



## Minutes of MCR General Meeting

25<sup>th</sup> January 2010, 8:15pm

Purpose of Meeting:	General Discussion
Chair:	George Song-Zhao (Acting President)
Scribe:	Glenn Wilkinson (Secretary)

### Topics Discussed:

#### 1. Acting President's Welcome

- George welcomed everyone to the meeting and explained that Xavier was predisposed with field work, but would be back soon.

#### 2. Progress of Past Motions

- George noted that amendments to the constitution were in the pipeline.
- George noted that in the annual review of standing orders no changes were made.
- Finally, George noted that £350 had been paid to the Turl Street Arts Festival.

#### 3. Treasurer's Report

- George, the acting President, called upon George, the Treasurer to present a financial report. He noted a positive outlook as compared to the previous general meeting as college had paid our subvention. We have approx £9,100 for this term. The next subvention will come in Trinity. He did, however, note that several back payments will reduce the figure. Details of transactions are below:

Bank Account Statement on 2010-01-25	9161.59
Estimated Charity Fund on 2010-01-25	2344.00

#### Estimates of Major MCR Transactions:

News Delivery	+176.00
T-Shirt Deposit	+722.00
Downing Exchange Expenditure	-1723.20
Downing Exchange Revenue	+1930.00
Rector's Grant for Downing Exchange	+300.00
Drinks Purchase	-880.54
TSAF Contribution	-350.00
Ladies Welfare Tea	-150.00
HT Subvention	+4280.96

#### Estimates of Charity Fund Transactions:

Wine Sale Contribution	+12.25
Charity Casino Night	-220.00
Casino Night	+527.20
Drinks cost	-357.00

#### **4. Motion 1: Extension of Election Period**

- George explained that the committee felt it prudent to extend the shadowing period between new and old committees.
- The motion had a unanimous vote in favour of the motion.

#### **5. Motion 2: Clarification of the MCR Standing Order for Election of Social Secretaries**

- George explained that clarification is needed to allow social secretaries to run in pairs and to appear on the ballot as one single unit.
- A unanimous vote agreed on the the following modification to the standing order:

*Voters must put the figure '1' against the Candidate (or Candidate Pair for Social Secretaries) for each office who is their first choice, '2' against their second preference, '3' against their third preference etc., continuing to indicate preference until they have no remaining candidates (or Candidate Pair for Social Secretaries).*

#### **6. Motion 3: Confirmation of Kate Strzalkowski as MCR Rep for Turl Street Art Festival**

- Kate explained what role she would have as the TSAF rep.
- The motion to confirm her as the TSAF rep was unanimously voted for.

#### **7. Motion 4: Confirmation of Kylie Murray as Equal Opportunities Officer**

- Glenn explained that Kylie was once again unable to attend the meeting to represent herself as she was back in hospital. He further explained that the committee had decided to appoint her as the EOO and that this decision required the backing of the MCR student body.
- The motion to appoint Kylie as the EOO was unanimously voted in favour of.

#### **8. Motion 5: This common room will give £20 to cover the entry cost of a college Quiz team**

- Ralph explained that he wanted to enter a Lincoln quiz team to compete against other colleges in an inter-college tournament.
- Issues were raised about the lack of prizes, but Ralph argued that bringing honour to the college was prize enough.
- The motion was unanimously voted in favour of.

#### **9. Any other business**

- No other business was discussed.