

# Minutes of the Annual General Meeting of the ICU Science Fiction, Fantasy and Gothic Horror Society



**Meeting opened at 6:07pm.**

## Admission of last meeting's minutes

Minutes accepted without objection. (But one abstention).

## Officers' Reports

1. Chairentity
  - i. This year, nobody fucked up. Stuff happened.
    - i. Fists were shaken at Stubbley.
2. Treasurer
  - i. We have loads of money!
  - ii. We want to spend it, keeping a £500 reserve.
    - i. Buy stuff!
3. Librarian
  - i. We can haz books.
  - ii. There are queues for BSG.
  - iii. And we have **over 9,000** items.
4. Secretary
  - i. The secretary did her job.
5. Chair of Vice
  - i. Barnights worked, Hay-on-Wye is working, thanks to those of you who did cinema trips.
6. Publicity
  - i. Apparently, Stubby is in fact alive (slow handclap).
  - ii. Publicity occurred.
    - i. Not as much as might have been wished, but SCC things interfered.
7. Editor
  - i. All is well, but more stuff is needed for the fanzine.
8. Web Editor
  - i. Stuff is now no more broken than it was when Benedict began (very slow clap). See epic e-mail.
9. Picocons Both
  - i. Picocon worked and was yay.
  - ii. Thanks to Simon, Dave, Dave, Fluffy and the babysitters (and Benedict).
  - iii. We made approximately £1,500, more than last year
    - i. This is because books are more profitable than beer.
  - iv. The 5-author panel, with topic! went very well.
  - v. We also raised £572 for RAG.

## Elections

1. We will be voting by Multi-Ballot Anti-Vote (MBAV). This operates in a comparable manner to Single Transferrable Vote, but in each round voters vote for those whom they would *least* like to see elected. The candidate with *most* votes is then eliminated.
  - i. If nobody in the meeting objects, voting will be by show of hands rather than secret ballot
    - i. (No objections were registered).
2. The format will be as follows: for each position, candidates may speak for up to one minute; the floor is opened for questions; when all questions have been answered, the candidates will leave the room until one candidate has been elected, at which point they will return and the result will be announced.

### **Chairentity**

#### Candidates

- Chris Hutchison
- Rebecca “Liz” Clark
- Alexander Cameron
- Miranda the Dalek (RON, or Re-Open Nominations)

**Result: Chris Hutchison will be Chairentity.**

### **Librarian**

#### Candidates

- Joseph Britton
- Lucy McGregor
- Miranda

**Result: Lucy McGregor will be our Librarian.**

### **Treasurer**

#### Candidates

- Gabriel Carpenter
- Miranda

**Result: Gabriel Carpenter will be Treasurer.**

### **Secretary**

#### Candidates

- Joseph Britton
- Joakim Scharp (Snorlax)
- Miranda

**Result: Joakim Scharp will be our Secretary.**

### **Chair of Vice**

#### Candidates

- Wouter Van den Bergh
- Miranda

**Result: Wouter Van den Bergh will be Chair of Vice.**

### **Picocon Sofa**

#### Candidates

- Mark Rutland
- Alexander Cameron
- Rebecca “Liz” Clark
- Miranda

**Result: Rebecca “Liz” Clark will be Picocon Sofa.**

### **Picocon Beanbag**

#### Candidates

- Alexander Cameron - *withdrawn*
- Lucy Cooper
- Mark Rutland - *withdrawn*
- Miranda

**Result: Lucy Cooper will be Picocon Beanbag.**

*It should be noted here that subsequent to the AGM Lucy has withdrawn herself from this position.*

### **Editor**

#### Candidates

- Courtney Williams
- Alexander Cameron
- Miranda

**Result: Courtney Williams will be the Editor of Things.**

### **Web Editor**

#### Candidates

- Ethel Bardsley
- Miranda

**Result: Ethel Bardsley will be the Editor of Webs.**

### **Publicity Officer**

#### Candidates

- John Davenport
- Joseph Britton
- Miranda

**Result: Joseph Britton will be the Publicity Officer.**

#### **Quotes for the List, things to be Noted, etc. etc.:**

“I’m able to get in before other people” – Fluffy

Adventure Dave is observed to be a biscuit-stealing troglodyte.

By unanimous decree, Alban is a fucker.

The Fuckler then failed to coup d’état.

“You should all elect me because Benedict says I’m better than him!” – Ethel.

“I’m not taking my top off!” – Rosie

Fluffball is a retard.

### **Proposed Amendments to the ICSF Constitution**

1. The proposed amendments bring our constitution into line with new SCC guidelines and existing SCC regulations.
2. David McBride wishes that his objections to the short notice of this be noted.
3. Proposed additional amendment: rename “Web Editor” “Sysadmin”
4. Primrose fails.
5. Peter proposes that this discussion be tabled until such time as the changes have been circulated to the membership.

**Vote:** Should ICSF amend its constitution at this time?

Yes: 7-ish

No: 17-ish

Abstaining: 6

ICSF will therefore be holding an Extraordinary General Meeting to discuss the proposed constitutional changes.

### **Any Other Business**

1. There will be a quiz Night on the 25<sup>th</sup> March (since the 18<sup>th</sup> was unsuitable) at UCL, versus UCL.
2. The idea is floated of ICSF paying for a CinemaSoc film.

### **All Hail Bob**

(Apologies for Michel)

**Meeting adjourned at 20:45.**

### **List of the Shadow Committee**

**Chris Hutchison - Chairentity**

**Lucy McGregor - Librarian**

**Gabriel Carpenter – Treasurer**

**Joakim Scharp - Secretary**

**Wouter Van den Bergh - Chair of Vice**

**Rebecca “Liz” Clark - Picocon Sofa**  
*New candidates required - Picocon Benabag*  
**Courtney Williams - Editor**  
**Ethel Bardsley – Web Editor**  
**Joseph Britton - Publicity Officer.**