

CTRL-A General Meeting #13 – April 2nd, 2012

Final meeting of Winter 2012

Agenda

- Next term
- By-law
- Term Review
- Storage Container

[Meeting Called to Order at **6:03:04 PM**]

Next Term

- First meeting & elections: Wednesday, May 2nd at 6:00 PM, MC 4063
- Neither Asher nor Josh will be present due to co-op. Responsibility for chairing the first meeting until the next President is elected will fall to any exec (first priority) or any officer (second priority) present

By-law

"Any member negotiating a contract on behalf of the club shall not grant rights to an external entity to use the club mascot (Emiko) unless the rights are granted for the purpose of promoting an event under the authority of the club."

[Motion to Enact a By-law, as worded above, **passed**]

Term Review including recent events

- Karaoke: People who volunteered to help set up showed up at DC rather than AL
- Hot Pot: Awesome!
- Water heater has been cleaned
- Events this term were generally reviewed positively, though shows could use higher attendance.
- Unfinished continuing series: Chihayafuru, Persona 4

Storage Container for concessions

- Options:
 - Container similar to the show-in-a-box
 - Cooler on wheels
- Vote: **cooler**

Other

- Jeremy is thinking of running a Macross marathon during the first week of next term
- Amy suggested having a show next term specifically for heckling
- Cables essential for running shows have been moved to the show-in-a-box and should be kept there. As such, there shouldn't be a regular need to use the bins where the cables used to be stored.
- Vote to allow Martin to borrow the club TV for a couple of days: **passed**
 - Andrew will be responsible for getting the TV to and from the office

[Approved Meeting Minutes from **Mar 26, 2012**]

[Motion to Adjourn passed at **6:22:28 PM**]