

University Science Fiction and Fantasy Association

Annual General Meeting
Wednesday 11th March, 12 noon
Agenda

1. Reports

- a. President's report from Katherine Scott
- b. Vice President's report from William Corbett
- c. Secretary's report from Georgia Hosking
- d. Treasurer's report
 - i. From Autumn Brough
 - ii. And additional comments from Nadia Wichmann
- e. Librarian's report from Amy Neville
- f. Fresher Representative's report from Emma Troncone
- g. OCM's report from Merlin Hoskins
- h. OCM's report from Chase Houghton
- i. OCM's report from Theo Vickery
- j. Additional comments from other members who sat on the committee over the past year (Annique Cockerill, Amy Papasergio, Elly-Jo Famlonga)

2. Elections

- a. Procedural motion to remove seconding
- b. Election of returning officers
 - i. Outline of duties of returning officer
 - ii. Standing nominations
 - iii. Floor opens for nominations
 - iv. Result
- c. Suspension of standing orders
- d. Returning officers explain election process, questions, speeches, broaching difficult topics
- e. President
 - i. Duties of President outlined
 - ii. Standing nominations
 - iii. Floor opens for nominations
 - iv. Speeches
 - v. Questions
 - vi. Result
- f. First Year Representative (AKA fresher rep)
 - i. Special voting for fresher rep outlined
 - ii. Duties of fresher Rep outlined
 - iii. Standing nominations
 - iv. Floor opens for nominations
 - v. Speeches
 - vi. Questions
 - vii. Result

- g. Vice President
 - i. Duties of VP outlined
 - ii. Standing nominations
 - iii. Floor opens for nominations
 - iv. Speeches
 - v. Questions
 - vi. Result
- h. Secretary
 - i. Duties of secretary outlined
 - ii. Standing nominations
 - iii. Floor opens for nominations
 - iv. Speeches
 - v. Questions
 - vi. Result
- i. Treasurer
 - i. Duties of treasurer outlined
 - ii. Standing nominations
 - iii. Floor opens for nominations
 - iv. Speeches
 - v. Questions
 - vi. Result
- j. Librarian
 - i. Duties of librarian outlined
 - ii. Standing nominations
 - iii. Floor opens for nominations
 - iv. Speeches
 - v. Questions
 - vi. Result
- k. Ordinary Committee Members (OCM) x3
 - i. Duties of OCM outlined
 - ii. Standing nominations
 - iii. Floor opens for nominations
 - iv. Speeches
 - v. Questions
 - vi. Result

3. Ongoing projects

- a. Piffle podcast/magazine
 - i. Description
 - ii. Proposed appointment of chair or director
- b. Revivification project
 - i. What is this
 - ii. Progress
 - iii. Proposed appointment of chair or director
- c. Library weeding and direction
 - i. Weeding

- ii. Addition of video games
- d. Camp!?

4. Constitutional amendments and honorary life memberships

5. General business