



Edinburgh University Hill Walking Club  
Annual General Meeting



Minutes of the meeting held on Saturday 19th March 2016 at 6.30pm in St Giles Parish Church

**Present**

Lucy Nunn	(President)
Stuart North	(Secretary)
Edward Tissiman	(Treasurer)
Simon Coffey	(Vice President & Alumni Officer)
Callum Girdwood	(Meets Secretary)
Sionyn Ford	(Social Secretary)
Steph Ward	(Social Secretary)
Rebecca Meacham	(Publicity & Yearbook Officer)
Daniel Jenkins	(Gear Secretary)
Griffin Ernest	(Webmaster)
Donald Anderson	(Member without Portfolio)
Monika O'Shea	(Member without Portfolio)

Anne Bruder	Colin Irving	Angus Gane
Louise Borthwick	Abby Short	John Mann*
Sarah Hall	Rachael Bone	Doug Stevens
Anna Bortolazzi	Freyja Hedinnson	Cameron Cosgrove
Imogen Christopher	John Massey	Anne Duncan
Jonathan Osborne	Harry Carstairs	Malcolm Flint
Matt Purslow	Bryn Evans	Rosie Callan
Lisanne Cheizoo	Jago Moore	Karl-Erik Wilson*
Sophie Giguere	Laura Falkiner-Rogers	Gregor Boyne*
Mairi MacDonald	Andrew Wilson	
Mai Raveh	Terri Po	

**\*EUSU-Approved Non Student Members, who were not eligible to vote.**

The meeting was quorate, with 43 members in attendance, of whom 40 were fully matriculated University of Edinburgh students. Lucy Nunn constituted the meeting at 7.00pm.

**1. Apologies**

Owain Simpson (Training, Safety and Development Officer)

**2. Minutes of the A.G.M held Wednesday 18<sup>th</sup> March 2015 (Appendix D)**

The minutes were approved on a general aye.

### **3. President's Report**

Lucy Nunn gave a prepared speech comprising a review of the club's year, and detailing how it had progressed. The speech in full is detailed in Appendix A.

### **4. Secretary's Report**

Stuart North gave a prepared speech comprising a review of the club's membership situation. The speech in full is detailed in Appendix B.

### **5. Treasurer's Report**

Edward Tissiman gave a prepared speech comprising a financial review of the Club, its accounts and how he feels the Club is situated financially for the near future. The speech in full is detailed in Appendix C.

### **6. Constitution Changes**

No constitutional changes were proposed.

### **7. Special Vote**

A vote was held over whether club members felt that a trip discount for committee members would be an appropriate measure to consider in the future. It was first made clear that this was not a binding vote on whether a discount should happen, but a survey of the clubs opinions that next year's committee should take into consideration if they decide to discuss this issue further. After the question was posed, Stuart North gave a brief speech in favour of the proposal, and Lucy Nunn gave a brief speech against it. This was then followed by a general discussion of the issue. Club Members then voted in a secret ballot, the results of which were as follows:

For – 21

Against – 17

Abstain – 2

### **8. The Election of Office Bearers**

#### **a. President**

<b>Nominee</b>	<b>Proposed by:</b>	<b>Seconded by:</b>
Callum Girdwood	Stuart North	Lucy Nunn
Monika O'Shea	Rebecca Meacham	Lucy Nunn

Callum Girdwood and Monika O'Shea both accepted the nomination, and gave a short speech detailing why they would make a good President and what they would bring to the role.

Each member was then entitled to a vote in a secret ballot, the results of which were as follows:

Callum Girdwood - 18

Monika O'Shea – 22

## Monika O'Shea was duly elected

### b. Secretary

Nominee	Proposed by:	Seconded by:
Rebecca Meacham	Monika O'Shea	Imogen Christopher
Imogen Christopher	Jonathan Osborne	Adam Carnall
Griffin Ernest	Stuart North	Lucy Nunn
Donald Anderson	Callum Girdwood	Simon Coffey

Rebecca Meacham, Imogen Christopher, Griffin Ernest and Donald Anderson accepted the nomination, and gave a short speech detailing why they would make a good Secretary and what they would bring to the role.

Each member was then entitled to a vote in a secret ballot, the results of which were as follows:

Rebecca Meacham - 28

Imogen Christopher - 4

Griffin Ernest - 7

Donald Anderson - 0

## Rebecca Meacham was duly elected

### c. Treasurer

Person	Nominated	Seconded
Jonathan Osborne	Imogen Christopher	Adam Carnall
Daniel Jenkins	Rebecca Meacham	Lucy Nunn
Adam Carnall	Sionyn Ford	Griffin Ernest

Jonathan Osborne, Daniel Jenkins and Adam Carnall accepted the nomination and gave a short speech detailing why they would make a good Secretary and what they would bring to the role.

Each member was then entitled to a vote in a secret ballot, the results of which were as follows:

Adam Carnall - 22

Daniel Jenkins - 10

Jonathan Osborne - 5

## Adam Carnall was duly elected

### d. Vice President & Alumni Officer

Person	Nominated	Seconded
Callum Girdwood	Rebecca Meacham	Lucy Nunn
Griffin Ernest	Stuart North	Lucy Nunn
Donald Anderson	Jonathan Osborne	Simon Coffey
Sionyn Ford	Monika O'Shea	Freyja Hedinnson

Callum Girdwood, Griffin Ernest, Donald Anderson and Sionyn Ford accepted the nomination and gave a short speech detailing why they would make a good Vice President & Alumni Officer and what they would bring to the role.

Each member was then entitled to a vote in a secret ballot, the results of which were as follows:

Callum Girdwood - 32  
 Griffin Ernest - 2  
 Donald Anderson - 2  
 Sionyn Ford – 3

**Callum Girdwood was duly elected**

**e. Meets Secretary**

Person	Nominated	Seconded
Imogen Christopher	Monika O'Shea	Jonathan Osborne
Daniel Jenkins	Callum Girdwood	Lucy Nunn
Donald Anderson	Jonathan Osborne	Colin Irving
Griffin Ernest	Edward Tissiman	Simon Coffey

Imogen Christopher, Daniel Jenkins and Donald Anderson accepted the nomination and gave a short speech detailing why they would make a good Meets Secretary and what they would bring to the role. Griffin Ernest rejected the nomination.

Each member was then entitled to a vote in a secret ballot, the results of which were as follows:

Imogen Christopher - 16  
 Daniel Jenkins - 18  
 Donald Anderson – 8

**Daniel Jenkins was duly elected**

**f. Training, Safety and Development Officer**

Person	Nominated	Seconded
Harry Carstairs	Daniel Jenkins	Lucy Nunn
Griffin Ernest	Stuart North	Lucy Nunn
Jonathan Osborne	Adam Carnall	Imogen Christopher
Donald Anderson	Lucy Nunn	Jonathan Osborne

Harry Carstairs, Griffin Ernest, Jonathan Osborne and Donald Anderson accepted the nomination and gave a short speech detailing why they would make a good Training, Safety and Development Officer and what they would bring to the role.

Each member was then entitled to a vote in a secret ballot, the results of which were as follows:

Harry Carstairs - 21  
 Griffin Ernest - 5  
 Jonathan Osborne – 14

Donald Anderson – 2

### **Harry Carstairs was duly elected**

#### **g. Gear Secretary**

<b>Person</b>	<b>Nominated</b>	<b>Seconded</b>
Griffin Ernest	Rebecca Meacham	Lucy Nunn
Jonathan Osborne	Imogen Christopher	Monika O'Shea
Donald Anderson	Sionyn Ford	Daniel Jenkins

Griffin Ernest, Jonathan Osborne and Donald Anderson accepted the nomination and gave a short speech detailing why they would make a good Gear Secretary and what they would bring to the role.

Each member was entitled to a vote in a secret ballot, the results of which were as follows:

Griffin Ernest - 21

Jonathan Osborne - 15

Donald Anderson – 4

### **Griffin Ernest was duly elected**

#### **h. Publicity & Yearbook Officer**

<b>Person</b>	<b>Nominated</b>	<b>Seconded</b>
Imogen Christopher	Callum Girdwood	Lucy Nunn
Sionyn Ford	Rebecca Meacham	Daniel Jenkins
Donald Anderson	Lucy Nunn	Simon Coffey

Imogen Christopher and Sionyn Ford accepted the nomination and gave a short speech detailing why they would make a good Publicity & Yearbook Officer and what they would bring to the role. Donald Anderson rejected the nomination.

Each member was then entitled to a vote in a secret ballot, the results of which were as follows:

Imogen Christopher - 15

Sionyn Ford – 23

### **Sionyn Ford was duly elected**

#### **i. Social Secretaries**

<b>Person</b>	<b>Nominated</b>	<b>Seconded</b>
Rosie Callan	Emma Carroll	Cameron Cosgrove
Emma Carroll	Rosie Callan	Mairi MacDonald
Imogen Christopher	Rebecca Meacham	Lucy Nunn
Angus Gane	Rebecca Meacham	Lucy Nunn
Donald Anderson	Simon Coffey	Daniel Jenkins
Griffin Ernest	Bryn Evans	Daniel Jenkins
Bryn Evans	Lucy Nunn	Sionyn Ford

Rosie Callan, Emma Carroll, Imogen Christopher, Donald Anderson and Bryn Evans accepted the nomination and gave a short speech detailing why they would make a good Social Secretary and what they would bring to the role. Angus Gane and Griffin Ernest rejected the nomination.

Each member was entitled to two votes in a secret ballot, the results of which were as follows:

Rosie Callan - 26  
 Emma Carroll - 11  
 Imogen Christopher - 22  
 Donald Anderson – 13  
 Bryn Evans - 8

**Rosie Callan & Imogen Christopher were duly elected.**

**j. Webmaster**

<b>Person</b>	<b>Nominated</b>	<b>Seconded</b>
Jonathan Osborne	Callum Girdwood	Lucy Nunn
Sarah Hall	Harry Carstairs	Lisanne Cheizoo
Matt Purslow	Rosie Callan	Adam Carnall
Donald Anderson	Griffin Ernest	Lucy Nunn

Jonathan Osborne, Sarah Hall, Matt Purslow and Donald Anderson accepted the nomination and gave a short speech detailing why they would make a good Webmaster and what they would bring to the role.

Each member was entitled to a vote in a secret ballot, the results of which were as follows:

Jonathan Osborne - 15  
 Sarah Hall - 2  
 Matt Purslow - 11  
 Donald Anderson – 8

**Jonathan Osborne was duly elected**

**k. Member without Portfolio**

<b>Person</b>	<b>Nominated</b>	<b>Seconded</b>
Donald Anderson	Daniel Jenkins	Colin Irving
Sarah Hall	Matt Purslow	Lucy Nunn
Bryn Evans	Jonathan Osborne	Lucy Nunn
Matt Purslow	Jonathan Osborne	Lucy Nunn

Donald Anderson, Sarah Hall, Bryn Evans and Matt Purslow accepted the nomination and gave a short speech detailing why they would be suitable for the role and what they would bring to the role.

Each member was entitled to two votes in a secret ballot, the results of which were as follows:

Donald Anderson - 31  
Sarah Hall - 17  
Bryn Evans - 17  
Matt Purslow – 18

**Donald Anderson and Matt Purslow were duly elected**

### **9. Any Other Club Business**

There were no further points made, and so the meeting concluded at 9.50pm

### **APPENDIX A**

#### **President's Report 2016 – Lucy Nunn**

As always the year began with a very successful fresher's week, Arthurs seat walk and fresher presentation.

All first semester trips were very popular, and due to the size of the fresher's week reserve lists we added in another weekend trip last minute.

As always, we have struggled for drivers, particularly in January, and will have to work hard to ensure we have enough for all semester two trips.

We have had a fantastic range of training this year, including free training on many of our trips. This is something I feel is very important for our club and has overall been a success this year, meaning we can feel confident that we will begin next year with a fair few walk organisers.

This year our route card system and gear system has seen some changes, all for the better I believe. As with every year, some does go missing (so if you have it please bring it back), however, I don't think I've ever seen our gear so well looked after and organised.

The feedback form that I integrated this year has been a semi-success. It's usage fluctuates quite a lot, but the information we have received from it has been invaluable. I hope that it is continued to be used next year, along with the committee updates.

Unfortunately communication through training providers has taken more time than I hoped and therefore we do not yet have a training section up and running on the website, however, we do now have the MCoFS permission to use their information and simply need to time to install it on our own website.

Overall, I feel this year has been a huge success, when I first joined the club there was often talks of cliques and a divide in members, and though I imagine it is still there to some level, over the past 5 years it has truly been fantastic to see the club become so open and friendly to everyone.

I am unbelievably proud of the committee this year, it's genuinely heart-breaking to realise that it's not your club anymore, but a privilege to see the new generation enjoy all our work, and put so much more in themselves.

So I don't want to keep you much longer, but I do want to say a proper thank you to everyone sat here at this table:

Stuart has been so organised and has kept up with the insane amount of memberships this year, Edward has done amazingly well with the budgets meaning we can all go to Skye in May  
Simon has never failed to keep us entertained at committee meetings and has always been so ready to jump in and help (and take my job!)

Callum managed to book us into fantastic hostels all year

Owain organised every single piece of training this year

Steph and Sionyn are the reason we are able to be here tonight

Becky organised our entire fresher's fair and has put so much energy into our publicity

Daniel has worked so hard and terrified us all into having an actual working gear system for the first time in years

Griffin has kept you all up to date on our website and kept it a well oiled and beautiful machine  
And Monika and Donald, without you we'd have had no hip flasks, and half our walks would not have run!

So thank you all so much, for making my job so simple, and caring about the club as much as I do!

## **APPENDIX B**

### **Secretary's Report 2016 – Stuart North**

This has been the busiest year ever for the hillwalking club in terms of membership. At the moment we have 333 fully registered members, which is a huge amount of people! In comparison, this is up from 281 at this time last year. Membership has been increasing year on year for a while now.

By fresher's night, we had signed up over 250 people, over 100 more than last year. This shows just how reliant we are on new members signing up at the start of the year. We had trouble managing to accommodate so many new members, meaning we had to run an entire extra trip, and all trips last semester were oversubscribed. People have also been signing up consistently throughout the year as well, with 40 signing up in semester 2 so far.

The number of returning non-students has dropped slightly however. We have 20 non-students, mainly first time members. This is worth noting, as we rely heavily on older members to lead walks, and to drive on trips. An interesting point to mention is that the club accounts for a quarter of all non-students in the entire sports union, which shows how diverse our membership is.

On a less serious note, for the past three years straight, the membership has been split at close to 42-58 male/female members. This is remarkably consistent, and I'm sure there's a research paper to be written about why exactly this is.



## APPENDIX C

### Treasurer's Report 2016 – Edward Tissiman

The clubs finances are in good repair. I will summarise our figures and projections for the year before offering an opinion on the financial condition of the club.

Headline figures:

Current balance: £12,484.78 (BoS CA) + 133.46 (cash) = £12,618.24

Outstanding cheques: £1428.44

SU Grant remaining: £811.03

Balance = £12,000.83

This year's opening balance BoS (5th June) = £9584.87

Lowest point (as a result of deposits etc) = £4694.35

Projected end of year = aim for £9500 end of year. Currently £2500 above that with a projected loss of about £1500 for the rest of the year.

We have an extra £1000 to play with, like last year, demonstrating that we have consistency on a year by year basis even with a cut in our SU budget. (This is less than Lucy's predicted £2000)

**\*\*THESE FIGURES ARE ROUGH\*\***

Total income to date: £22,654

\* Membership = £7049

\* Trip fees = £11765

\* SU Grant = £3840

\* SU Grant carried over = £390

Total expenditure to date: £22,626.96

\* Insurance = £4164.25

\* Transport (Minibus, hire cars) = £3028

\* Hostels = £7718 + Skye deposit and Gairloch balance = £10058

\* Fuel = c£2000 (very dubious figure – will look at again)

\* Food = £668.04

\* Gear = £634.93

\* Training = £1636

\* Socials = £292.97

\* PR = £271.09

#### Report:

The committee decided to take a more liberal approach to expenditure this year as a result of last year's excellent figures. This approach was implemented in several ways:

1. Locations, such as Ullapool, which has been detrimental to the club's finances in the past were considered again
2. Concerns about the popularity of the club in the second semester were taken into account but did not significantly alter hostel choice or location
3. Gear budget doubled from £500 - £1000 and agreement was reached to consider further spending across all parts of the club in the second semester
4. New Fresher's week budget of £300
5. Additional risk in all financial decisions was accepted due to our £3000 buffer.

However, our SU grant was cut from £4500 to £3840. This was the result of an extended negotiation between the club and the SU which resulted in a much smaller cut than might be expected. This was an unexpected change in our income.

The year started strongly, with cheques to Hostels being sent away, despite the usual issue with signatories.

Chaos night was a huge success – we raised about £6000 in one night, the majority of which was membership fees (nearly £5000!) and filled our two day trips.

Kinlochleven, our first weekend trip, made the club £120 against a predicted loss of £156. Glencoe, trip 2, made the club £476, against predicted income of about £200. Ullapool slightly beat expectations, as did Burns by £50. Hawkshead, possibly due to the terrible weather, was £300 up against what was expected.

This is mainly due to much, much better than expected fuel costs. I'm slightly dubious about this figure as it may have been caught up in accounting error, (it seems a bit low), but we are spending only about 2/3rds of what we thought.

Unfortunately, this is offset by the last two trips. Ratagan has made £60 below what we expected, and Cannich about £300. Poor turnout was also made worse by the use of hire cars on these trips.

All in all, we have so far made £400 on the back of these trips, against an expected loss of about £200. This puts the club in a very good position even despite the fact that the last two trips have been a disappointment.

Looking ahead to Skye – we have taken on the risk of booking 55 beds. If we fill it then we have a fair chunk of money to play with despite our expected loss of £1500 on this trip. It is up to the committee (and future committee) whether this should be spent now or later. (I recommend later, with exceptions for Socials etc)

The next committee should discuss in detail the finances of the last two years. I have been lucky with an excellent reserve so that I felt happy to take risks, but I am very aware of how

quickly our position might change. Furthermore, £1000 extra may sound like a lot but can get eaten up very quickly by events.

Our trip model is successful but an innovative Treasurer may attempt to change this to make them better or cheaper. I would advise caution however – the smallest change can incur a large burden on the finances and would run the risk of price changes mid- year.

A more obvious increase could be the Social or Training budget, both of which have had a constraining effect compared to others this year.

In summary: I would suggest the next Treasurer makes equally risky choices next year based on our performance and our buffer. Particularly attention should be paid to our Semester 2 experience compared to the 1st, and there should be close cooperation with the Meet Secretary in the choosing of Hostels. I would suggest making the usual reserve trip in the 1st semester a full, large hostel trip, and removing one from the second semester.

#### **APPENDIX D**



## Edinburgh University Hill Walking Club Annual General Meeting



Minutes of the meeting held on Wednesday 18th March 2015 at 6.45pm in Lauriston Hall

#### **Present**

Alex Collins	(President)
Callum Girdwood	(Secretary)
Lucy Nunn	(Treasurer)
Jasmin Watt	(Vice President & Alumni Officer)
Ruth Ginty	(Meets Secretary)
Owain Simpson	(Training, Safety and Development Officer)
Gregor Boyne	(Social Secretary)

Helen Main (Social Secretary)  
Tonje Moen (Publicity & Yearbook Officer)  
Edward Tissiman (Gear Secretary)  
Stuart North (Webmaster)  
Simon Coffey (Member without Portfolio)

Imogen Christopher	Becky Meacham	Karl-Erik Wilson*
Monika O'Shea	Abby Westover	Alison Warnock*
Roy Woolley	Carlijn Bogaardt	Jim Trappitt*
Katia Fernandez	Angus Gane	Steve Deslandes*
Emily Lewis	Kevin Neumann	
Abby Short	Martijn Kelder	
Rachael Bone	Felicia Dekker	
Alex Adler	Freyja Hedinsson	
Sionyn Ford	Douglas Stevens	
Maike Baumgart	Claire Lyons	
Suzannan Neish	Pascale Robinson	
Daniel Jenkins	Lucy Wormald	
Griffin Ernest	Simos Makris	

**\*EUSU-Approved Non Student Members, who were not eligible to vote.**

The meeting was quorate, with 42 members in attendance, of which 38 were fully matriculated University of Edinburgh students. Alex Collins constituted the meeting at 7.00pm.

**7. Apologies**

Joy Edwards-Hicks (Member without Portfolio)

**8. Minutes of the A.G.M held Friday 28<sup>th</sup> March 2014 (Appendix D)**

The minutes were approved on a general aye.

**9. President's Report**

Alex Collins gave a prepared speech comprising a review of the club's year, and detailing how it had progressed. The speech in full is detailed in Appendix A.

**10. Secretary's Report**

Callum Girdwood gave a prepared speech comprising a review of the club's membership situation. The speech in full is detailed in Appendix B.

**11. Treasurer's Report**

Lucy Nunn gave a prepared speech comprising a financial review of the Club, its accounts and how she feels the Club is situated financially for the near future. The speech in full is detailed in Appendix C.

**12. Constitution Changes**

No constitutional changes were proposed.

### 13. The Election of Office Bearers

#### I. President

<b>Nominee</b>	<b>Proposed by:</b>	<b>Seconded by:</b>
Lucy Nunn	Gregor Boyne	Rebecca Meacham
Stuart North	Ruth Ginty	Struan Ducker
Simon Coffey	Owain Simpson	Edward Tissiman
Sionyn Ford	Jasmin Watt	Roy Wooley

Lucy Nunn, Stuart North and Simon Coffey all accepted the nomination, and gave a short speech detailing why they would make a good President and what they would bring to the role. Sionyn Ford rejected the nomination.

Each member was then entitled to a vote in a secret ballot, the results of which were as follows:

Lucy Nunn - 24  
Stuart North - 15  
Simon Coffey – 2

**Lucy Nunn was duly elected**

#### m. Secretary

<b>Nominee</b>	<b>Proposed by:</b>	<b>Seconded by:</b>
Stuart North	Gregor Boyne	Alex Collins
Edward Tissiman	Monika O'Shea	Lucy Nunn
Steph Ward	Monika O'Shea	Rebecca Meacham
Simon Coffey	Edward Tissiman	Freyja Hedinsson
Owain Simpson	Jasmin Watt	Callum Girdwood

Stuart North, Edward Tissiman and Simon Coffey accepted the nomination, and gave a short speech detailing why they would make a good Secretary and what they would bring to the role. Owain Simpson and Steph Ward rejected the nomination.

Each member was then entitled to a vote in a secret ballot, the results of which were as follows:

Simon-1  
Edward – 13  
Stuart – 27

**Stuart North was duly elected**

#### n. Treasure

<b>Person</b>	<b>Nominated</b>	<b>Seconded</b>
Edward Tissiman	Monika O'Shea	Alex Collins
Simon Coffey	Daniel Jenkins	Gregor Boyne
Simos Makris	Gregor Boyne	Jasmin Watt
Callum Girdwood	Sionyn Ford	Alex Collins
Steph Ward	Helen Main	Simon Coffey

Edward Tissiman and Steph Ward accepted the nomination and gave a short speech detailing why they would make a good Secretary and what they would bring to the role. Callum Girdwood, Simos Makris and Simon Coffey rejected the nomination.

Each member was then entitled to a vote in a secret ballot, the results of which were as follows:

Edward – 37

Steph - 6

**Edward Tissiman was duly elected**

**o. Vice President & Alumni Officer**

<b>Person</b>	<b>Nominated</b>	<b>Seconded</b>
Steph Ward	Monika O'Shea	Alex Collins
Callum Girdwood	Owain Simpson	Alex Collins
Simon Coffey	Stuart North	Alex Collins
Simos Makris	Edward Tissiman	Owain Simpson
Sionyn Ford	Stuart North	Jasmin Watt
Angus Gane	Owain Simpson	Jasmin Watt

Callum Girdwood, Simon Coffey and Sionyn Ford accepted the nomination and gave a short speech detailing why they would make a good Vice President & Alumni Officer and what they would bring to the role. Simos Makris, Steph Ward and Angus Gane all rejected the nomination.

Each member was then entitled to a vote in a secret ballot, the results of which were as follows:

Callum – 12

Simon – 32

Sionyn – 1

**Simon Coffey was duly elected**

**p. Meets Secretary**

<b>Person</b>	<b>Nominated</b>	<b>Seconded</b>
Callum Girdwood	Owain Simpson	Alex Collins
Donald Anderson	Simos Makris	Griffin Ernest
Struan Ducker	Ruth Ginty	Gregor Boyne
Simos Makris	Gregor Boyne	Jasmin Watt
Steph Ward	Owain Simpson	Callum Girdwood

Callum Girdwood, Donald Anderson and Struan Ducker accepted the nomination and gave a short speech detailing why they would make a good Meets Secretary and what they would bring to the role. Simos Makris and Steph Ward rejected the nomination.

Each member was then entitled to a vote in a secret ballot, the results of which were as follows:

Callum – 21

Donald – 8

**Callum Girdwood was duly elected**

**q. Publicity & Yearbook Officer**

<b>Person</b>	<b>Nominated</b>	<b>Seconded</b>
Rebecca Meacham	Monika O’Shea	Steph Ward
Freyja Hedinsson	Pascale Robinson	Monika O’Shea
Donald Anderson	Callum Girdwood	Sionyn Ford
Steph Ward	Simon Coffey	Jasmin Watt

Rebecca Meacham, Freyja Hedinsson and Steph Ward accepted the nomination and gave a short speech detailing why they would make a good Publicity & Yearbook Officer and what they would bring to the role. Donald Anderson rejected the nomination.

Each member was then entitled to a vote in a secret ballot, the results of which were as follows:

Rebecca Meacham - 30  
 Freyja Hedinsson – 10  
 Steph Ward - 4

**Rebecca Meacham was duly elected**

**r. Training, Safety and Development Officer**

<b>Person</b>	<b>Nominated</b>	<b>Seconded</b>
Owain Simpson	Alex Collins	Callum Girdwood
Griffin Ernest	Simos Makris	Donald Anderson
Donald Anderson	Simon Coffey	Sionyn Ford
Struan Ducker	Helen Main	Sionyn Ford

Owain Simpson and Griffin Ernest accepted the nomination and gave a short speech detailing why they would make a good Training, Safety and Development Officer and what they would bring to the role. Donald Anderson and Struan Ducker rejected the nomination.

Each member was then entitled to a vote in a secret ballot, the results of which were as follows:

Owain – 37  
 Griffin - 5

**Owain Simpson was duly elected**

**s. Social Secretaries**

<b>Person</b>	<b>Nominated</b>	<b>Seconded</b>
Monika O’Shea	Edward Tissiman	Rebecca Meacham
Steph Ward	Monika O’Shea	Simon Coffey
Donald Anderson	Pascale Robinson	Callum Girdwood
Sionyn Ford	Jasmin Watt	Alex Collins
Suzannah Neish	Angus Gane	Ruth Ginty
Griffin Ernest	Edward Tissiman	Daniel Jenkins

Struan Ducker	Sionyn Ford	Ruth Ginty
Angus Gane	Ruth Ginty	Suzannah Neish
Freyja Hedinsson	Owain Simpson	Jasmin Watt

Monika O'Shea, Steph Ward, Donald Anderson, Sionyn Ford and Griffin Ernest accepted the nomination and gave a short speech detailing why they would make a good Social Secretary and what they would bring to the role. Suzannah Neish, Freyja Hedinsson, Struan Ducker and Angus Gane rejected the nomination.

Each member was entitled to two votes in a secret ballot, the results of which were as follows:

Monika – 23  
Steph – 30  
Donald – 8  
Sionyn – 26  
Griffin – 5

**Steph Ward & Sionyn Ford were duly elected.**

**t. Gear Secretary**

Person	Nominated	Seconded
Monika O'Shea	Edward Tissiman	Alex Collins
Daniel Jenkins	Monika O'Shea	Rebecca Meacham
Griffin Ernest	Simos Makris	Donald Anderson
Simos Makris	Griffin Ernest	Donald Anderson
Donald Anderson	Owain Simpson	Lucy Nunn
Struan Ducker	Stuart North	Alex Collins

Monika O'Shea, Daniel Jenkins, Griffin Ernest, Simos Makris and Donald Anderson accepted the nomination and gave a short speech detailing why they would make a good Gear Secretary and what they would bring to the role. Struan Ducker rejected the nomination.

Each member was entitled to a vote in a secret ballot, the results of which were as follows:

Monika – 11  
Daniel – 15  
Griffin – 8  
Simos – 4  
Donald – 7

**Daniel Jenkins was duly elected**

**u. Webmaster**

Person	Nominated	Seconded
Struan Ducker	Helen Main	Gregor Boyne
Griffin Ernest	Simos Makris	Donald Anderson
Donald Anderson	Simos Makris	Griffin Ernest
Simos Makris	Gregor Boyne	Jasmin Watt
Monika O'Shea	Steph Ward	Owain Simpson



Struan Ducker, Griffin Ernest, Donald Anderson and Monika O’Shea accepted the nomination and gave a short speech detailing why they would make a good Webmaster and what they would bring to the role. Simos Makris rejected the nomination.

Each member was entitled to a vote in a secret ballot, the results of which were as follows:

Struan – 15  
Griffin – 17  
Donald – 11  
Monika - 6

**Griffin Ernest was duly elected**

**v. Member without Portfolio**

<b>Person</b>	<b>Nominated</b>	<b>Seconded</b>
Monika O’Shea	Edward	Collins
Freyja Hedinsson	Monika	Collins
Donald Anderson	Simos	Griffin
Simos Makris	Griffin	Donald
Struan Ducker	Sionyn	Collins
Emily Lewis	Rachel	Sionyn

All nominations were accepted, and each nominee gave a short speech detailing why they would be suitable for the role and what they would bring to the role.

Each member was entitled to two vote in a secret ballot, the results of which were as follows:

Monika – 19  
Freyja – 18  
Donald – 27  
Simos – 5  
Struan – 16  
Emily - 8

**Monika O’Shea and Donald Anderson were duly elected**

**14. Any Other Club Business**

Alex Collins enquired of the membership if there were any further issues they wished to discuss.

Roy Wooley asked for a definition bank emergency fund and whether it affects grant funding – Lucy explained this.

Jim Trappitt asked why there was no first aid course run this year – Owain provided an answer.

As no further points were raised the meeting concluded at 9:00 pm.