – Candidates; – Nominators/Seconders; – Membership.
Easter Camp and Post AGM/Pre-Exam Socials	<ul style="list-style-type: none"> – Planned, organised and implemented by outgoing “Executive Committee”; – Newly Elected “Executive Committee” to be prepared to help implement if required. – Handover meetings to take place between incumbent and successor for each role; 	<ul style="list-style-type: none"> – Outgoing “Executive Committee”
Post Easter Camp – Pre June 1 st .	<ul style="list-style-type: none"> – Outgoing “Executive Committee” relinquish and newly elected “Executive Committee” assume full responsibility for “the Society” 	<ul style="list-style-type: none"> – Outgoing “Executive Committee” – Newly Elected “Executive Committee”

To read:

TIME PRIOR TO AGM	ACTION REQUIRED	BY WHOM
January	<ul style="list-style-type: none"> – Date and location to be set for AGM – “Executive Committee” indicate their preference as to the individual to undertake the Returning Officer role – Potential Returning Officers approached. Role accepted by suitable individual – Returning Officer briefed on duties and responsibilities, signing the declaration form 	<ul style="list-style-type: none"> – Outgoing “Executive Committee” – Returning Officer
>28 days prior to AGM	<ul style="list-style-type: none"> – AGM and Returning Officer announced to the Membership – AGM, election procedure and postal voting procedure to be outlined to Membership 	<ul style="list-style-type: none"> – Outgoing “Executive Committee”
28 days prior to AGM	<ul style="list-style-type: none"> – Application period for “Executive Committee” positions to be opened for a minimum of 14 days – Candidates to find both a nominator and seconder and to write a manifesto before submitting application – Members may submit a request for a postal vote 	<ul style="list-style-type: none"> – Returning Officer – Candidates – Nominators/Seconders – Membership
>7 days prior to AGM	<ul style="list-style-type: none"> – Application period to be closed – Applications (nominations and manifestos) to be published to the Membership – Postal voting ballot slips must be sent to any members who have requested a postal vote – Returning Officer must record the names of any members who have been sent a postal vote 	<ul style="list-style-type: none"> – Returning Officer – Membership
>48 hours prior to AGM	<ul style="list-style-type: none"> – Postal voting closes 	<ul style="list-style-type: none"> – Returning Officer
At AGM	<ul style="list-style-type: none"> – Returning Officer must provide the outgoing SSWIGS Executive Committee with a record of all members who requested a postal vote (to ensure no double voting occurs). – Returning Officer should attend with print outs of any postal votes received – Question and answer session to candidates – Elections for the “Executive Committee” to take place – All votes to be counted (including postal votes) – Results to be announced – Handover date and procedure to be announced 	<ul style="list-style-type: none"> – Outgoing “Executive Committee” – Returning Officer – Candidates – Nominators/Seconders – Membership
Easter Camp	<ul style="list-style-type: none"> – Planned, organised and implemented by outgoing “Executive Committee” – Newly Elected “Executive Committee” to be prepared to help implement if required 	<ul style="list-style-type: none"> – Outgoing “Executive Committee” – Newly Elected “Executive Committee”
Pre-exam socials until end of term	<ul style="list-style-type: none"> – Handover meetings to take place between outgoing committee member and successor for each role – Newly elected “Executive Committee” assume full responsibility for “the Society”, with support from the outgoing “Executive Committee” if required 	<ul style="list-style-type: none"> – Outgoing “Executive Committee” – Newly Elected “Executive Committee”

Appendix C passed by majority vote, conditional on the above changes being made

Appendix D: AGM Announcement Statement

- Should read ‘applications’, where constitution currently reads ‘nominations’
- Add details of where members can find the constitution (i.e. on SSWIGS website)
- Add details of postal voting procedure
- Add committee roles and responsibilities

Appendix D passed by majority vote, conditional on the above changes being made

Appendix E: Returning Officer Declaration

- Change:

I am responsible for overseeing the election process and for its good organisation and good conduct inline with the appropriate SSWIGS policy documents;

To read:

I am responsible for overseeing the election process and for its good organisation and good conduct in line with the SSWIGS Constitution;

- Change:

I am responsible for opening the nomination period at least 28 days before the AGM and closing the nomination period after a minimum of 14 days;

To read:

I am responsible for opening the application period at least 28 days before the AGM and closing the application period after a minimum of 14 days;

- Change:

I am responsible for collecting nominations and manifestos, and making them available to the membership upon the closure of the nomination period. I am prepared to annul any nominations that do not adhere to the appropriate rules and regulations;

To read:

I am responsible for collecting applications (nominations and manifestos), and making them available to the membership upon the closure of the application period. I am prepared to annul any applications that do not adhere to the appropriate rules and regulations;

Appendix E passed by majority vote, conditional on the above changes being made

Appendix F: Executive Committee Agreement

- Should read 'President', where constitution currently reads 'Chairperson'

- Change:

Members, inclusive of the Committee shall adhere to the SUSU Constitution and SSAGO Constitution

To read:

Members of the Executive Committee shall adhere to the SSWIGS Constitution

Appendix F passed by majority vote, conditional on the above changes being made

OVERALL ACCEPTANCE FOR THE ENACTMENT AND USE OF THE NEW CONSTITUTION

- For: Majority
- Against: 2
- Abstentions: 0

Constitution accepted by majority vote, conditional on the above changes being made

10. THANKS AND ACKNOWLEDGEMENTS

- To SSAGO and SUSU, for all their support and advice in writing the constitution and ensuring it adhered to SSAGO and SUSU policy and rules.
- To the SSWIGS Executive Committee 2009-10, for all the time and effort put into ensuring the constitution reads correctly, performs well, and can be used for many generations of SSWIGS yet to come! It was a somewhat boring and very much meticulous task, but... we did it!
- To Shaun, for so brilliantly and so quickly writing draft after draft of this darned document, analysing and perfecting it so that hopefully future committees will never again need to send such a document out to members as a Christmas present! Shaun, thank you ever so much. Your work has been and I am sure will be, for many years to come, greatly appreciated by all... now go take a breather!

11. AOB

- Claire asked members who would be interested in getting SSWIGS badges, after the lack of response from the badge design competition. Majority would be. Rich suggested a simple badge with the SSWIGS logo as on the society kit currently. Claire suggested something 'prettier' and with better fundraising potential. A few members said they would send their suggestions in soon.
- Claire made a last call for kit as another order is soon to be sent off. No requests from members.

13. MEETING CLOSES

- 23:15 (just in time to get to the pub!!!)