

## CTRL-A General Meeting 5, Summer 2009

July 13, 2009

The meeting was called to order by Kyle at 6:00 pm.

### Show 4 Review

We showed GTO as a sampler, but cut an episode because we started 20 or 30 minutes late.

### Show 5 Preparation

Show 5 will be on Friday in CEIT 1015. There will be an art contest. We're not sure what we are showing as a sampler on Friday. We need more volunteer help for this show. Volunteers will meet James at AL16 at 3:45.

Volunteers:

- Asher

### Constitution / By-law Changes

Proposed (draft) changes to the by-laws, which will be voted on at the next general meeting:

- Any event that prizes are handed out at must be announced a week in advance so that people are aware of the event. Any prize handed out must be less than \$15 purchase price unless approved by majority vote by the executive of the club two weeks before the event.
  - More oversight from executives.
  - More awareness for members.
- Introduce a series of requirements for holding executive positions. Initially, level 1 requirements are needed to run for a position. If there are no applicants at a lower requirement level, the requirements are relaxed to the next higher requirement level. Requirements can be overridden by a two thirds vote of members present. These changes will be introduced in several forms as by-laws and constitutional amendments at the next general meeting (July 27<sup>th</sup>).

Requirement Level	Executive	Officer
1	Has been an officer within the last three terms	Has been a member within the last three terms.
2	Has been a member within the last three terms	No requirements <b>OR</b> Don't fill the position
3	Has been a member <b>OR</b> No requirements	

- We don't have as strong of a member base as we used to, so elections can involve quick decisions that don't work out well.
- Officer positions are not generally very difficult (except, eg, E-Comm).
- Officer positions can left unfilled and executive take up their roles.

- The officer requirement allows people to see the amount of commitment required to successfully hold the position.
- Concerns:
  - Frequently less difficult positions are filled by people in their first time in the club.
  - The time requirement may be too tight. For example, if Chris or Sebastian were to return.
  - Many people come to a club want to be involved, rather than just watching anime. Perhaps officers should be open and only executive positions should have the added requirements. On the other hand, members could still shadow an executive officer.
  - Some of the executive positions (eg, treasurer) do not have suitable officer positions that do not lead into them.

#### Meeting Minute Approval

The minutes from the fourth general meeting were approved.

#### Honorary Members

Karl was unanimously voted to be an honorary member.

There is an existing list of honorary members which is not currently available; Karl will try to find it.

#### Reminders

Karaoke is next Friday. Please get your show submissions in.

Sushi will be this Sunday (19<sup>th</sup> July) at noon or 1:00 pm.

There may be a picnic in the next few weeks.

#### Adjourn

The motion to adjourn was approved at 6:39 pm.