

SRCF AGM Lent 2015

Chair: Tejas Guruswamy

Secretary: Daniel Richman

Linnett Room, Robinson College – Thursday, March 5th, 2015

AGENDA

1. Chair's Report
2. Treasurer's Report
3. Sysadmins' Report
4. Elections

Order of elections to be decided on the evening

1. Chair
 2. Secretary
 3. Treasurer
 4. Publicity Officer
5. Constitutional amendments

1. *“A Senior Treasurer shall be appointed by the Committee each year to audit the Society's accounts. The Senior Treasurer shall not be liable for debt incurred by the society.”*

to become

“In addition there shall be a Senior Treasurer, who shall be a resident member of the Senate or other person approved by the Junior Proctor. The Senior Treasurer shall make arrangements for the Society's Accounts to be properly audited, either by himself or herself, or by some other person approved under University Ordinances. The Senior Treasurer shall not be liable for any financial debt or other obligation of the Society unless he or she has personally authorised such a debt in writing.”

Proposer: Tejas Guruswamy

2. *“In the event of the dissolution of the society, its assets shall be given to the University society with the most similar interests.”*

to become

“The Society may be dissolved at a General Meeting provided that at least fourteen days written notice of the intention to dissolve the Society has been given to the members. At least two thirds of those present and voting at the General Meeting must vote in favour of the motion for Dissolution for it to be effective. Any motion for Dissolution of the Society shall provide that assets remaining after all liabilities have been met shall be transferred either to another Registered University Society, or to the Societies' Syndicate.”

Proposer: Tejas Guruswamy

6. AOB