

AGM Minutes



University of Bristol
Expeditions Society

— EST 1960 —

Author: Aaron Larkworthy

Date: 18th April 2020

Agenda

1. Welcome
Recorded 55 Attendees

2. Chair's Report
Winners: UBESter of the Year – Jack Kanutin
Lake Bagging 19/20 – 1st Charlie Harding
2nd James Harris
3rd Aaron Larkworthy

Name	Points
Charlie	20
James	8
Aaron	6
Ellen	4
Tommaso	4
Jack	2
Edgar	2
Neal	2
Edward	2
Jodie	2

3. Treasurer's Report

<https://drive.google.com/open?id=1rxB1B81siuWI5I1ZIDIMizfA6k8jKdC7>

4. Freshers Song
<https://drive.google.com/open?id=1T-m0vgmMZEglyGUw7GpCipXdDpp7e4n6>

5. Motions
 - a. General Policy
Approve (44 Votes, 100%)
 - i. Allow voting for an extension beyond 2 years with a supermajority
Disapprove (32, 72.7%), Approve (12, 27%)
 - ii. Feedback and complaints converted to general policy
Approve (35, 100.0%)

- b. Preferential voting in Committee Elections (STV)
Approve (41, 97.6%), **Disapprove** (1, 2.4%)
 - c. Proxy Voting
Approve (38, 92.7%), **Disapprove** (3, 7.3%)
 - d. Equality Officer
Approve (39, 95.1%), **Disapprove** (2, 4.9%)
 - e. Orienteering in UBES A
Disapprove (31, 73.8%), **Approve** (11, 26.2%)
 - f. Orienteering in UBES B
Approve (34, 91.9%), **Disapprove** (3, 8.1%)
 - g. Society Associate Committee
Disapprove (23, 51.1%), **Approve** (22, 48.9%)
 - i. Society Associate Committee: through general policy
Approve (22, 68.8%), **Disapprove** (10, 31.3%)
6. Unofficial Motions
- a. The secretary must forever be called and pronounced Secretary
Disapprove (25, 65.8%), **Approve** (13, 34.2%)
 - i. On disapproval, the secretary must be called and pronounced Secretary
Approve (21, 58.3%), **Disapprove** (15, 41.7%)
 - b. Remove the requirement of FPTP election from the unofficial constitution
Approve (17, 54.8%), **Disapprove** (14, 45.2%)
 - c. Renew Tim's Chichester Bypass
Approve (24, 85.7%), **Disapprove** (4, 14.3%)
7. Committee Positions
- a. President
STV by request of voters
(Ellen Kinsman: 20),(James: 4),(Leila: 23),(RON: 0)
(Ellen Kinsman: 20),(James: 4),(Leila: 23)
(Ellen Kinsman: 24),(Leila: 23)
Ellen Kinsman
 - b. Vice President
Leila Pankhurst (29, 85.3%), Tom (3, 8.8%), Hazza (1, 2.9%), Re-open nominations (1, 2.9%)
 - c. Secretary
Jodie Hill (32, 91.4%), Rory (3, 8.6%)
 - d. Social Secretaries
STV by request of voters
(Ben: 12),(Crispian: 16),(Jimmy: 20),(RON: 1)
(Ben: 14.4),(Crispian: 16.6),(Jimmy: elected, 17),(RON: 1)
(Ben: 14.4),(Crispian: 16.6),(Jimmy: elected, 17)
(Crispian: 31),(Jimmy: elected, 17)
Jimmy Walters, Crispian Morris
 - e. Treasurer
Will Hunt (28, 80.0%), Ewan (7, 20.0%)

- f. Climbing Officers
Aaron Larkworthy (37, 100.0%), **Claire Naveh** (28, 75.7%), Francis (5, 13.5%),
 Re-open nominations (1, 2.7%), Chloe (1, 2.7%)
- g. Kit and Safety (General)
David Exton (29, 100.0%), Rory (0, 0.0%)
- h. Kit and Safety (Climbing)
Barney Emmens (25, 89.3%), Aaron (2, 7.1%), Re-open nominations (1, 3.6%)
- i. Expeditions Officers
Edgar Crassier (28, 100.0%), **Raef Coles** (27, 96.4%), Ellen (0, 0.0%)
- j. Webmaster
Ewan White (23, 88.5%), Hazza (2, 7.7%), Ellen (1, 3.8%)
- k. Postgraduate Officers
Alex Modell (26, 96.3%), **Edd Gough** (24, 88.9%), RON (2, 7.4%), Francis (1,
 3.7%)
- l. Development Officer
Francis (28, 96.6%), Charlie (1, 3.4%)
- m. Foreign Correspondents
Charlie Harding (29, 96.7%), **Chloe Brooks** (27, 90.0%), **Dan Heins** (27,
 90.0%), **Monika Chaulagain** (27, 90.0%), Re-open nominations (3, 10.0%)
 - i. Unofficial Motion: Allow multiple foreign correspondents
Approve (29, 100.0%)
- n. Equality Officer Position
Alex Modell (27, 93.1%), Re-open nominations (1, 3.4%), Charlie (1, 3.4%)

8. Wrapping up