

## Minutes for Media Group AGM, Monday 3rd June

In attendance:

Joe Letts, Tim Abracadabra, Max Hunter, Aislinn Hayes, Frank Machin, Jonny Pratt, Maciej Matuszeswki, Slobodan Radosavljevic, George Butcher, Charles Thomas, James Dunn, Alex Mytenka

Absent:

Alex the secretary, Claire the Magazine Person

Meeting opened at 1710

### **1 Media Group Elections**

#### - Development Officer

- 1 nominee, not enough seconders, opened to floor
- Alex Mytenka gives manifesto speech. Everyone tries not to laugh. Frank fails, as does Max and Jonn and Slob.
- Slobodan Radosavljevic gives speech. Short, sweet and finished with an applause.
- Question from Jonny: How would you stream Varsity live, given that college don't want it?
  - Slob: Logistics are fine, need to bargain for it - maybe say 'If no live, then we no film'
  - Mytenka: Logistics are fine, called Slob honorable - everyone laughed, says we need to tread a fine line with university, doesn't want to burn a bridge, worried that we might lose funding if college get cross, not sure he's in a position to give ultimatums as we exist at the pleasure of the union, wants coverage, doesn't want coverage taken away, live - will take a couple of years, at the end of the day
  - Slob rebuttal: Maybe broadcast it in a boring place so people would go to the match for atmosphere. Problem is with sport imperial not the college
- Frank gives RON speech. Everyone scowls.

- Vote: Candidates leave. People write on little scraps of paper. Max drumrolls like a dick.

- Results: Slob: 4 Alex: 3 Abs: 0

- Slob is Development Officer

#### - Technical Officer

- No legitimate nominees -Max had 10 seconds. All were either Max Hunter or George butcher

- Max stands from the floor

- Max speaks: Wants to make sure that nothing blows up.

- Slob: How will you make the JCR TVs work?

- Max: Working with Cinema to make the streaming work. Applied to Harlington for a new encoder.

- Mytenka: Any ideas for basement redevelopment?

- Max: I want to upgrade and maintain existing shared capability. Best use space for efficient shared studio.

- People all discuss the rumours of basement redevelopment.

- Grand Moff Tarkin: This bickering is pointless!

- Everyone shuts up.

- Frank gives morbid RON speech, detailing Max's suicide.

- Vote: Max closes eyes. People write on paper.

-RON:1 Max:6 Abs:0

-Max is Tech Officer

#### - Treasurer

- James - William Blakey had 10 seconds, but does not actually go to Imperial

- James speaks: Did tour to Iceland, knows about annoying finance steps, knows the shortcuts. Slob taught him everything, everyone looks around awkwardly.

- Aislinn: what's your waiting time?

- James: I do them immediately, I always beat my treasurer in our approval races. Rejects things fast, doesn't leave it for months. Everyone laughs at Slob

- Frank gives RON speech. Advocates crime.

- Vote - James closes eyes. Everyone writes on paper.

Results: RON:1 Ron Weasley: 1 James: 4 James and the Giant Peach: 1

- James is Treasurer

#### - Secretary

- No nominees, Mytenka stands from floor

- Joe reads out boring description of job. Makes a dig at the absent secretary.

- Mytenka speaks: I have been referred to as 'Captain Whiplash' because I'm so organised. Has a strong commitment to minutes, will be here as many times as we need him AND MORE. Will relieve Frank of his laptop. Will do job with all grace and humility that job provides.

- Frank as RON: asks how Mytenka got in, and if he has a knife strapped to his shin.

- Votes: Alex retreats inside his jacket.

- Results: RON:1 Alex:6

#### - Chair

- Maciej nominated with 10 seconds

- Joe tries and fails to maintain order. Everyone giggles at the idea of a messy studio.

- Aislinn won't shut up.

- Man from magazine soc arrives to collect boxes. Joe enquires where Claire is, man turns out to be new president, but he cannot stay for the AGM. His name is Jay Raj. Gets an awkward applause as he leaves with boxes

- M speaks: Involved in Felix, has good relationship with other societies. Was on Council. Has experience with finance, looks forward to working with treasurer.

- RON: Something racist "Damn everyone who isn't white"

- Max: Thoughts on integrating Felix with STOIC and Radio?

- M: An intriguing idea, it will help with STOIC and Radio's image problem(?!?).

Something to discuss with everyone.

- Joe: I am here. (Everyone seems surprised) Dev Officer would deal with integration, and we'd have a shiny website.

- Tenk: Where will media be in the future, do you have ideas for the future?

- M: Media is in a good place, has good rep with union (??), we're a high profile group. Need to continue to build profile, get contributions from students, make sure students read, hear and watch our output

- Aislinn: At CSB, we were almost screwed by the other MGs, how willing are you to shout at union people?

- M: Pretty willing, we are a society that has a lot of prestige within the Union, so I will try to maintain funding.

- Slob: Do you think we're over or under funded?

-M: Not over, but need to see finances first.

- Ais: Would you be more willing to call more meetings, we could have been better prepared before budgeting

- M: Yes

- Slob: Where do you see podsoc next year?

- M: Pot Soc?

- Everyone laughs.

- Discussion about their funding status breaks out.

- Vote: M closes eyes.

- Results: RON:2 M:5

- Maciej is now Chair.

- Big round of applause. Aislinn and Max take it too far as usual. Mytenka impersonates a seal

## **2. Chair's Business**

- Ratify changes in Radio Constitution

Against: 0

For: Everyone

- Please can everyone fill out their online information ASAP. Profile entry goes in next year's Fresher's Handbook.

- Jonny: Don't use apostrophes, they get replaced by question marks in the printing.

## **3. Treasurer's Business**

- Does STOIC want to redistribute their grant

-Jonny: Not really

-Slob: Cool. Fuck it.

## **4. Other Business**

- Radio Contingency claim

- 2 servers have broken. have found one second hand, and this will cost ~£700. Also needs UPS to prevent future blowouts, around £350 ish

- Joe: We have contingency available.

- Aislinn: We need the money please.

- Joe: Vote to cover full costs of new server and UPS from remaining contingency. Everyone close their eyes.

- Everyone: Not again.

- Aislinn: Who's touching me?

- Results of vote:

- all 7 in favour

## **5. Any other business?**

- Max: can we change the number of seconds?

- Joe: You'd have to send a paper to Council.

## **6. Next meeting**

- 25th June proposed
- Tenk won't be here. He's in Malta.
- 24th good for everyone but Slob
- 20th good for people who aren't James or Tim
- Meeting set for 21st, 6pm.
- Jonny reminds Frank to book their spa day.
- Aislinn has enjoyed being a woman.
- Michael Forster needs to thank Mytenka.

Meeting adjourned, 1805