

CTRL-A General Meeting 6, Summer 2009

July 27, 2009

The meeting was called to order by Kyle at 6:01 pm.

End of Term Meeting

The end of term meeting will be August 4th. The secretary (Asher) will in Ottawa, so someone else will need to take minutes. We will decide on show dates at this meeting. We will discuss the sampler format, the meeting format, and the survey results.

Anime Express Funding

We have a \$250 sponsorship from Sybase to support the anime express publication this term. We need to put their logo in the magazine. We will use this money to help fund printing.

Show 5, Karaoke, and Sushi Review

Show 5 had the AMV and art contests and was held in CEIT. We finished OSHC and sampled Gundam 00.

About 50% of the people present at the meeting wanted to continue Hajime no Ippo next term. One person wanted to continue Outlaw Star next term.

Karaoke was fun. Next time we would like to hold it in AL116 so we don't need to move as much equipment around.

Nine people came to sushi at Ye's.

Saturday

Amy may or may not run an event on Saturday in place of the Yester-term show.

Constitution / By-law Changes

Change #1 (Election Eligibility Requirements):

As a constitutional change with a time frame requirement:

1. 3.04 Election Procedures. Append:

If there are no candidates willing or able to fulfil the requirements outlined in sections 3.05 and 3.11, the requirements may be relaxed as described in sections 3.04.1 and 3.04.2. At any point in a convened meeting of the club before nominations are closed, a candidate will be permitted to run for any officer position despite the restrictions outlined in 3.05 and 3.11, should a motion allowing the member to run for said position pass with a two thirds majority of members present.

2. 3.04.1 Executive Officers Requirement Relaxation. New section:

If a situation should arise as mentioned in 3.04 regarding the eligibility of a club member to run for an Executive Officer position, the requirements for this position will be relaxed as follows until there is at least one candidate willing to run for the position in question who meets the requirements:

1. An eligible member will have been an officer at any time in the past.
2. An eligible member will have been a member at any time in the past.
3. Any current member of the club is eligible.

3. 3.04.2 Other Officer Requirement Relaxation. New section:

If a situation should arise as mentioned in 3.04 regarding the eligibility of a club member to run for a non-Executive Officer position, the requirements for this position will be relaxed as follows until there is at least one candidate willing to run for the position in question who meets the requirements, or until stage three is reached:

1. An eligible member will have been a member at any time in the past.
2. Any current member of the club is eligible.
3. The position is left unfilled.

4. 3.05 Executive Officers. Append:

In order for a member to be eligible to become an Executive officer, the member must have been an officer of the club within the last year (three academic terms).

5. 3.11 Other Officers. Append:

In order for a member to be eligible to become a club officer defined by these by-laws, the member must have been a member of the club within the last year (three academic terms).

Debate

- a. It may be unclear that the first-level requirements are included in the definition of the requirements for the position.
- b. This might be more appropriate as a by-law.

Kyle moved to approve this amendment with the three-term requirement as a constitutional change: eight out of twelve voted to approve. The motion did not pass.

Kyle moved to approve the amendment without the three-term requirement as a constitutional change. The motion did not pass.

As a new by-law with a time-frame requirement:

1. Election Requirements

Any member wishing to run for an Executive Officer position must have been an officer of the club within the past year (three academic terms). Should there be no members who are willing and able to run, this rule will be relaxed as follows until there is at least one eligible and willing member:

1. An eligible member will have been an officer at any time in the past.
2. An eligible member will have been a member at any time in the past.
3. Any current member of the club is eligible.

Any member wishing to run for a non-Executive Officer position must have been a member of the club within the past year (three academic terms). Should there be no members who are willing and able to run, this rule will be relaxed as follows until there is at least one eligible and willing member, or until stage three is reached:

1. An eligible member will have been a member at any time in the past.
2. Any current member of the club is eligible.
3. The position is left unfilled.

At any point in a convened meeting of the club before nominations are closed, a candidate will be permitted to run for any officer position despite the restrictions outlined above, should a motion allowing the member to run for said position pass with a two thirds majority of members present.

Kyle moved to approve the by-law: ten out of twelve voted for, one voted against, and one vote abstained. The motion passed. The by-law version will be added to the club by-laws, and the website will be updated to reflect these changes.

Change #2 (Prize Distribution By-law):

1. Conditions:
 - a. For members:
 - i. Announced at least one week in advanced
 - ii. Two thirds member vote required for prizes of \$15 or more.
 - b. For non-members
 - i. Announced at least two weeks in advance
 - ii. Requires a two thirds member vote
 - iii. Prizes more than \$15 or more requires a two thirds vote of the executive.
2. By-law
 - Any event in which a prize is to be given to the members of the club must be announced to the membership of the club (at minimum the website and mailing list) at least one week before the event is to occur.
 - Any event in which a prize is to be given to the members of the club in which the purchase cost of any prize exceed \$15 (CAD, 2009, allowing for inflation) must be approved by a two thirds majority of the members present at any convened meeting of the club at least one week before the event is to occur.

- Any event in which a prize is eligible to be won by non-members must be approved by a two thirds majority of the members present at any convened meeting of the club.
- Any event in which a prize is eligible to be won by non-members must be approved by a two thirds majority of the members present at any convened meeting of the club.
- Any event in which a prize is eligible to be won by non-members in which the purchase cost of any prize given exceeds \$15 (CAD, 2009, allowing for inflation) must be approved by the executive of the club at least two weeks before the event is to occur, as well as being approved as in the requirement above.

3. Debate

- a. Do we need to approve purchasing prizes? (The treasurer has the option of not approving the reimbursement of prizes bought on the behalf of the club unless approved by a majority of the executive.)
- b. Are we approving the events or the distribution of prizes? (The intent was to approve the distribution of prizes, but the wording may imply approving the event itself).

Kyle moved to approve the prize distribution by-law. The motion passed unanimously. The by-law will be added to the club by-laws, and the website will be updated to reflect these changes.

Prize Acquisition Policy

There is worry about the process for obtaining prizes for the club.

There are two methods for getting prizes:

- A member buys their own prizes, and the treasurer can choose to buy them
- A member of the executive can get approval in advance to purchase prizes of certain amounts.

It was decided that there are not really any major problems with the current system, and we will not continue with drafting a by-law to address the issue.

Survey

Have you liked our events? What events should we do next term? Do you have any series suggestions? Do you have any disks you can lend to the club? Are you able to volunteer for the club the next term you are here?

The survey will be available on the website and at the next meeting. We will likely reuse last term's survey.

Meeting Minute Approval

The motion to approve the minutes from meeting 5 was passed.

Adjourn

The motion to adjourn was approved at 6:57 pm.