

AGENDA

GENERAL MEETING

ST. EDMUND HALL MCR

MCR, 7pm 23 January 2017

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Present: Linde, Ryan, Thomas, Kusal, Theresa, Jake, Jack, Ben, Andy, Trent, Sneha, Nidi, Beatrice

Absent: Victoria

Total present: 23

Confirm the Minutes from the Previous GM

No objections. Minutes confirmed.

Reports from MCR Committee Members

President

- Attended meetings; GBCM, SEHA etc
 - SEHA: SEH Aularians
 - Society of Teddy Aularians
 - They currently have an Alumni dinner and the SEH magazine running
 - Would like to organise mentoring for the MCR; asking for advice and ideas from the MCR
 - GB meeting
 - Constitutional amendments were approved
 - Thanks to the MCR with regards to the support showed for Matt Greenwood
 - College are working on a permanent memorial feature for Matt
 - Linde reported on the Public Sector Equality Duty presentation she gave to the MCR committee

Vice-President

- Nothing new to report

Treasurer

- There was a sum of money recovered from last year which had been 'lost'
- We are on budget for everything else
- Some money has been reserved for the punt recovery
- There will be a discussion next GM about the Charity fund

Stewards

- All events are planned and ready to go
- Hearne dinner and Burn's night are the upcoming 'big' events

Welfare

- New men's, women's and charity rep who have helped reduce the work load for the welfare team
- Men's and Women's reps are planning a 'women's sexual welfare' event
- Tea tasting has been added to the line-up of events
- The usual events are also lined up

IT

- Been really quiet; both the IT rep and his job
- Stats update: between Sept to Jan we got 14 210 views; which is a 105% increase in views from last year.
- Andy has also been supporting Trent and Tim on the research blog

Academic rep

- Academic writing platform is underway
- Graduate seminar in a month's time; notices to be sent out
- Research expo planned for the end of Feb
 - 10 min Teddy talks
 - 3 min thesis (no volunteers yet)
 - MCR volunteers have been helping out with the Salon and research lab

Sports rep

- JCR gym reps got a new squat rack

NSE rep

- Water quality at 17 is being addressed
- There may be water disruptions expected due to the works
- There is a situation of random people using the NSE bike rack. Alex Grant will put labels on the bicycles to warn people to remove their bikes or they will be confiscated on 27th Feb (he most likely will not actually remove any bicycles).
- Bathroom on floor B; renovations are to be done tomorrow
- Not all toilets have bins but this will be remedied soon
- Planned valentine's day event on Saturday 18th Feb

Nominations for Guest Membership

The following individuals have been put forward as nominees for Guest Membership of the St. Edmund Hall MCR:

<u>Ordinary</u>	<u>Member</u>	<u>Nominated member</u>	
Melis Karaca		Gediz Karaca	No Objections

Benjamin Jenkins	Michelle Degli Esposti	No Objections
Benjamin Jenkins	Anne Castro	No Objections
Sneha Menon	Amogha Varsha	No Objections
Karen Gamero	Ariadna Gamero	No Objections

Motion to confirm the amendments the MCR constitution (Post GBC meeting)

Brought forward by: MCR committee

Presented by: Ryan Daniels

The motion to amend the constitution of the MCR was proposed at the previous GM and all amendments were voted on favourably. The amendments have since gone to the Governing Body Committee meeting where they were given the go-ahead.

The list of amendments can be found in the minutes of the previous GM (http://mcr.seh.ox.ac.uk/?page_id=55) and a copy of the amended constitution can be found as an attachment to the email notification sent out. All amendments are highlighted in the document: "Constitution updates_20112016.pdf"

These will NOT be read out during the meeting; please read them ahead of the meeting.

The motion presented here is to confirm the amendments proposed and voted on in the previous GM.

The titles of the amendments are listed below for your convenience.

- Motion to amend the MCR constitution: Ordinary and Associate Membership amendments
- Motion to amend the MCR constitution: Guest Membership amendments
- Motion to amend the MCR constitution: Voting rights of Associate Members
- Motion to amend the MCR constitution: MCR Sports Representative description
- Motion to amend the MCR constitution: Election amendments
- Motion to amend the MCR Standing orders: Guest Membership regulations

Votes:

20 in favour

0 Against

3 Abstentions

Motion passes.

Motion to Purchase a pair of saw horses, a trolley and a cover for the punt

Brought forward by: MCR committee

Presented by: Ryan Daniels

Considering the ongoing problem with acquiring storage space for the punt over the winter period we've proposed to purchase a pair of saw horses, a trolley and a cover for the punt. The saw-horses and the cover will keep the punt off the ground and dry as well as prevent any freeze-thaw damage that might occur otherwise. The trolley will assist in moving the punt between LMH and NSE. It should allow us additional time to find an arrangement for long term storage of the punt over the winter months.

Saw-horse £70 each x 2 = £140

Cover 8x4m = £40

Trolley (500kg cap.) = £1500

We propose the motion here that the MCR will purchase 2 saw horses, the trolley and a cover for the current punt.

Comments/discussion:

- Storage arrangements are needed before buying the trailer
- Beatrice: Voting on an item now implies the money is available now and we will do it. This should not be a motion unless the funds are available.
- Nidi: The money is technically available but it was not earmarked for the trailer.
- What will happen to the trolley over the winter months if it too is 7m long?
- The motion should be split because the Trolley is the contentious bit of the proposal.

Motion split as follows:

1. Motion to purchase 2 saw-horses and a cover for the punt as indicated above.

Votes:

21 in favour

0 Against

0 Abstentions

Motion passes

2. Motion to purchase a trailer for the punt conditional on 1. Storage for the punt is arranged and 2. There is budget for the purchase, either from the MCR or from college.

Votes:

17 in favour

1 Against

3 Abstentions

Motion passes

Motion to Contribute £500 to the repair of the old punt

Brought forward by: MCR committee

Presented by: Ryan Daniels

Some time ago the original SEH punt went missing from the mooring spot. The MCR had to claim insurance to get a new punt (the current punt). The old punt was subsequently found last year but it is badly damaged after being submerged for quite a while. We've contacted Amalclubs (who fund sports and cultural activities in college) and they have offered to contribute £2000 toward the repair of the punt if the MCR can contribute £500 and secure a long-term winter storage plan for both punts.

This has been checked with the treasurer of the MCR and the funds are available.

We propose the motion here that, provided we find a storage arrangement for the current punt and the new punt, the MCR will contribute the £500 pounds to the repair of the old punt.

Comments/discussion:

- The estimated cost of the punt is £10 000; the cost of repairing it is peanuts
- LMH has said they are happy to house the punt over the summer months.

Votes:

21 in favour

0 Against

0 Abstentions

Motion passes

Items for Discussion

NONE.

APPENDIX I