

# ~~Minutes of the Annual General Meeting~~

## ③ BUSINESS ARISING FROM THE MINUTES:

Mr. P. Moritz discussed motion 10 of 88<sup>th</sup> AGM pertaining to an audited statement of the AUBC's Accounts for the past 8 years. Mr. D. Muir hasn't had time. See second paragraph of 78/79 Audit statement  
~~Mr. P. Moritz also wanted to discuss the Trust.~~

In camera 7-58  
Excamera 8-05.

Mr. Orzanski suggested that at the next AGM, updated copies of the Constitution should be used. Mr. Martin agreed and indicated that the returning officer was going to rectify this.

## ④ CORRESPONDENCE:

The Hon. secretary read a letter from Mr. Don Little about restructuring the Pre-enrolment seminars. He has already acted upon his recommendations.

Mr. R. Martin said that the executive (89<sup>th</sup>) is giving him full support and hopes the incoming one will

Received a letter from 20<sup>th</sup> Century Fox with the new list of films and their new address.

MOTION 3: That we move onto the next item of business.

Moritz / John  
carried 8-10



## ⑤ QUESTIONS:

A: WITH NOTICE:

Green cheese question: Mr. Maddocks read the letter he composed to send to Mr. Neil Armstrong, asking him whether or not the moon is made of green cheese.

Much discussed ~~was~~ went on about this letter questioning the serious tone of the letter and the probable interpretation of it by Mr. Armstrong if the letter eventually reaches him.

Sandy Douglas was appointed Sargent-at-arms. 8-16

Mr. John mentioned the word autocracy which the president pronounced autopsy in his ignorance.

Re green cheese question:

Mr. Efferink suggested that we ask Mr. Squiggle,  
Mr. Maddocks " " it be sent to NASA  
marked personal.

Orzanski and Moritz discussed passed motions on changing the speed of light, Planck's constant and so on.

Mr. Elliot and Mr. Edwards were concerned that the question wasn't being taken seriously.

Elliot suggested that we should treat such questions more seriously otherwise how would we ever find out anything about science?



Maddocks and Eberhard discussed what wines would go best with a moon made of green cheese

MOTION 4: That we move onto the next item of business.

Moritz / Muirhead  
carried 8-19

B. WITHOUT NOTICE:

There were none.

Chair passed to Muirhead 8-19 for President's report.

⑥ REPORTS:

a) PRESIDENT:

The president's report was read and there were no questions.

MOTION 5: That the President's Report be accepted and that Mr. Martin be congratulated on and thanked for what he did as president.

Chair back to Martin 8-24.

Moritz / Edwards  
Unm. mag. acc. 8-23

b) SECRETARY:

Mr. Smith queried a printing error in the secretary's report.



MOTION <sup>A</sup>: That we move onto the next item of business

Muritz / Muirhead  
carried 8-19

B: WITHOUT NOTICE.

There were none.

Chair passed to Muirhead 8-19 for  
president's report.

### ⑥ REPORTS:

#### a) PRESIDENT:

The president's report was read and there were no  
questions.

MOTION <sup>B</sup>: That the president's report be accepted  
and that Mr. Martin be congratulated on and  
thanked for what he did as president

Muritz / Edwards  
un. mag. acc. 8-23.

Chair back to Martin 8-24.

#### b) SECRETARY:

Maddocks read his report.

MOTION <sup>C</sup>: That the report be accepted and that  
Mr. Maddocks be thanked most sincerely for all  
the hard work during the year

Muritz / Elferink  
un. mag. acc. 8-27.

~~Mr. Muritz asked Maddocks~~

Mr. Smith queried a ~~set~~ printing error in the secretary's  
report.



motion 6: That the report be accepted and that Mr. Maddocks be thanked most sincerely for all ~~the~~<sup>his</sup> hard work during the year.

Moritz / Elferink  
com. may. all 8-27

motion 7: That a laugh be proposed for one of Mr. Edwards' comments

Smith / Elferink  
Defeated 8-28

Mr. Orzanski's and Mr. Elferink's abstentions are noted.

#### G) TREASURER:

P. Moritz read the audited statement (78-79)  
Mr. Moritz asked Mrs. Gibson if any interest had been received from IAC (~~then~~ now City Corp.) and if any attempt had been made to ascertain the source of that interest.

Mrs. Gibson answered yes, the interest had been received but no attempt had been made to ascertain its source.

motion 8: That the report be accepted and that Mr. Moritz should make another delightful thank you speech to June

Dick / Fearnley  
com. may. all



SUBSTANDING MOTION a: That the incoming treasurer ascertain the source of interest.

Dissent in the chair carried

Moritz / Ray  
8-37

Ray |

8-37

Mr. Ray defered 'foreshadowed motion' and indicated that motion 9 wasn't one.

Chair passed to Moritz  
Chair " back to Marlin.

MOTION 10: That the 77-78 Financial Report be accepted as amended.

Ray | Moritz  
carried 8-44.

d) BULLETIN REPORT:

Report was read by Ms. Murhead.

MOTION 11: That the Bulletin Steering Committee be thanked for their untiring efforts.

Ray | Maddocks  
cum. mov. acc.  
8-46

e) AUBE REPORT:

There wasn't one. Mr. Orzanowski offered to give a verbal one.

MOTION 12: That the incoming committee receive an annual report at the end of the AUBE financial year in October.

Moritz | Murhead  
carried 8-46

Adjourned 8-46 - 8-55.

f) CSC REPORT:

Mr. John read the report.



MOTION 13: That ~~Mr. John~~ the report be accepted and Mr. John be thanked for his untiring efforts

Fearnly

CUM MAY AEU 8-57

g) TALKS REPORT:

Mr. John read the report.

MOTION 14: That this report be accepted and the talks officers be thanked for doing a brilliant job.

Maddocks / Edwards

CUM MAY AEU.

8-58 Peter Hine arrived.

⑦ BUSINESS:

a) CONSTITUTIONAL AMENDMENTS:

MOTION 15: That clause 3-4 of the Association's Constitution be amended by the deletion of the words "... Students association", and their replacement with the words "... etc ...".

Muntz / Archibald  
nem con  
carried 22 & 0

MOTION 16: That the clause 16-1 of the Association Constitution be amended to read, - "The Association membership fee shall be ~~and~~ one dollar (\$1.00) for each calendar year, or two dollars and fifty cents (\$2.50) for three (3) calendar years.

Muntz / Maddocks  
nem con  
carried 25 & 0



9-04 Dave Walker arrived.

This increase in m/ship fee was discussed in detail and enquiries were made as to what % of the general account income the m/ship fees contribute to.

b) RATIFICATION OF CO-OPTIONS TO THE COMMITTEE.

MOTION <sup>17</sup>: That the cooption of John Edwards, Ikes Elferink, Maxine Scheuch and Cynthia Roberts to the 84th committee ~~is~~ be ratified

Moritz / Muirhead  
Carred 9-04

c) ELECTIONS

i) Fellows

Nominations: Dr Dramantis

Moritz / Muirhead  
Unanim. elected at 9-11.

ii) Non. LIFE MEMBERS

Nominations: Mr. Dan Ray

The nomination was accepted with substantial acclamation

Mr. Orzeski.

Mr. R. Trengrove

He declines

Ray / Muirhead

Mr. Ray & Mr. Trengrove were ~~granted~~ granted life membership

Nom. / seconded.  
Muirhead / Moritz?

Unanim.



iii) PATRON:

Nominations: Prof. J. Prescott.

In camera 9-19.  
ex " "

Monte / Muirhead  
9-18 pm  
elected.

iv) VICE PATRONS:

Nominations:  
Mr. G. Parslow (Biochem)  
Prof. E. O. Tuck,  
Dr. B. Kidman (Comp. Science)  
Dr. C. Barte (Comp. Science)

Beech /  
" )  
" )  
Eberhard / Urzancki

Mr. G. Parslow, Dr. B. Kidman and Prof. E. O. Tuck were  
declared elected at 9-25.

v) PRESIDENT:

Nominations: Mr. Paul Monte

Marlin / Muirhead

(I should put  
...  
ask someone  
etc. in these  
people)

~~J. Edwards~~ deduced  
~~S. ...~~ "  
~~Rob Monte~~ "  
~~Ms. ...~~ "

Declared P. Monte elected 9-27

with more agg.

vi) VICE PRESIDENT:

Nominations: Cynthia Roberts  
John Edwards

Muirhead / Simpson  
Edwards / Solate.

In camera 9-28  
Ex " 9-25



John Edwards was declared elected at 9-45.

Voracious cummragg

vii) SECRETARY:

Nominations

Mark Newton

Monte / Muirhead.

~~Chris Bayley~~

Mark Newton was declared elected at 9-46

viii) TREASURER:

Nominations:

Cynthia Roberts.

Muirhead / Sampson

Kees. Elferink.

Elferink / Fearntey.

Mr Elferink was declared elected at 10:01

burn malaggy

ix) ASST. SECRETARY

Nominations

S. Muirhead

Monte / Liebich

~~Katherine Hawkins~~  
~~Richard Smith~~

Ms S. Muirhead declared elected at

at 10-04 B

x) ASST. TREASURER

Nominations.

Chris Bayley

Monte / Fearntey

Katherine Hawkins

Maddocks / Smith.

in camera 10-07

Ex " 10-17.



Mr. Bagley declared elected at 10-20 pm

Another big word cropped up for the night, "Manifested"  
10-22 pm.

(XI) COMMITTEE MEMBERS

Nominations:

P. Archibald.  
K. Halkins  
K. Sooke  
H. Zowtyj  
C. Roberts

Martin | Coleman  
Munhead | Sampson  
Sooke | Edwards  
Munhead | Bagley  
Munhead | Sampson.

+ ~~Don Bagley~~ declined.

R. Smith.

Elferink | Fearnley.

~~J. Edwards~~ declined.

R. Dick.

Montz | Fearnley.

U. John

Munhead | Elferink

~~Bagley~~

void. (non member)

~~Edwards~~

declined.

~~K. Sampson~~

declined

~~M. Elliott~~

(walk put in)

Discussion took place as to Mr. Elliott's and Mr. Bagley's eligibility for election as they are not members in the constitutional sense.

The following were ~~declared~~ declared elected

P. Archibald, Halkins, K. Sooke, H. Zowtyj, C. Roberts, R. Smith, R. Dick, U. John.

d) PRESENTATION OF AWARDS

John Edwards was awarded a pie in the face.



he was pre killed by Mr. Maddocks. 10-30

Mr. Martin enquired as to whether John wished to accept the award.

Mr. Elferink indicated that he wished to receive an award similar to John's at the next AGM.

9) ANY OTHER BUSINESS.

Mr. S. Douglas suggested a change in constitution to be proposed at next AGM in order to clarify the defn of full membership.

Mr. D. Ray. felt that the policy of the amount at all times ~~should be~~ is to discourage sexism and believe that such amendments (deletion of personal pronouns from the standing order and constitution) would reaffirm this policy. He also considered that it was in the province of this meeting to consider this matter.

MOTION: <sup>17</sup> That personal pronouns be deleted from the standing ~~order~~ orders

Chair ruling: That this be passed on to the ~~next meeting~~ new committee

Dissent (with) in the chair.

Ray / ~~Smith~~ Soot

Ray / Smith

Motion lost. 15:10  
Vote Ruling holds 10-35

Vote

~~15:10~~

~~10:35~~



Mr. Ray wanted to personally thank the committee for their ~~efforts~~ efforts during the year.

FORE SHADOWED MOTION: No. That the president elect and the out going president ~~where a~~ wear a petticoat and pink frilly pants to the next meeting. Fearnley / Moritz

SUBSTANTIVE MOTION: No. That Mr. Fearnley be made to do the same. MORITZ / ARCHIBALD

PROCEDURAL MOTION: No. That the motion ~~be put~~ be put. ORZANSKI / MORITZ  
state which motion.

All motions passed.

You blew it ?

MOTION #1: That the returning officer be thanked for her efforts.

Fearnley / Moritz carried.

The date of the change over meeting was set at 26/9/79.

The meeting was closed at 10-45 pm.

Johnson RO. 1979 AGM