



## Minutes for the MCR Annual General Meeting, Friday 21<sup>st</sup> October 7.30 pm

### 1. Reports

These reports were sent out by the MCR President, Stuart Flegg, to all members in advance of the meeting. The documents are attached to the emailed copy of the minutes.

- a. Financial Report (Document A)
- b. Budget for approval (Document B)
  - i. President SF confirmed that this budget may be edited by the next treasurer even after approval at the AGM.

**Both reports were voted on and approved by the majority of those in attendance, which covered quorum. They have therefore been accepted.**

### 2. Motions

- a. Financial Motion Document C
  - i. Ring-fencing funds for long term projects and assets
  - ii. Financial Policy for MCR

A question was raised regarding who informs the JCR Finance Committee. Those on the committee include elected JCR representatives, the chair, FACS0, and president. However, it was agreed that this question did not really pertain to the motion in question, as the motion is subject to the agreement of Finance Committee not being involved in any discussion of managing funds.

A second question regarded the event of the referendum over the charitable status of the JCR. President SF confirmed that a clause protecting the MCR's right to retain our funds in the event of a split between the JCR and MCR has been included, so that any change would allow us to review the placing of our funds.

**A vote was held and the majority raised their hands to confirm approval of the motion. The motion for the redistribution of funds was therefore carried. The exact placing of the funds, as set out in Document C, is subject to the agreement of the JCR at the meeting on Sunday. The MCR Exec would therefore appreciate it if any available MCR members could attend the JCR meeting on Sunday 23<sup>rd</sup> at 8pm in order to represent and vote for the passing of this motion with the JCR's agreement to our terms.**

### 3. Elections

Returning officer and outgoing President SF opened the election process for the selection of new officers on the MCR committee. Hustings were opened and carried out as follows:

- a. Secretary
  - i. Renju Matthew husted for secretary under his own name
- b. Social Secretaries
  - i. Camilla Bole and
  - ii. Michael CheungBoth husted for the role of social secretary via a written statement emailed to SF, which was read out before the attending members. Two social secretary positions are available.
- c. Welfare Officer was husted for by
  - i. Helen Gienger and
  - ii. Allison Norenbergin their own names. Two positions for Welfare Officer are available.
- d. Web Designer was husted for by
  - i. Martin Moxon under his own name
- e. Treasurer was husted for by
  - i. Maciej Matuszewski via a written statement, read out by SF
- f. Vice President was husted for by
  - i. Sarah Grey in her own name
- g. President was husted for in his own name by
  - i. Matthew Kirk

**Voting was announced by SF and will be available via email link to the website from 23.50 on Friday 21<sup>st</sup> October 2016. Voting will be open for exactly 5 days, closing on Weds 26<sup>th</sup> October at midnight.**

**All candidate statements are available to view via the voting link.**

**Members are permitted to vote for Re-open Nominations, should they wish the call for elections to be sent out again to allow new candidates to stand.**

**All members of the MCR are eligible to vote. The system is anonymous. Please do take the time to cast your vote.**

**The MCR would like to thank all the candidates who stood for election.**

4. The Annual General Meeting was declared closed.