

Minutes of the Lent Term Business Meeting held in the Manufacturing Engineering Department, Cambridge on 25th January 2002

Members present:

President : Dr. C.M.P. Johnson
Senior Treasurer : Dr. C.Y. Barlow
Master : Andrew Tibbetts
Secretary : Mair Allen-Williams

Nicola Baxter
Charles Isitt
Philip Earis
James Cruise *
Jill Galloway
Carys Underdown
Richard Thrippleton
Laura Hill
Richard Lewis
Ian Wells
Tony Finch
Simon Farrar
Martin Bright
Lucy Weston
Jonathan Shanklin
John Sturdy

*Elected during the meeting

The President opened the Meeting at 21.17 with 19 members present.

1. Apologies For Absence

Apologies for absence were received from:

Richard Smith	Henry Lockwood
Philip Saddleton	Caroline Blowers
Jo Garner	Patrick Hogan
Robert Johnson	Clarke Walters
Claudia Smith	(Alan Winter)

An apology for presence was received from Jonathan Shanklin.

2. Minutes of the Lent Term Business Meeting

These were read and the meeting agreed that the President should sign them as a correct record.

3. Matters Arising

The President noted that no further investigations had been carried out into the possible movement of the Guild Library to the UL. He said that the matter would not be forgotten.

4. Election of new members

The following were elected to life membership of the Guild;

David Lynch, Trinity (Maths)
Mary Lynch, Newnham (Maths)

proposed by Philip Abbey and seconded by Emma Abbey

James Cruise, Trinity Hall (Maths)
Kathryn Hill, Jesus (Computer Science)
Philip Wise, Churchill (Computer Science)
Alison MacDonald (Engineering)

proposed by Andrew Tibbetts and seconded by Philip Earis.

5. Election of Central Council Representatives

Nominations: Clarke Walters, proposed J.D. Shanklin, seconded R.A. Smith
Simon Farrar, proposed J.R. Johnson, seconded M.J. Bright

Both elected.

Thanks were returned to Kit for what he has done on our behalf and to the new CC representative for taking on the job.

6. The Guild Website

The Meeting's attention was drawn to the sheet drawn up by Charles Isitt about the Guild Website, and Charles Isitt offered to answer any questions. John Sturdy suggested that a post of publicity officer might be created to encompass the job of webmaster and the President replied that the publicity was currently adequately dealt with by the master and the secretary. Jonathan Shanklin wondered if a publicity officer had been recommended by the Central Council. The CC representative present was unsure but the President felt that in any case we are not in the same position as territorial Guilds.

Jonathan Shanklin asked for clarification about whether we were proposing to make a decision now or at the AGM. The President said it would be tidier to do so now and elect a Webmaster at the AGM, and referred to the rules to confirm that this would be acceptable. Claire Barlow offered her support for the proposal.

The President read over the details on the sheet about what the job should involve. Richard Lewis drew the Guild's attention to the question of financial commitment, observing that if we do not hang on to our domain name, some twisted person might buy it and make a spoof site. Chris Johnson agreed that webmaster should be responsible for keeping the domain name, and suggested the Guild should pay for it. Ian Wells clarified that the ownership of the name could be transferred to the Guild as a whole, although a specific name would be needed as a contact person.

Richard Thrippleton asked what magnitude of donation to the SRCF was being considered, and it was agreed to leave that question to the AGM.

Charles Isitt proposed that the Guild should have an official post of webmaster. Claire Barlow seconded the proposal and the proposal was carried. The President thanked Charles Isitt for producing the paper with information about the website.

7. Diary Dates

- 9th February; 16th February, Joint Outing with the OUS to Guildford. Further details on the website
- 16th March; Guild Dinner at Downing,
- 4-5 May; University Society Ringing Weekend, Oxford
- 5 May; Guild AGM
- 17-25 August, Guild Week
- 26 October, Mystery Outing

Jonathan Shanklin also mentioned that it was Corpus Christi's 650th Anniversary on the weekend of the 2nd February and they were hoping for the bells at St Bene't's to be rung.

8. Any other business

Lucy Weston mentioned that she had rung Johnny Gipson to ask for a stay for the 5th at St. Andrew the Great and some spares, since several had been broken recently. Johnny had asked her to take the old stay around and Simon Farrar offered to do so. Lucy Weston also asked for volunteers to help her clean the void at St. Andrew.

The meeting closed at 21.48