



Oxford University Underwater Exploration Group

Extra- Ordinary General Meeting

Location: Oriel College, Date: 15/10/14, Time: 8pm

Present: Sam Warren, Farah Colchester, David Benz, Rachel Morrison, Ian Bush, Alex Hickey, Simon Fairclough, Tom Walter, Giles Richardson, Holger, Neils Martin

Chair: Simon Fairclough

Minutes: Rachel Morrison

Introduction

Simon opened the meeting by thanking everyone for coming and noting that we had met quorum for an Extra-ordinary general meeting. He told us that the committee had called the meeting because over the summer Metta Pratt (president), Ali Roy (Diving officer) and Emilene Rideau (Secretary) had stood down from their roles. Therefore, the committee co-oped Alex Hickey (president), Giles Richardson (Diving Officer) and Rachel Morrison (Secretary) until term time when an extra-ordinary meeting could be held to fully elect the positions. The committee also wanted a vote on reinstating the position of vice president to help out the president.

Elections

Simon asked for nominations for the role of President. Alex Hickey put his name forward, seconded by Farah Colchester, saying he would encourage people to keep going diving and have fun while making sure nothing went wrong.

Simon asked for votes and he was unanimously elected.

Simon asked for nominations for the role of Secretary. Rachel Morrison put her name forward, seconded by Tom Walter, saying she was happy to keep things ticking over with help from Marko for all the membership work.

Simon asked for votes and she was unanimously elected.

Simon asked for nominations for the role of Diving officer. Giles Richardson put his name forward, seconded by David Benz, saying he would make sure club diving was as safe, often and fun as possible.

Simon asked for votes and he was unanimously elected.

Simon asked if we wanted to enact the position of Vice-president for the current academic year who would provide assistance to the president and Alex said he would appreciate the help.

Simon asked for votes and it was unanimously decided to enact the position of Vice-president for the current academic year.

Simon asked for nominations for the role of Vice-president and he put himself forward for the role, seconded by Alex Hickey, saying he was happy to do the administration required by the club leaving Alex free to talk to both club members and external people and meet with Sports Fed.

Simon asked for votes and he was unanimously elected.

Simon then said he would step down as Kit officer and therefore asked for nominations for Kit officer. Current assistant kit officer, Ian Bush, put himself forward, seconded by Giles Richardson.

Simon asked for votes and he was unanimously elected.

Ian was asked if he would like an assistant, to which he agreed. Simon asked for nominations and Tom Walter (seconded by Giles Richardson) and Gregor Cremosnik (in absentia, seconded by Ian Bush) both put their names forward.

Tom Walter said he had previously been kit officer and therefore had been involved in the purchase of lots of club kit and servicing. He is well known for nagging about getting the oxygen cylinder serviced and will continue to do this. He was also asked if he would have time with his other role of assistant boat officer, to which he replied that since they were both assistant role he felt it would be possible as he wasn't the only person responsible.

Gregor Cremosnik sent the following email to Ian Bush who read out his words copied below

"Hey OUUEG!

I am a swiss diver, home in dark muddy water...lake zurich is indeed a pit most of the year, but it taught me how important good gear is!

Therefore I would like to help, that you always find pristine and proper working gear while diving and never have to fear an exploding air hose!

Of course the equipment delivery will always be on time and managed with precision of a swiss watch as long as the main officer keeps me on the long line (now with the bank secrecy failing I need to be carefull)

I will do my best to help the main officer and hope to make his live a little bit easier!

Hope to see you in the water soon

Gregor"

Well a little bit cheesy but it will hopefully do the job^^

Cheers

Gregor"

Simon asked for votes and Gregor was unanimously elected into the position of Assistant kit officer while Tom was unanimously elected into the position of Assistant, Assistant kit officer.

Any other Business

Marko would like his role to be membership secretary rather than membership officer so it was more in line with BSAC. Tom Walter seconded the change.

Rachel Morrison will update BSAC on the new committee.

The signatories of the club accounts will be changed to remove Metta Pratt and Emilene Rideau and replace them with Alex Hickey and Rachel Morrison. Therefore the four signatories will be Simon Fairclough, Niels Martin, Alex Hickey and Rachel Morrison. Neils will contact the bank to arrange the transfer.

Simon closed the meeting at 8.40pm by thanking the interim committee for their hard work and wished the newly elected committee good luck.