

Oxford University Scottish Dance Society – Trinity Term TGM (EGM) 2018

Tuesday week 7, Wesley Inn Memorial Hall

Chair: Sarah as stand-in chair for Maxi

Marius as Treasurer and Sarah as Secretary in attendance

Full members present: 13

Minutes: Sarah

1. Sarah welcomed members on behalf of Maxi to the Trinity Term TGM.
2. Sarah read the minutes of the Hilary Termly General Meeting, which were circulated in the weekly email. There were no objections and the minutes were accepted unanimously. The minutes included the secretary's and treasurer's report for the term, which both indicated that the society was in good shape. Elections were opened for the new committee: Maxi, Sarah, Marius, Anna, Cristian, Niall, Hannah, Richard, Millie were all elected (or re-elected) as President, Secretary, Treasurer, Ceilidh Organiser, IT Officer, End of Term Dance Organiser, Squash Rep, Squash Rep, and Ordinary Member respectively.
3. Marius presented the Treasurer's report for the previous term. There is £1013.17 in the cash box; £47.50 in uncashed cheques and £5956.59 in the society account. Marius noted that the society has only reimbursed members for £10 on cake 2017-18, so reminded those who have baked for Tuesday classes to submit their receipts.
4. Sarah gave the Secretary Report for Trinity Term. The report included the joint ceilidh between OUSDS and OUIS (Oxford University Italian Society); May Morning; the usual classes on Tuesdays and Wednesdays; the extra dance classes on Mondays; the pre-Tuesday class dinners in weeks 3 and 6; the board games afternoon; the punting trip. She noted that the society is looking forward to the End of Term Dance and End of Term Meal in 8th week.
5. Sarah opened elections for the vacant committee positions, quoting the order in which the positions are elected. Elections begin:
 - a. There is one nomination for Secretary with no objections: Heather Jeffery is unanimously elected as Secretary
 - b. There is one nomination for End of Term Dance Organiser with no objections: Hannah Davidson is unanimously elected as End of Term Dance Organiser
 - c. There is one nomination for Squash Rep with no objections: Millie Bond is unanimously elected as Squash Rep
6. Sarah opened the voting on two motions. They were:
 - a. Subsidised Committee Handover Meal
 - i. We note that various societies and student bodies within the university have committee handover dinners, often covered or subsidised by the society or body. We note that there is primarily no thank you, aside from verbally, for outgoing committee members for their hard work and dedication. We note that the society gives small gifts to those who have taught during each term as an expression of our thanks. We note that a partially subsidised committee handover dinner might incentivise and encourage members to take on committee positions. We propose that following the annual general meeting each year, a handover dinner is arranged by the incoming and outgoing presidents for all incoming and outgoing elected committee members which will be subsidised by the society for up to £10 per person. Final ratification of this

motion is subject to approval from the proctors.

Proposer: Niall Bootland

Secunder: Maximillian Strobl

- ii. This was unanimously approved by the committee, subject to the Proctors' approval

b. Constitutional Changes

- i. Sarah has updated the OUSDS constitution to be in line with the changes required by the Proctors' Office. These changes were discussed and approved by the committee, and were circulated in the weekly email 7 days prior to the TGM/EGM. The changes were unanimously accepted.

7. Sarah read Maxi's President Report:

- a. Dear all, I hope you enjoyed this term. Ranging from the Italian society ceilidh, may morning, and board games to punting and the end of term dance, I hope there was something in there for everyone. As many of you know I have been away all of this term to work with my supervisor in Florida. Running a society remotely from several time zones away was not an easy task, and would not have been possible without the fantastic work from the committee. Thanks everyone for your great work!
Finally, I'm happy to report that all alligator and shark sightings have been from a safe distance. I'll be returning in two weeks time, and am very much looking forward to returning to Scottish dancing.

8. Sarah gave the weekly notices, and thanked everyone for their attendance at the TGM/EGM.