

ANNUAL GENERAL MEETING

13 / 3 / 2020

REVIEW OF CONSTITUTION

Edit (13 March 2021): The decisions made regarding this agenda point were later found to be invalid. A new constitution was approved by an Extraordinary General Meeting (EGM) on June 20, 2020, please consult the meeting minutes of the EGM for reference. The Annual General Meeting (AGM) held on March 13, 2021 decided to approve of a modified form the 2020 AGM, in which the section referring to the review of the constitution has been removed.

OTHER BUSINESS

Review about stash

I propose that we review our decision to ditch Kitlocker as our stash supplier during the last meeting and instead we keep PlayerLayer and Kitlocker at the same time.

Reason: PlayerLayer stash is almost homogeneous for all sports clubs and the only customisation is that we have 'karate' on the sleeve for tops, and nothing can be done for the track pants.

Members getting stash are likely to be going for the identity as part of CUKC but Kitlocker is doing a better job than PlayerLayer in the current situation.

Outcome: 19 approve, 0 abstain, 0 reject

Cleaning up of storage

After the AGM we should do a check on the storage at studio 2 since we are likely going to do BUCS kit renting in the future, and thus a proper stock check is needed. All members of the committee who are free on the day are encouraged to stay.

2020/21 COMMITTEE ELECTIONS

JUNIOR TREASURER

Absent - Olivia Lavigne

- Tide Sun: 2 (by email) + 2 (by show of hands) = 4
- Olivia Lavigne: 5 (by email) + 14 (by show of hands) = 19
- Re-Open Nominations: 0 (by email) + 0 (by show of hands) = 0
- Abstain: 0 (by email) + 0 (by show of hands) = 0

Result: Olivia Lavigne

PRESIDENT

- Alex Russel: 9 (by email) + 16 (by show of hands) = 25
- Re-Open Nominations: 0 (by email) + 0 (by show of hands) = 0

- Abstain: 0 (by email) + 0 (by show of hands) = 0

Result: Alex Russel

VICE PRESIDENT

- Abby Wheeler: 9 (by email) + 17 (by show of hands) = 26
- Re-Open Nominations: 0 (by email) + 0 (by show of hands) = 0
- Abstain: 0 (by email) + 0 (by show of hands) = 0

Result: Abby Wheeler

SECRETARY

Absent - Christoph Hess

- Camille Fontaine: 3 (by email)
- Christoph Hess: 5 (by email)
- Re-Open Nominations: 0 (by email)
- Abstain: 0 (by email)

Result: Postponed by AGM Chair (Millie) due to technical difficulties. No vote taken. Current votes are void.

WOMEN'S CAPTAIN

- Danielle Ball: 9 (by email) + 13 (by show of hands) = 22
- Re-Open Nominations: 0 (by email) + 0 (by show of hands) = 0
- Abstain: 0 (by email) + 0 (by show of hands) = 0

Result: Danielle Ball

MEN'S CAPTAIN

Absent - Chris Hamilton

To begin, please let me apologise that I am out of the country at the moment, and so cannot attend the AGM in person. Despite my absence I hope to convince you to vote me Men's Captain. From speaking to previous captains I know that a successful captaincy requires three key ingredients: (i) ability as a competitor, (ii) ability as a coach, and (iii) organisational skill.

On the first point, I hope my record speaks for itself. I was a member of the KUGB England Kata and Kumite squads for 5 years. In my competitive career I have entered more than 50 tournaments, including two European (ESKA) and one World (WSKA) Championships. I have won an attic full of gold medals at all levels and in all disciplines: individual & team, kata & kumite.

Since March 2019 I have represented CUKC at the KUGB national and regional championships, winning 3 gold, 1 silver and 2 bronze medals in senior men's events. Most importantly of all, I contributed many wins to the last 3 Varsity victories! As captain I would lead by example by continuing to improve upon my own record. As a coach, I have taught dozens of kumite classes at CUKC. I have overseen vast improvements by many of our fighters, for which I am - I hope! - partly responsible. To give you two recent examples: Christophe burst my lip last week with a beautifully timed kizami-zuki, which a year ago I would have seen coming a mile off; and this Sunday, Ismael was transformed from apprehensive competition novice into beaming Central

Region team kumite champion. While I take (partial) credit for these achievements, there is still much room for development. And the better everyone else gets, the harder I have to train to keep up, which is good all round. As captain, I would hope to occasionally relocate competition focused kata and kumite classes to a matted area in the sports centre, to properly simulate tournament conditions. I would also endorse a fitness/conditioning class as is currently being floated by others, and (with the women's captain) continue to support the Saturday women-only kumite classes.

Finally, organisation and time management. Rest assured that under my iron fist, there would be no repeat of Oxford's organisational omnishambles at next year's Varsity match. I take responsibility for, and pride in, what I do. For instance, this year I personally overhauled our Astrophysics department's seminar series (a job normally done by faculty and postdocs). I organised 34 seminars to significant acclaim, arranging the visits of senior academics from all over Europe. At the same time I published 4 papers in the first 2 years of my PhD and maintained a competitive karate career. As captain I would apply these organisational skills to the club. I would build on the great work of the current captains, maintaining and enhancing CUKC's reputation as a club of professionalism and competitive excellence.

Sorry that was so long! If I haven't bored you into submission, vote for me.

- Matt Penner: 0 (by email) + 6 (by show of hands) = 6
- Chris Hamilton: 7 (by email) + 6 (by show of hands) = 13
- Re-Open Nominations: 0 (by email) + 0 (by show of hands) = 0
- Abstain: 0 (by email) + 2 (by show of hands) = 2

Result: Chris Hamilton

SOCIAL SECRETARY

- Maeve Brittle: 8 (by email) + 12 (by show of hands) = 20
- Ravi Mani: 1 (by email) + 3 (by show of hands) = 4
- Re-Open Nominations: 0 (by email) + 0 (by show of hands) = 0
- Abstain: 0 (by email) + 1 (by show of hands) = 1

Result: Maeve Brittle

PUBLICITY OFFICER

- Eleanor Lee: 7 (by email) + 14 (by show of hands) = 21
- Re-Open Nominations: 0 (by email) + 0 (by show of hands) = 0
- Abstain: 0 (by email) + 0 (by show of hands) = 0

Result: Eleanor Lee

WEBMASTER

Absent - Dao Qian

- Dao Qian: 7 (by email) + 15 (by show of hands) = 22
- Re-Open Nominations: 0 (by email) + 0 (by show of hands) = 0
- Abstain: 0 (by email) + 0 (by show of hands) = 0

Result: Dao Qian

WELFARE & SAFETY OFFICER

- Millie Morgan: 8 (by email) + 14 (by show of hands) = 22
- Re-Open Nominations: 0 (by email) + 0 (by show of hands) = 0
- Abstain: 0 (by email) + 0 (by show of hands) = 0

Result: Millie Morgan