

## **Minutes of an Extraordinary General Meeting of the ICU Science Fiction, Fantasy and Gothic Horror Society**



*Thursday 26<sup>th</sup> March 2010,  
ICSF Library  
Union Building.*

**Meeting opened at 6:05pm.**

### **Election of a Picocon Beanbag**

1. The Beanbag has resigned for fear of damaging her degree, it being her final year.
  - i. The election of a new Beanbag is conditional on her confirming her resignation at a later date (the proposal to do so was accepted unanimously).
    - i. Note: she has since done so.
  - ii. Alex Savell is again to be Returning Officer.
    - i. Chris Hutchison isn't voting because he's tarded.
  - iii. Nominations: Benedict Harcourt and Alex Cameron.
    - i. Benedict Harcourt is to be the new Beanbag, with assistance from Alex.
    - ii. Heckling of the candidates will not be minuted.

### **Constitution/Code of Conduct**

1. We have the 2006 constitution and a proposed new constitution at the meeting for members to review, Peter's bitching and Dave Bartram's comments as well as the new Code of Conduct, showing changes.
2. Grammar changes to the constitution are unanimously approved
3. It is proposed to change "Web Editor" to "Tech Priest".
  - i. It has 10 in favour and four against. It is thus approved.
  - ii. Benedict: "You gaming fags!" (with no homophobic intent).
4. Peter's whining is to be considered on a point-by-point basis.
  - i. 4.4, 4.5, 5.1.10 and the job descriptions are accepted. 5.5 is rejected. 7.1, 8.7 are accepted with modifications or accepted in part.

**Vote:** Do ICSF accept the currently proposed constitution?

Yes: 12

No: 1

Abstaining: 1

**ICSF therefore has a new constitution as of this meeting.**

### **Any Other Business**

1. None

**Meeting adjourned at 19:45.**