# 1. Annual General Meeting

It is the time of the year again for Annual General Meeting. Our AGM will feature an Outgoing Committee's report, Hustings for Incoming Committee 2013/14 and an Open Debate.

If you are a CUMaS member, you are highly encouraged to vote in our upcoming AGM. All you need to do is sign up by the form at <a href="http://www.cumas.org/?p=892">http://www.cumas.org/?p=892</a>, mainly so that we can check whether we will meet quorum.

### i) The details for the AGM are as below:

Date: Monday, 11<sup>th</sup> March 2013

Time: 6.00pm-10.00pm (The AGM will start promptly at 6.15pm)

Venue: Lucia Windsor Room, Newnham College

Light refreshments will be served during the AGM.

- **ii) Proxy voting**: Members who are unable to attend the AGM are invited to vote by proxy. We will be voting on:
  - a. Elections for the Incoming Executive Committee and General Committee; and
  - b. Motions tabled.

As it is **essential that we meet quorum** for the AGM, we would really encourage those who are unable to attend to email <u>secretary@cumas.org</u> to arrange for voting via proxy.

- If you wish to vote for the incoming executive committee, please arrange for **voting** via proxy and email <a href="mailto:secretary@cumas.org">secretary@cumas.org</a> by **Sunday**, **10**<sup>th</sup> **March 2013**.
  - Option 1: Rank the candidates according to preference. Please note that we have a rundown system and be aware of the second choice of each candidate before voting.
  - Option 2: Have a CUMaS member vote on your behalf during the AGM. Please note that each member can only hold up to a maximum of 2 proxy votes.

In any case, you **must send an email** to <u>secretary@cumas.org</u> for the votes to be valid.

• If you wish to submit motions for open debate during AGM, please email <a href="mailto:secretary@cumas.org">secretary@cumas.org</a>. Please include a proposer and seconder for each **motion** submitted for debate. The deadline for submission is **11.59pm Sunday**, **3rd March 2013**.

# 2. CUMaS Committee Elections

Dear all,

As the Lent Term creeps to an end, it's also time for us to elect new committee members!

The positions available (and the order in which elections will be held) are:

**President:** president@cumas.org Secretary: secretary@cumas.org Treasurer: treasurer@cumas.org **Publicity Officer:** publicity@cumas.org **Entertainment Officer:** ents@cumas.org **Sports Officer:** sports@cumas.org Welfare Officer: welfare@cumas.org **General Committee:** socials@cumas.org

(3 positions): sponsorship@cumas.org

technical@cumas.org jwl37@cam.ac.uk

#### **Details:**

- Each candidate is allowed to run for up to **2** (non-general committee) positions and should clearly state his/her first and second choice in the manifesto. Should this candidate failed to be elected for any of these positions; he/she will be allowed to run for the general committee position. A candidate may also run for the general committee position if he/she does not wish to run for the other positions. The post-graduate representative is appointed by the committee members of 2013/2014. Interested candidates should send an email to the new committee members after the AGM.
- The elections will be run in the following order: President, Secretary, Treasurer, Publicity Officer, Entertainment Officer, Sports Officer, Welfare Officer, General Committee. For each position, hustings will be held, followed by a vote, and finally the results are announced immediately. This is then followed by the same process for the next position. A candidate's first choice should be for a position earlier than the second choice (i.e. President then Publicity is alright, but Entertainment then Treasurer is not.)
- **Hustings**: each candidate running will make a short speech before voting begins. The time limits for this speech is as follows:

o President: 5 minutes

All other positions: 3 minutes

'Run-down' candidate: 1 minute and 30 seconds.

- A 'Run-down' candidate is someone who has already made a speech at least once before. This would apply to the speech a candidate makes for his/her second choice, or the general committee position if he/she has run for other position(s).
- After the speechs, there will be a **Question and Answer session** where question will be taken from the floor and fielded to all candidates running for that position. The time limits and number of questions will be decided by the Moderator.
- The votes will be counted using the Single Transferable Vote voting system. Voters will rank the the candidates according to their preference. For each position, there will also be another 'candidate' called RON (Re-Open Nominations). If RON is elected, the position will be left unelected. This position will be left to the discretion of the newly-elected President, as per Section 4 of the CUMaS Constitution. If no President is elected, this position is left to the discretion of the remaining newly-elected committee.

#### Manifestos:

- Should be prepared with the first choice in mind
- o Would preferably take up 1 side of an A4 paper, with a limit of 2 sides.
- In PDF format
- Include a photo of yourself ©
- Please note that your manifesto will be circulated via CUMaSKini. It will also be published on www.cumas.org.
- For more information about each position, you are advised to approach the corresponding current committee member via the emails provided or visit <a href="http://www.cumas.org/?page\_id=134">http://www.cumas.org/?page\_id=134</a>
  - Please note the scope of a general committee responsibility is up to the discretion of the executive committee members.
- Interested candidates should include the following information and respective manifesto, and email secretary@cumas.org by 11.59pm, Sunday, 3<sup>rd</sup> March 2013.
  - Name
  - College
  - Email
  - Position running for
    - First choice
    - Second choice
  - Name & college of Proposer
  - Name & college of Seconder

Get keen!