



# **Extraordinary General Meeting Minutes**

**Epiphany 2025**

**22nd January 2025, 18.30pm**

**Teaching and Learning Centre**

1. AB: Welcome, thank you for coming.

AB: Present are Alfie Baker (AB – President), Beth Clayton (BC – Secretary), Hannah Cole (HC), Ella Hopkins (EH), Thomas Guy (TG), Martha Manley (MM - Scouts' Liaisons), Sakura Doody (SD - Treasurer), Katie Pugh (KP – Guide's Liaisons), Sam Walshaw (SW - Joint Social Secretary). Apologies from Annabel Quill (Joint Social Secretary), Sylvie Hollinghurst (Events Secretary) and Isaac Williams (Freshers' Rep).

AB: EGM is to vote in Quartermaster who looks after DUSAGG's equipment, and has the title First Sealord of the DUSAGG Navy. They'll have the boat and hat and, because it's a new role, they'll pick a new mascot. One person has submitted a manifesto, Hannah would you like to take the floor.

HC: Many reasons why I'd like to be Quartermaster, I really like organising and spreadsheets and I've made a PhD out of it so far in keeping things organised, up to date and where it should be. I've done this for my mum's job, and I want to create a system that makes it really easy for DUSAGG members to get kit in and out so we can use it when we have bigger camps and members can borrow kit.

AB: Do we have a proposer and seconder for Hannah? Would somebody like to be the proposer? Thank you MM. Can we have a seconded? Thank you BC.

AB: Any questions for Hannah?

SW: Have you got time for the role?

HC: Yes, I keep to a strict 9 to 5 for my PhD, I need things separate and believe in having healthy boundaries from my job.

AB: Any more questions?

SD: Do you have any advice on how to get organised?

HC: I have so many spreadsheets. Making categories.

TG: What sets you apart from the competition?

HC: There's no one else.

AB: What mascot would you choose?

HC: A parrot, since there's a boat and a hat. I'm willing to take suggestions.

AB: I don't think anyone else has run for the position, please tell me now if I'm wrong. Good, so the only other option is reopen nominations. Would anybody like to hust for RON? Voting will be online and will close on Sunday. AOB? No, EGM over.

Meeting ended 18.36