



ACC General Meeting Minutes

Monday 18th MARCH 2013 18.00, Pippard Lecture Theatre, Sherfield Building South Kensington Campus

Chaired By: Jake Woods

Minutes

1. AGM Results - Congratulations to next year's ACC Committee!

- a. Chair Chew Shen Liew
 - i. Results as per Single Transferrable Vote system:

Candidate Name:	Round 1	Round 2	Round 3	Elected?	In Stage
Chew Shen Liew	14	16	21	Y	
Alex Savell	14	14	14	Ν	4
Katherine Fok	4	5	0	Ν	3
Alexandra Charleson	4	0	0	Ν	2
RON	0	0	0	Ν	1

b. Vice Chair – Gilles Stassen

- i. Votes for Gilles Stassen = 21
- ii. Votes for Toni Semmence = 10
- iii. Votes for Sam Cooper = 0
- c. Treasurers Rachel Gregory and Jialei Qian
 - i. Votes for bringing in the two treasurers = majority
- d. Secretary Sam Cooper
 - i. Votes for Sam = all

2. Budget Appeal from Triathlon

- a. Voting for giving some money to Triathlon:
 - i. Votes for = 21
 - ii. Votes against = 4
 - iii. Abstained = 5
- b. Voting for Proposal B
 - i. Votes for = 4
 - ii. Votes against = 22
 - iii. Abstained = 4
- c. Voting for Proposal C

- i. Votes for = 9
- ii. Votes against = 17
- iii. Abstained = 5
- d. Voting for Proposal D
 - i. Votes for = 20
 - ii. Votes against = 8
 - iii. Abstained = 2
- e. Voting for Proposal D (second time round after some discussion)
 - i. Votes for = 18
 - ii. Votes against = 13
 - iii. Abstained = 3

3. Treasurers' business

- a. Please note that 21st June is the deadline for submitting PO, claims etc
- b. If you have any ideas to improve e-activites and the online system, please email Shen (acc.treasurer@ic.ac.uk)

4. Chair's business

- a. Constitution approvals for Rugby, Netball, Rifle & Pistol:
 - i. Votes for: everyone
- b. Volleyball's request to reduce membership target to 35 for this year
 - i. Votes for = 26
 - ii. Votes against = 1
 - iii. Abstained = 1
- 5. ACC Dinner
 - a. If you have any ideas for venues, please email Gilles (acc.vc@ic.ac.uk)
 - b. Provisional date is **Wednesday 26th June**
 - c. An after-party event is being looked into

Good Luck to everyone with exams and have a good Easter break!