

Cartmel College



GENERAL MEETING Minutes 3rd June 2009.

Present-

Robbie Pickles
Helen Thompson
Michael Benson
Tommy Ferry
Kim Irons
Jonny Smith
Rosie Spray
Jonny Casey
Sian Brigham
Tom Mackrory
Mark Lord
Jen Stewart
Dom Stroud
Amy Loddington
Jessica Horsfield
Jen Harbart
James Davies
Tom Cage

Chair opened the meeting and welcomed all present.

1) Officer Reports

1.1 Ed & Welfare

This term have run Headroom Campaign
Also helped with Kitchen Rep applications

1.2 Equal Opps

Attended various committees and being involved in green issues.

1.3 Social Sec

Quiet for Socials this term

Organised socials and continuing to do so. Looking at next terms

socials

1.4 Publicity

Mainly concentrating on Extrav posters

1.5 Webmaster

Continuing to transfer website servers and information

1.6 AV Tech

Introduced music requests

Audio cupboard fixed

Started film night

1.7 Magazine

Next issue of the Griffin out. Now have advertising for issues from Wibbly Wobblys and Central.

1.8 Sports

Main event has been Patriots Cup. Also attended the Carter Shield Review.

1.9 Treasurer

Selling Extrav tickets and continuing to monitor the budget.

1.10 VP

Typing up the minutes of the meetings. Also attended Academic Council. Now starting to organise Freshers Week and sort out Kitchen Rep Applications.

1.11 President

Working on Extrav and Winter Ball. Also working with David Peeks at improving the bar.

1.12 Chair

Chairing weekly meetings and looking at e-voting with Election Sub.

2) Constitutional updates

Incorporation of Equal Opportunities Officers into the Kitchen Rep Application Scheme.

Helen read the motion.

Questions were asked and answered.

Motion was passed.

Including a 5/6 week training period for President and Vice President if a third year student or other student only available for Lent and Summer Term.

Helen read the motion.

Kat Goulding proposed an amendment: Change the vote from Week 4 Summer Term to Week 8 Lent Term.

Amendment was passed.

Questions were asked and answered.

Motion, with amendment, was passed.

Webmaster job description update.

Tom Cage read the motion.

Motion was passed

Sport Representatives job description update.

Mark read the motion.

James Cornish proposed an amendment: Include Inter-block competitions in the role.

Amendment was discussed and was not passed.

Original motion was passed.

Creating new roles of Vice President and General Secretary.

Robbie read the motion.

Kat Goulding spoke against.

Kat Goulding proposed an amendment: Minute taking and agenda items given to Vice President. General Secretary to chair the meetings.

Amendment was not passed.

Amendment was proposed to move Treasurer role to Vice President

Jessica spoke against the motion, James Cornish spoke for.

Amendment was not passed.

Original motion was spoken for (Sam Fitton via Mark) and against (Rebecca Johnson).

Motion was passed.

All constitutional motions were passed.

The Chair thanked everyone for attending and closed the meeting.