

**Minute of Special General Meeting
held on Sunday 4 Feb 2007, at the Arts Lecture Theatre, at 3pm**

Full Members Present:

Kirsten Anderson, Brychan Cromwell, Alison Dobson, Anne Herbert, Ron Martin, Victoria McLean, Cat Stewart

Associate Members Present:

Nichola Alexander, Andrew Brebner, Edward Friday, Kate Friday, Derrick McClure

Life Members Present:

Iain Hingston, Brian Gunnee, Leslie McLeish

Apologies:

Clare Hobson, Andy MacDonald, Kevin Philip, Mary Shaw Stewart, Paul Tierney

1. Constitutional alterations

- The Student Association has requested several changes to our society constitution to bring the society into line with current S.A. guidelines. All of the proposed changes to the constitution were explained to all members present, including the requirement that only Full Members (being matriculated students of Aberdeen University) be allowed to vote.
- The division of members to Full Members (Aberdeen University students) and Associate Members (all other students, staff, graduates, etc) was voted into the constitution by all Full Members present.
- The right of the society to employ outside musicians, directors, cast, etc, if so required was voted into the constitution by all Full Members present.
- The division of Committee as requested by the S.A. was also voted in by all Full Members present. The Committee shall now comprise President, Vice-President, Administrator 1, Treasurer and Social Convener (all of whom must be Aberdeen University students) and Administrator 2, 1st Year Member, Webmaster, Musical Director and Director (no restrictions on membership).
- Changes to the Society Calendar were voted in by all Full Members present to bring it into line with the S.A. calendar, running 1st August to 31st July.
- The right of the Student Association to approve all changes to the Constitution before final submission was voted in by all Full Members present.
- The right of the Student Association to distribute society assets to themselves and TTB in the event of the society's dissolution was voted in by all Full Members present.

2. Show choices – rundown, perusal, discussion and vote

- Members were shown a shortlist of potential shows for next year. These have been picked according to suitability to the present company and their frequency and date of past production. The shortlist consisted of Iolanthe, Patience, The Pirates Of Penzance, Princess Ida and Ruddigore.
- Members were given the opportunity to peruse synopsis' and musical score / librettos of all 5 shows, and then speak on behalf of any of the shortlisted shows.
- A vote was duly taken using the single transferable vote system, and the show gaining the most votes, and subsequently the 2008 production of the A.U. Gilbert & Sullivan Society, was Princess Ida.

3. Date of Next Meeting

A date has not yet been set for the AGM, where Committee and Production Teams will be voted in. There being no other competent business, the meeting closed at 16.49.

Andrew Brebner