

SRCF AGM MMXIV

Chair: Matthew Ireland

Secretary: Daniel Richman

The Student-Run Computing Facility's annual general meeting will be held on Thursday, 13th February at Selwyn College.

AGENDA

1. Apologies for Absence

Mr A. Cooper

Mr J. Hunt

Mr S. Mookerjee

Mr A. Ryrie

EXCEPTIONAL ITEMS

2. Chair's report.

3. Treasurer's report.

4. Sysadmins' report.

5. Elections.

6. Cooption of Charles Board to the committee, in an advisory and handover capacity, conditional on the fact that he has not been elected to an earlier position.

7. Constitutional amendment: small alterations to wording.

(a) "Use of the facilities provided by the society shall be restricted to members and may be subject to an annual fee, and which the Committee shall determine, and which may vary according to the type of use made of the facility."

to become

"Use of the facilities provided by the society shall be restricted to members and may be subject to an annual fee, which the Committee shall determine, and which may vary according to the type of use made of the facility."

(b) "Any member of the society may be nominated for any Committee post (proposer and seconder are needed)."

to become

"Any member of the society may be nominated for any Committee post (a proposer and seconder are needed)."

8. Constitutional amendment: renaming of the *PR officer* position to be the *vice-chair* position.

9. Any other business.

10. Curry.