



Minutes of AGM 2011

Location **LSU Council Chambers**

Time and Date 2pm 13/02/2011

Present Committee **Laura Church, Stuart Craig, Kilian Marten, Matej Brada, Craig buck, Chris Evans, Rich Grundy**

Present Members **Emma Andrews, David Haines, Holly Halford, Kat James, Jason Jibrail, David Langston, Chris Liew, Greg Milway, Colin Murray, Alun Slatter, Kim Sunderman, Ricky Vachhani, Andy Wakeford, Mark Watson**

Apologies **Matthew Jackson**

Circulation **All Members**

Agenda Points

1. Apologies For Absence

2. Minutes from Last Meeting

Minutes circulated to present members, minutes approved.

3. Committee reports

Chair – This has been a good year for the society. We got a new logo and now have a new storage cage in Bill Mo Dance Studio.

Treasurer – Treasury Report distributed to members includes current financial standings of the club and where money has been taken from and what it's been spent on. Apologies made for £300 used on buying stash was taken from the private account and not the Grant account. Enquiry made about a reimbursement from the grant, was refused.

Fire Safety Officer – Had some successful burns this year, no fatalities or major injuries. We unfortunately were banned from using Cumberland Park as a burn location, meaning a new location had to be found. We asked the union if we could use Bill Mo Lawn for burns, which we recently got the green light for, and we had our first burn on Wednesday. We also purchased a new fire hoop and Diabolo and made new passing routines for them.

Events Sec – We had a bunch of good Events this year. Had big successes with the Societies awards at the end of last year and the Showcase before Christmas, which I want



to thank everyone for helping out with. We unfortunately had a lot of cancellations with the union and other clients for multiple reasons.

Media – We got a new Camera, which unfortunately broke, but was recently repaired. New Web site which is nice, New Logo, we got rid of Bar Flair man and put in a new Hoop man. We should hopefully be getting a DVD of the societies showcase, but we need to find out about from LSU TV. We also got a new flicker account and hard drive for storing all of fevers photos and videos.

Social Sec – We've had lots of good socials this year, and we have a Foxhunt social is next Friday, please come dressed as a fox or a Hunter. Was requested that Balloon Dave dress up as a balloon.

Secretary - Not much to say, I've only been in the position for a couple of months after taking over from Katie last term. So yea...

4. Committee Elections

- Chair

Czech nominated Disco
2nd by Andy

Kat nominated Mark
2nd By Greg

Floor opened for Questions

Andy asked when they could stay chair till?
Both answered for the whole committee period

Craig asked whether marks family still owned the Hippodrome circus.
They do not, but there is still contact

Andy asked for both candidates to list top priorities for their time at university. *Both Candidates answered that his course was obviously his main priority for his time, and that Fever was his second.*

Greg Asked when they would go insane with power.
No answer given

Kat asked how the candidates would deal with a committee member who wasn't performing their duties.
Disco – Tell the person in question what the problem is, talk it out with them, try to help them out if they have problems with finding time or performance of tasks.
Mark – talk it over with the person, but be a friend, and try to resolve the problem.



Chris 2.0 asked Mark when his placement was?

Mark – not during the committee period.

Votes for Disco - 7

Votes for Mark – 7

Abstain - 1

With no solution being present, Call made to former Chair Lilly Northrop as to the situation. Election continued till solution was found.

- **Social Sec**

Craig nominated Alun

2nd Kat + Greg

Floor open to questions

Holly – would you enforce drinking of specific beverages upon social goers?

Alun answered definitely not, members would have choice to whether or not and what they drink on a social.

Kat – would you organise and run large outgoing socials?

Alun answered yes he would organise large socials if there was demand for suggested activities.

Craig – will you help out on the Foxhunt social on Friday?

Alun answered Yes

Colin – Do you have any experience of being on any other committees?

Alun answered that he was currently on the committee for cocktail soc.

Kat & Disco – describe your ideal/perfect Social.

Alun – he would hire out a whole club just for us.

Votes for - 17

Against - 0

Abstain – 0

Alun Slatter Became the New Social Sec of Fever

- **Freshers Rep**

Disco nominated Chris 2.0

2nd by Laura

Floor opened for questions



Kat – will you restart the Fever Games?

Chris answered yes, and that he would try to contact Carrie and Christian, the previous Games organisers, for advice.

Craig – This position now includes a quartermaster position, in charge of kit and stash, how are you at auditing?

Chris answered that he knows how to audit, but would require some practice.

Kat – What will you do at the Bazaar to bring in new freshers?

Chris answered that he was thinking of using sandwich boards, and wants to get people to do hall visits during freshers week, and then have a similar set up to previous years bazaars with a burn outside and some space inside Room 1.

Kat – How would you get people to help out with promotional visits and at the bazaar, as it can be difficult to get people doing stuff at the beginning of term.

Chris answered that he didn't know exactly how, but that he would try hard to get as many people to help out as possible.

Votes for - 14

Against – 0

Abstain – 3

Chris Liew Became the New Freshers Rep of Fever

- **Resolution of Chair Vote**

Contact made with Lilly drew no conclusion to situation considering level vote for the position of chair. Was suggested that Disco and Mark have a joint of position of chair, and whether this would require a change to the constitution.

Disco asked contingent if anyone was going to run for secretary, and offered, if no one else was going to run, withdraw his application for chair and take and run for secretary, leaving the position to Mark.

Was decided that Mark would be awarded Official Position of Chair and disco would run for Secretary, and that, if Disco was voted in, that they would have similar position responsibilities within the committee.

This motion was carried and Disco ran for Secretary. Mark Watson Became the New Chair of Fever

- **Secretary**

Nominated and 2nd by all present members

Floor open for questions

Kat – What colour pen will you write in?



Disco answered Black, but the pen used was special, being both a pen and clutch pencil in one.

Votes For – 17

Against – 0

Abstain – 0

Stuart Craig Became the New Secretary of Fever

- **Treasurer**

Disco Nominated Ricky

2nd By Laura

Floor open for Questions

Disco – To Prevent Awkwardness, do you have a stutter?

Answered Yes I have a speech impediment, I can't help it, and if you have a problem with then take it up with me please.

Kat – Can you say no people?

Answered yes. (Proved by denying a stupid request from Disco to use Fever money to buy a large chocolate statue of himself)

Votes for 13

Against – 0

Abstain – 4

Ricky Vachhani Became the New Treasurer of Fever

- **Media Sec**

Disco nominated Czech

2nd By Holly

Floor opened for questions

Holly – Are you here for the next year, I thought you were a Finalist?

Answered that he had recently been offered a place on a PHD so would be at the university over the committee period.

Andy – Can you delegate tasks to other members to produce flyers and other media devices?

Answered that he would be enquiring about the design of such products from able members.

Disco – If you could improve one thing in Fevers Media what would it be?

Answered that he would like to produce some form of skills handbook which members could use to improve and learn new skills from.



Kat – Will you have the means of updating the Web Site?

Answered that he has recently regained full internet connection, so yes.

Votes for – 17

Against – 0

Abstain – 0

Matej Brada Retained the position of Media Sec of Fever

- **Fire Safety Officer**

Craig Nominated Colin

2nd By Czech

Killian Nominated Kim

2nd By Disco

Both Candidates announced that they would only be able to temporarily fill the position as both were leaving the university at some point during the committee Period.

Floor opened for Questions

Kat – When can you both remain in the position till?

Kim answered October 2011, Colin July 2011

Votes for Colin – 14

Votes for Kim – 1

Abstain – 1

Colin Murray Became the New Fire Safety Officer of Fever

- **Events Sec**

Colin Nominated Holly

2nd By Disco

Floor Opened for Questions

Czech – Have you ever had any other committee positions?

Answered that she had been on a number committees as social sec, vice chair and media officer.

Kat – How would you get people to sign up for events?

Commented that she has never needed motivation to go to events, but answered that she would try to get people excited about events and be very sergeant major.

Kat – Would you restart the FND stage performances and organise a 24 hour burn?

Answered yes and yes.



Votes For – 14

Against – 0

Abstain – 3

Holly Halford became the new Events Sec of Fever

This concluded Committee elections for 2011, official changeover to occur on Wednesday 16th Feb

4. Up-coming Events

Societies Awards – 21st March, anyone interested in being involved in the show in any way were to mark their name on the register after the meeting.

SocFed Litter Pick – 16th March, members asked if anyone was interested in making a team to take part. Little interest shown.

5. Any Other Business

New Committee T-Shirts - Was asked that when new Committee shirts are ordered that they be a different colour or design to the previous two years to same on confusion. Was noted for future reference.

Big Trip – Members asked if there would be the possibility of a large trip being organised in the upcoming year, met with general agreement from present members, noted for future reference.

New Kit/Skills –

- Fans and Fire Fans proposed as a new skill to be introduced. Met with approval from members present. Offer from Si to come and teach if introduced, to be discussed at a later date by the new committee.
- Fire Juggling Balls proposed as new kit, met with approval, to be discussed by new committee at a later date.

Prepared By

Stuart Craig

Date of Circulation

16/02/2011

Date of next meeting

16/02/2011