

Minutes for ACCU Committee meeting

23th April 2016, Bristol

Meeting started at 16:00.

1. Attending

Matthew Jones, Nigel Lester, Ralph McArdell, Malcolm Noyes, Roger Orr, Robert Schmidt

2. Co-opting members to the committee

Roger Orr advised that Seb Rose had agreed to carry on in his role looking after advertising. Roger proposed that he should be co-opted to the committee to continue in this role. Seconded by Matthew Jones. The meeting voted to accept this proposal with none against.

3. Chair and Secretary

Robert Schmidt volunteered to stand for Chair. The committee discussed whether the difference in time zones would be a problem given that Robert was based in the US and decided that it would not. The committee also considered whether an SGM was necessary and agreed it would be preferable, however in order to meet the proposal and voting requirements and to meet the requirement to have 10 members present it was unlikely that this could be done before September.

Nigel Lester proposed that Robert Schmidt should be appointed to the committee as a caretaker Chair. Seconded by Ralph McArdell. The meeting voted to accept this proposal with none against.

Malcolm Noyes was persuaded to continue as Secretary. Proposed by Roger Orr and seconded by Ralph McArdell.

The committee noted that appointment of a caretaker required that 'the duty of a committee with at least one caretaker officer or an unfilled officer position will be to organise a new election for that role' as described in 5.3.5 of the constitution.

4. Date of next meeting

The next meeting was provisionally scheduled for Sunday 5th June at 2:30 UK time. Roger Orr agreed to host the physical meeting.