

IC Media Group AGM Minutes

Attendees

Media Group Executive Committee: Maciej Tadeusz Matuszewski (*Chair and Election Returning Officer*), James Dunn (*Treasurer*), Max Hunter (*Technical Officer*)

Proxies: Eamonn Postlethwaite (*Proxy for Alexander Mytenka – Media Secretary*)

Club Representatives: Joseph Letts (*Felix*), George Butcher (*IC Radio*), Ellen Mathieson (*STOIC*), Lam Kam (*PhotoSoc*)

Non-Voting Attendees: Kunal Wagle, Cem Hurrell, George Goldberg, Chris Love, Luke Granger-Brown

Apologies

Jonathan Pratt (*STOIC*)

Absent

Alexander Mytenka (*Media Secretary*), Slobodan Radosavljevic (*Media Development Officer*), Jayraj Rathrod (*A Global Village*)

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Meeting opened 18:19.

1. Approval of 13/2/14 General Meeting Minutes

- Minutes approved unanimously with minor grammatical corrections.

2. Club Reports

a) Felix

- All issues of the paper have been produced as expected.
- Improvements have been made to the website.

b) Radio

- Everything is going well.
- Large increase in membership compared to last year.

c) STOIC

- Several short films have been produced.
- Live shows were done for the election Meet the Candidates session and for Varsity.

d) PhotoSoc

- Equipment rentals have been ongoing as usual.
- A number of photo-walks were arranged.

e) A Global Village

- **No report presented.**

3. Media Executive Committee Officer Reports

a) *Chair*

- The Union budgeting processing is currently ongoing. Initial CSPB-A allocations have been made. These may change but a minimum allocation for each club has been agreed on. Each club will be sent individual information about their budgeting situation. No CSPB-B allocations will be made this year – however, the appeals process will be open next term and this will allow CSPB-B claims to be reclassified as CSPB-A. Funds are limited, however, so the Board will only look favourably on appeals in which the club can show that the money is genuinely required for the club to function.
- There have been some problems with the West Basement decamping but everyone should now be up to date with the schedule and post-decamping arrangements.
- The central Union was planning to reform the Management Group structure (effectively merging Media and Arts & Ents) but this has now been delayed and is unlikely to be decided upon this year.

b) *Treasurer*

- Everything is going well – claims have been, and will continue to be, approved.

c) *Secretary*

- **No report presented.**

d) *Technical Officer*

- This has been a new position this year.
- The technical officer has taken a lead role in the basement decamping and helping to draw up the plans for the new Shared Studio.
- With more shared facilities next year the role of Media Technical Officer will become more important.

e) *Development Officer*

- **No report presented.**

4. Approval of Changes to IC Radio Constitution

- Approved with minor changes (see attached document).

5. Approval of Changes to Media Group Standing Orders

- Approved. Paragraph 7.4 is to be changed from "A proposer and ten seconders are required to make a nomination valid. Only Members of the Union may be proposers and seconders"

to "One seconder is required to make a nomination valid. Only Members of the Union may be seconders."

6. Media Group Awards

- The Media Group Standing Orders already provide general provisions for awarding Media Group Awards. The specifics of the Awards procedure are to be decided at a later date.

7. Election of new Media Group Officers

a) Chair

- Two candidates nominated prior to meeting: Cem Hurrell and Kunal Wagle.
 - Cem Hurrell manifesto:
 - Will support the Technical Officer during the adjustment period in the new Studio
 - Will encourage more tours.
 - Will aim to secure more funding.
 - Kunal Wagle manifesto:
 - Experience as Felix section editor and editor of school magazine.
 - Will aim to help all societies.
- Results:
 - Cem Hurrell: 5 votes
 - Kunal Wagle: 2 votes
 - RON: 0 votes
 - Abstain: 1 votes
 - **Cem Hurrell is duly elected as Chair of the Media Group Executive Committee.**

b) Treasurer

- One candidate nominated prior to meeting: Kunal Wagle.
- Results:
 - Kunal Wagle: 7 votes
 - RON: 0 votes
 - Abstain: 1 votes
 - **Kunal Wagle is duly elected as Treasurer of the Media Group Executive Committee.**

c) Secretary

- One candidate standing from the floor: Ellen Mathieson.
- Results:
 - Ellen Mathieson: 7 votes
 - RON: 0 votes
 - Abstain: 1 votes
 - **Ellen Mathieson is duly elected as Secretary of the Media Group Executive Committee**

d) Technical Officer

- One candidate nominated prior to meeting: Luke Granger-Brown.
 - Luke Granger-Brown manifesto:
 - ☑ Highly experienced.
 - ☑ Will be free during the move in to the new Studio in late September.
- Results:
 - Luke Granger-Brown: 6 votes
 - RON: 1 vote
 - Abstain: 1 votes
 - **Luke Granger-Brown is duly elected as Technical Officer of the Media Group Executive Committee.**

e) Development Officer

- One candidate standing from the floor: George Butcher.
 - George Butcher manifesto:
 - Highly experienced.
 - Aim to get more people involved in the Media Group.
- Results:
 - George Butcher: 7 votes
 - RON: 0 vote
 - Abstain: 1 votes
 - **George Butcher is duly elected as Development Officer of the Media Group Executive Committee.**

Meeting closed 18:57.