



UNIVERSITY OF LONDON UNION LIFESAVING CLUB

Minutes from the Annual General Meeting

Friday 14th January 2011

The Junction Tavern, Kentish Town

Attending:

Andrew Dinh (AD)
Charles Dupont (CD)
Anise Ganbold (AG)
Hannah Heslop (HH)
Fatima Islam (FI)
Tamsin Jones (TJ)
Tara Lee (TL)
Addy Loh (AL)
Iain Long (IL)
Lizzi Underwood (EU)
Stephanie Wilson (SWi)
Suanne Wong (SWo)

Observers:

None

SWi called the meeting to order at 21:13.

1) Apologies:

Alessandra Ferrario (AF)
Martin May (MM)
Yasuaki Shinohara (YS)
Watson Teo (WT)

2) Approval of minutes from the last meeting:

SWi proposed approving the minutes.
TL seconded.

Vote 2.1:

For: 11
Against: 0
Abstaining: 1

The minutes were approved.

3) Matters arising:

Action 6.1: The Club representatives attended the BULSCA AGM and raised the points noted.



UNIVERSITY OF LONDON UNION LIFESAVING CLUB

Action 7.1: ULU did not ask for a Sports Development Plan so this action became void.

Action 7.2: The committee implemented the suggestions made at the last AGM.

Action 8.1: SWo and TJ included the items suggested at the last AGM in the budget application.

Action 14.1: SWi did not organise an EGM to elect a new Social Secretary.

IL asked why the EGM was not organised as directed at the AGM?

SWi replied that at the time there were no candidates interested in holding the position but two Club members (HH and AL) were co-opted to the position later in the year.

IL was accepting of this explanation.

4) Officers' Reports:

a) Club Captain's Report:

SWi noted that it had been an interesting year with a few changes in the Club. She would like to thank all of the new Freshers for this year and the committee for their work.

SWi proposed congratulating IL and TJ on their engagement.
CD seconded.

Vote 4.1:

For:	12
Against:	0
Abstaining:	0

The motion passed.

SWo proposed thanking SWi for her work captaining the Club this year. She noted that SWi had done an excellent job.
AG seconded.

Vote 4.2:

For:	12
Against:	0
Abstaining:	0

The motion passed.

TJ informed the Club that four members (TJ, IL, MM and WT) had bought pin badges to award for a number of reasons. One of these badges is for past Club Captains. TJ awarded the pin badge to SWi.



UNIVERSITY OF LONDON UNION LIFESAVING CLUB

b) Treasurer's Report:

EU informed the membership that the accounts are currently in good shape. She would also like to thank SWo for her help this year.

c) Secretary's Report:

JD is absent from this meeting. He did not submit a report.

d) Training Coordinator's Report:

TL ran training this year and noted that it had been extremely fun. She wanted to thank the freshers and hopes that everyone enjoyed training this year. TL noted that the competitions performance had been good. She would like to thank SWi for her help and support this year. TL then thanked her parents and dog before congratulating the competitors for their performances this year.

e) Competitions Secretary's Report:

AG noted that she had had a great time working as competitions secretary this year. She has submitted teams to all BULSCA competitions while she has been in office. She noted that there had been a number of regular competitors for the teams this year and is proud of all competitors and their performances. AG is looking forward to the remaining competitions of the season and said that she thought London competition had been very successful.

f) Social Secretaries' Report:

HH and AL organised a meal for the Club before the Christmas break, set the voucher on fire and had a great time. They hoped that all others had also enjoyed the social.

g) Community Officer's Report:

FI noted that she had enjoyed her time as community officer. She tried to organise a Rookie Festival to be held at ULU and would like to thank everybody for their help, in particular CD, IL, SWi and TJ.

5) Elections:

SWi ceded the chair to the returning officer (IL).

IL explained the voting procedure. He will allow two minutes for speeches before the voting. The voting method used will be a simple majority. He invited any questions and asked if everybody understood.

There were no questions and all members agreed that they understood the procedure.



UNIVERSITY OF LONDON UNION LIFESAVING CLUB

a) Club Captain:

IL asked whether anyone who had not already nominated themselves wished to stand for Club Captain. No one stood. One nomination had been received from SWo.

SWo was given two minutes to make a speech.

EU asked what SWo's favourite animal was.

SWo replied that there were too many and that she loved all animals, except bugs.

TL asked whether SWo would consider a single animal as a mascot.

IL suggested the beaver.

SWo became very excited and suggested a Canadian beaver.

EU asked whether SWo would give another demonstration of the procedure during a plane crash if she was voted in.

SWo agreed.

Vote 5.1:

SWo:	10
RON:	0
Abstaining:	1

SWo was elected Club Captain for 2011-2012.

b) Treasurer:

IL asked whether anyone who had not already nominated themselves wished to stand for Treasurer. No one stood. One nomination had been received from TJ.

TJ ceded clerking to AG.

TJ was given two minutes to make a speech.

SWo asked whether TJ owned a calculator.

TJ confirmed that she did and that it was with her at the time.

SWi asked how many digits of Pi TJ knew.

TJ quoted the first ten digits of Pi.

CD asked whether TJ had had any conflicts with any past presidents of the Club.

TJ replied that the Club does not have any presidents.



UNIVERSITY OF LONDON UNION LIFESAVING CLUB

IL asked whether TJ had any exciting socks.

TJ replied that she had black ones with orange, blue and pink squares.

Vote 5.2:

TJ: 10

RON: 0

Abstaining: 1

TJ was elected Treasurer for 2011-2012.

TJ resumed the position of clerk.

c) Secretary:

IL asked whether anyone who had not already nominated themselves wished to stand for Secretary. Noone stood. One nomination had been received from HH.

HH was given two minutes to make a speech.

SWi asked how HH planned to hold SWo to account.

HH replied that she would do this by talking to SWo and trying to help her in her role.

TJ asked how many pens HH carried with her.

HH carries three pens, although two don't work.

SWi asked what HH would do when the pens all ran out.

HH will buy more or borrow one from another committee member.

SWo asked whether HH would have sufficient paper.

HH replied that yes she did and that she had bought more earlier that day.

IL asked whether HH had any interesting socks.

HH replied yes and told the membership that she has the best collection in the world, including Christmas ones with purple elves.



UNIVERSITY OF LONDON UNION LIFESAVING CLUB

Vote 5.3:

HH:	10
RON:	0
Abstaining:	1

HH was elected Secretary for 2011-2012.

d) Training Coordinator:

IL asked whether anyone who had not already nominated themselves wished to stand for Training Coordinator. Noone stood. One nomination had been received from YS.

YS was not present so SWi was given the opportunity to inform the membership of YS comments on the role.

Vote 5.4:

YS:	11
RON:	0
Abstaining:	1

YS was elected Training Coordinator for 2011-2012.

e) Competitions Secretary:

IL asked whether anyone who had not already nominated themselves wished to stand for Competitions Secretary. AL stood. No nominations had been received.

AL was given two minutes to make a speech.

AD asked whether AL would bring in more cookies for the Club.
AL replied that yes she would.

SWi asked whether AL would go to all competitions next year.
AL said that yes, she would.

EU asked what AL's favourite competition was.

AL replied that it was London.

HH asked whether AL would compete as well for London as she had for the old boys team.

AL replied that yes she would.



UNIVERSITY OF LONDON UNION LIFESAVING CLUB

IL asked what AL's view was on RLSS competitions and whether she would encourage attendance.

AL said that she didn't know the criteria for these competitions but that she would encourage attendance where possible as it is another challenge for the Club.

IL asked whether AL would encourage the Club to train for the World Championships in 2012.

AL was extremely enthusiastic and will definitely be encouraging this.

IL asked whether AL would part organise this until she hands over to the next competitions secretary.

AL was again enthusiastic and agreed to part organise it.

IL then asked whether AL had any interesting socks.

AL informed the membership that she had socks with sheep on them.

Vote 5.5:

AL: 10

RON: 0

Abstaining: 1

AL was elected Competitions Secretary for 2011-2012.

f) Social Secretary:

IL asked whether anyone who had not already nominated themselves wished to stand for Social Secretary. FI stood. No nominations had been received.

FI was given two minutes to make a speech.

TL asked whether FI would encourage attendance at the pub post training

FI replied that she would.

SWi asked whether FI had any ideas for the freshers social.

FI would like to have a themed social but is open to other ideas too.

AD asked how FI planned to involve new freshers and make them feel welcome.

FI will encourage them to attend the club socials.



UNIVERSITY OF LONDON UNION LIFESAVING CLUB

AG asked whether FI would wear a costume to all socials in London, even if noone else was.

FI said yes, why not.

SWi asked wither FI would organise the social for London competition.

FI said that yes, she would with help.

SWo asked whether FI owned socks.

FI replied that yes, she did.

IL asked whether FI would resurrect socials from previous years.

FI agreed that she would.

Vote 5.6:

FI: 10

RON: 0

Abstaining: 1

FI was elected Social Secretary for 2011-2012.

g) Community Officer:

IL asked whether anyone who had not already nominated themselves wished to stand for Community Officer. AD stood. No nominations had been received.

AD is unsure of his student status for the next academic year so is not eligible to hold this position at the moment. An EGM will be held as soon as AD is able to confirm his student status.

SWi adjourned the meeting at 22:01.

SWi reconvened the meeting at 22:13.

6) Officers Without Portfolio:

SWo would like to invite TL, IL and AD as Officers Without Portfolio.

All three accepted.



UNIVERSITY OF LONDON UNION LIFESAVING CLUB

7) Any other business:

IL informed the membership of the Lifetime Achievement Award and would like to nominate MM for the award this year. He explained that MM had been involved since 2006 and had been extremely active during this time. MM has sat on the Club committee, competed for the A team and represented the Club at the Lifesaving World Championships.

CD seconded.

Vote 7.1:

For:	12
Against:	0
Abstaining:	0

IL said that he was cynical about SWi's ability to captain the Club when she was elected last year. He would like to apologise and noted that SWi has done an exceptional job in difficult circumstances such as a severe lack of commitment from the committee.

SWi proposed suspending section 10.6.2 of the Club constitution and have the committee changeover date as 1st February 2011. She opened the floor for comments.

HH informed the membership that several members of the new committee would need help from the previous committee.

TL seconded.

IL noted that a two thirds majority was needed to pass this motion.

Vote 7.2:

For:	12
Against:	0
Abstaining:	0

The motion passed.

SWi noted that organising London competition was a big job and proposed that AL should appoint a specific helper for London competition (not necessarily a committee member).

EU seconded.



UNIVERSITY OF LONDON UNION LIFESAVING CLUB

Vote 7.3:

For:	12
Against:	0
Abstaining:	0

The motion passed.

SWi asked AL whether she would like to ask somebody to fill this role now, or think about it for a little while.

AL replied that she would like to think about who to ask.

Action 7.1: AL to appoint a helper and announce this at a committee meeting.

SWi closed the meeting at 22:32.