

Notes for EGM 9/11/2020

Attendance: Chloe, Rory, Kate, Ryan Heather, Ben, Rose, Tom, Ellie, Ceri, Amy

Apologies: Sam

Chloe led the meeting, which started at 20:10

Introduction

Overview of the meeting was provided

Details of the motions and positions, along with the mechanism were given

Proposed motions

1. Create a subcommittee to run community events (e.g. MidMad, Outdoor etc)

Subcommittee would be chaired by either the president or the liaisons officer

Ceri pointed out that “this was proposed in an informal sense last year”

It was agreed that it would be easier to have it as something official and formalized

Discussion for who could be part of this committee:

All DUSAGG members would be all allowed to join

DOGS members often help to run these events but due to SU rules, they would only be allowed to be part of the committee in an informal capacity

There could be multiple roles within this subcommittee to help streamline the coordination

Motion passed unanimously

2. Change the DUSAGG logo

Due to the change in the Scout Association logo, the DUSAGG logo is now out of date

The issue of changes outside of the updating of the logo on our logo was raised.

It was clarified that the motion was solely that the logo should be updated, not on what the update should be

Possible suggestions can be proposed

Motion passed unanimously

3. Creation of position of Werewolf Rep

This is a very serious position with lots of key responsibilities

Potential responsibilities include:

Sabotaging the exec

Liasoning with the actual werewolf society

Motion passed 6-5

Exec Positions

Freshers' Rep

The only candidate was Ben Dickinson

He has been part of scouting for a long time and has a similar role in his network group back home

He wants to give back to scouting and the society

Bobrun is his favorite biscuit

Stash would be mainly hoddies and t-shirts, but he will open a poll to find out more

No voice was held for RON

Liaisons Officer

The only candidate was Ellie Fisher

She has been a brownie and guide, and is now an adult volunteer

She has helped at Outdoor before

Her previous experience as well as volunteering means she is well connected

Social sec last year

Jaffa cake or dark chocolate biscuit is favourite

No voice was held for RON

Events Secretary

No one ran for this role

As big events are unlikely at the moment, it was agreed that this was not an issue

It was discussed when a werewolf rep would be elected

Voting for the positions opened at 22:00 9/10/2020 and closed at 22:00 15/10/2020

We then discussed "Kate's Challenges" from the previous weeks

The results were posted on Facebook