**ST. GEORGE’S STUDENTS’ UNION**

**MINUTES**

**ANNUAL GENERAL MEETING**

**2ND JULY 2013 LECTURE THEATRE F**

1. **BUSINESS**
	1. **Quorum achieved: 63 ordinary members.**

|  |
| --- |
| Eshan Ashcroft |
| Amarinder Rupari |
| Eren Costu |
| Jonathan Hurst |
| Alexander Read |
| Bhina Patel |
| Alice Walker-Earwiches |
| Lucy O’Reilly |
| Michael John |
| Steven Gilbert |
| Ray Sacks |
| Zelda Ncube |
| Reem Abdelgalil |
| Mateo Dworkin |
| Toby Flack |
| Oliver Cummin |
| Philip Longhurst |
| Gareth Davey |
| Lydia Kay |
| Georgia Chamberlain |
| Lauren Wellburn |
| Mathew Owen |
| Adam Briki |
| Mohamed Amer |
| Yan Leung |
| Anjalie Rajapakse |
| Joe Bridgeman |
| Charlotte Cockerill |
| Martin Gannon |
| Jayesh Miripuri Stratton KingSam de NeijsLuke AlexanderElesha VooghtJack GriersonAndrew MattFida HayCharlotte LeonEster BreijJuliet DavidsonClaire NicholsTom ArjomandiJack Sugrue |

* 1. **Apologies:** *No apologies received.*
	2. **Minutes 2011-12: PASSED BY SIMPLE MAJORITY WITH AMENDMENTS**
* Equality and Diversity Officers are to be changed to Nora Jaafar and Ashley Mehmi on Page 4.
* Replace all simple two-thirds majority with two-thirds majority.
	1. **AOB:**

**Proposal**

Martin Gannon: I would like to propose to reduce the quorum to 40.

 Toby Flack: seconded

 Simple majority voted for the proposal.

PASSED.

1. **REPORT FROM THE TRUSTEE BOARD**

*The report from the Trustee Board was circulated to the ordinary members, questions posed as follows:*

1. **OPEN QUESTIONS TO THE TRUSTEES**

*The following questions were posed to the Trustees in their absence:*

* Lauren Wellburn asked that student trustees had to be constitutionally at each executive meeting and would they pass this on at handover?
	+ *The Chair will pass on this question to the Student trustees.*

**REPORT PASSED BY SIMPLE MAJORITY**

1. **END OF YEAR REPORTS FROM THE EXECUTIVE**

*End of year reports from each member/team of the Executive were circulated to ordinary members in turn. Questions as follows:*

* 1. ***PRESIDENT:* Mathew Owen**
* Ray Sachs asked if the computer software was ready?
	+ *Mathew Owen replied that there was a slight problem with updating the software but that it would be up and running soon.*

**REPORT PASSED BY SIMPLE MAJORITY**

* 1. ***VICE-PRESIDENT (EDUCATION & WELFARE):* Lauren Wellburn**
* No questions

**REPORT PASSED BY SIMPLE MAJORITY**

* 1. ***VICE-PRESIDENT (FINANCE & STUDENT ACTIVITIES):* Nathan Eager**
* Raymond Sacks: What is the current situation with Wimbledon?
	+ *Nathan Eager: They have started work on the netball courts and they should be ready for September.*
* Martin Gannon: If they still haven’t finished by the agreed date what shall we do?
	+ *Nathan Eager: We have been in talks with the university lawyers and are prepared to take it further if need be.*

**REPORT PASSED BY SIMPLE MAJORITY**

* 1. ***GENERAL SECRETARY:* Katie Jones**
* Raymond Sacks: You mention that space is going to be an issue where do you see it going?
	+ *Katie Jones: I think it is going to get harder to stop room clashes but hopefully with a fair system in place the students union will be able to deal with it.*
* Mathew Owen: Can you tell us more about why you created a strategic plan for the website?
	+ *Katie Jones: Other universities use their websites a lot more than we currently do and the idea of the plan is that with continuity the executive can reach goals that they otherwise would not be able to achieve in a year with the website.*

**REPORT PASSED BY SIMPLE MAJORITY**

* 1. ***EVENTS OFFICERS: Johnny Hurst, Alex Reid, Stephanie Peters and Elliot Mincher***
* Ray Sacks: What are the three most important messages you would pass over to new officers?
	+ *Alex Read and Johnny Hurst: To communicate more effectively, to try new events that may be quite different and to work well as a team.*

**REPORT PASSED BY SIMPLE MAJORITY**

* 1. ***MEDIA OFFICERS:* Charlotte Cockerill and Martin Gannon**
* No questions

**REPORT PASSED BY SIMPLE MAJORITY**

* 1. ***SPORTS OFFICERS:* Toby Flack and Mohamed Amer**
* Martin Gannon: Being a healthcare university we don’t always get Wednesday mornings off, how would you get BUCS to give amenable times to kick offs etc.
	+ *Toby Flack: I sent this question to BUCS, thye said it was something in the constitution and no one had questioned it, but I will make sure that next years officers will be aware of this and to notify them. More campaigning might work but we’re not sure, however most teams if contacted early enough will change.*
* Ray Sacks: How have sports bookings been?
	+ *Mohamed Amer replied that there were a few difficulties with suitability of certain rooms, but that they had worked with Mike Boland to solve these.*
	+ *Toby Flack: Also if these netball courts are built in Wimbledon there will be more space in Rob Lowe.*

**REPORT PASSED BY SIMPLE MAJORITY**

* 1. ***HERITAGE OFFICERS: Jack Sugrue and Ray Sacks***
* Katie Jones: What’s happening with Blossom?
	+ *Ray Sacks: There have been many obstacles, but the case is ready however there are issues about who has ownership.*
* Katie Jones: Will you hand this over to next years officers?
	+ *Ray Sacks: Yes*
* Lauren Wellburn: There are so many heritage items now being sorted out by the staff where do you see the heritage officers in that?
* *Ray Sacks: The staff is being fairly uncooperative and they should give the heritage officers more access.*

**REPORT PASSED BY SIMPLE MAJORITY**

* 1. ***CHARITIES OFFICERS: Natasha Lee, Michael Lee, Dheemal Patel, Esme Amma Siriboe.***

***Questions asked in their absence***

* *Martin Gannon: As mashing is no longer available what are the three most important areas of fundraising?*
* *Mathew Owen: Did they collect any money for the abseil?*

**REPORT PASSED BY SIMPLE MAJORITY**

* 1. ***SOCIETIES OFFICERS: Anjalie Rajapakse, Yan Leung, Joseph Bridgeman, Ina Roman***
* Mathew Owen: What would be your top tip for next year’s officers?
	+ *Yan Leung: Our main tip would be to start early, and also to divide the fresher pack into smaller sections.*

**REPORT PASSED BY SIMPLE MAJORITY**

* 1. ***COMMUNITY PROJECT OFFICERS: Mateo Dworkin and Reem Abdelgalil***
* Lauren Wellburn: Nathan mentioned in his report that despite all the advertising there were few projects applying for funding what would you pass on to next year’s officers to increase this number?
	+ *Reem Abdelgalil: It needs personal involvement to get them to apply.*
	+ *Mateo Dworkin: We did send out two emails and it was still difficult to get them to apply*
* Lauren Wellburn: Do you think going to their meetings would help?
	+ *Mateo Dworkin: Yes that would be quite useful and will be passed on next year.*
* Mathew Owen: How successful was the CPO newsletter?
	+ *Reem Abdelgalil: It was quite good but there was a delay in the sending out of the newsletter and the response was varied and it will be handed over next year.*

**REPORT PASSED BY SIMPLE MAJORITY**

* 1. ***TECHNICAL OFFICERS: Eshan Ashcroft, Amarinder Ruprai, Omar Abbassi***
* Lauren Wellburn: Could you update us on the situation with the frequency and mikes in Monkton?
	+ *Eshan Ashcroft: It will be £75 per frequency and actually we will be fined unless we get one in accordance with the digital switchover.*
* Lauren Wellburn: The tech booth in the monkton is dying a sad death and would the officers be willing to talk to AV and work with them about this booth?
	+ *Amarinder Ruprai: We have talked to AV and they have given us the contacts to fix the booth.*
	+ *Eshan Ashcroft: The trust and the AV have not kept us in the loop but they are talking about handing over responsibility to us. However it will be quite difficult to update the entire software whoch is really what it needs. Also we may use the SU lights for the Monkton but this is logistics.*
	+ *Lauren Wellburn: What I mean is that in your handover how are you going to make sure everyone knows their job roles and who the officers need to speak to with regards to the different equipment in there.*
	+ *Eshan Ashcroft: Yes we will come up with a plan.*
* Mohamed Amer: You mentioned that you trained new DJ’s what would you do differently?
	+ *Amarinder Ruprai: It is difficult to please everyone but we will keep training new DJ’s.*
* Sam de Neijs: Will this include increased use of the AHR?
	+ *Eshan Ashcroft: We have advertised this but it hasn’t been widely used. We would like a bar in the AHR but the logistics of that will be hard.*
* Martin Gannon: Loaning out of equipment has been difficult how would you improve this?
	+ *Eshan Ashcroft: I think it has been handled well this year but it is day to day use of the music room that is the real problem. Without having someone there daily to enforce the rules it is very hard to stop damage being done, but we are going to work with the society officers and we do have the swipe card access now.*
	+ *Amarinder Ruprai: It is out of hours practice that is most difficult to enforce.*
	+ *Yan Leung: Something that we have done this year from the society officers, we have applied for funding to refurbish the whole place so we can have lockers and somewhere to store the equipment.*
* Stratton King: Is there any way to balance the music room practice to stop it disturbing those in the library?
	+ *Anjalie Rajapakse: When we do the refurbish we plan to put in more soundproofing.*
* Ray Sacks: What is the AAMG funding?
	+ *Mathew Owen: It is an access project to allocate funding to projects that improve student experience and help staff and students with funding for their ideas.*

**REPORT PASSED BY SIMPLE MAJORITY**

* 1. ***ENVIRONMENTAL & ETHICS OFFICER: Juliet Davidson and Claire Nichols***
* Mathew Owen: Just to say that I thought the Go Green week was a huge success and what did you do to ensure this?
	+ *Juliet Davidson: We started off really well with the smoothie demonstration.*
	+ *Claire Nichols: Juliet has done this before which helped, also now we know about the use of space outside the library and to mix smaller events with larger events worked well.*
	+ *Juliet Davidson: I would encourage next year to advertise more about the allotment during the Go Green week.*
	+ *Claire Nichols: Also national go green week will never coincide with our Go Green week because of exams.*
* Lauren Wellburn: If we get this funding from the NUS for next year next years officers will need help starting off would you help?
	+ *Juliet Davidson: Yes we really want to stay involved and we’ve met so many useful contacts for the new officers which should get them started straight away.*

**REPORT PASSED BY SIMPLE MAJORITY**

* 1. ***EQUALITY & DIVERSITY OFFICERS: Mena Farag and Onkar Rehal***
* *Lauren Wellburn: The no platform policy has been around for a while, however not many are aware of it how will you ensure that it is complied with and known by the student population?*
* *Ray Sacks: Have there been any preventative measures put in place to stop issues with the prayer room arising?*
	+ *Sam de Neijs: I think the staff has put in place some security so no longer can anyone just walk in.*

**REPORT PASSED BY SIMPLE MAJORITY**

* 1. ***INTERNATIONAL OFFICERS: Zelda Ncube and Fahmin Khaleque***
* Ray Sacks: How has the cooperation with the staff and ISS?
	+ *Zelda Ncube: Generally speaking to the ISS has been fine mostly because we were a part of it, but most of the year we need more communication.*
* Yan Leung: First question at the beginning of the year you thought your role was to support the international students how has this changed?
	+ *Zelda Ncube: The role is more about communication between the students between them and the student centre.*
* Lauren Wellburn: You’ve done a lot of work with the international students this year and we’re only going to get more students so what more should the international officers do to integrate the students?
	+ *Zelda Ncube: We have talked to staff and perhaps an official opening of the INTO centre might help. They want to give more information and Simon Fitch wants the international officers more involved.*
* Lauren Wellburn: Would you consider a stand at freshers fayre?
	+ *Zelda Ncube: It’s quite a small group and it’s better to socialise with and get to know them all.*

**REPORT PASSED BY SIMPLE MAJORITY**

* + ***MG I propose to reduce quorum to 30.***
	+ ***Seconded Stratton King.***
	+ ***MG made a one-minute speech citing how we could suspend the meeting to give people a break.***
	+ ***RS made a one-minute speech against citing that it was un-constitutional to reduce it to 30. FOR- 19 AGAINST – ABSTENTIONS - 6***
	1. ***COUNCIL ELECT: Tom Arjomandi and Olabisi Obamakin***
* Mathew Owen: How well do you think the council elect role works?
	+ *Tom Arjomandi: Poorly, everything I did this year was generic executive duties. I think it could be increased but what you could get out of the role wasn’t very much.*
* Mathew Owen: Council attendance wasn’t great this year how could council elect change this and why do you think this is?
	+ *Tom Arjomandi: people aren’t as engaged anymore and we need to work on this.*
* Katie Jones: This year I tried to get room-booking out the way so more important things could be discussed was this helpful?
	+ *Tom Arjomandi: Yes I think it was and subjectively more people came and were happier to do so.*

**REPORT PASSED BY SIMPLE MAJORITY**

* 1. ***SENATE CO-OPT: Francisca Silva Mota and Olivia Bennett***
* Toby Flack: They spelt Wayne Vassell wrong and also why did they refer to him as current?
	+ *Daniel Trotman: I’m not sure and it will be amended.*

**REPORT PASSED BY SIMPLE MAJORITY**

1. **ACCOUNTS, AFFILIATIONS AND AUDITORS**
	1. **Accounts**

*Details of the Accounts of St. George’s Students’ Union 2011-12 are included in* ***Paper A****.*

* Toby Flack: Do we have projections for this year?
* *Nathan Eager: No not until tomorrow when I will be presenting them to the trustees, I can tell you for the Bar and Shop.*
* Stratton King: Is it normal that we run at high level of owed debt by the university?
* *Nathan Eager: The university get credit from the bar and on sales but they aren’t great at paying credit back but it needs to be chased up.*
* *Jack Sugrue: At the end of the day they give us loans without interest and it’s in our interest not to be too demanding.*
* Mathew Owen: Did Eddie Wilsons pay us less this year?
* *Nathan Eager: I don’t know why there is the difference. It may have been arranged in Tariq’s year.*
* *Jack Sugrue: It was an initial hire cost to them and then*
* Katie Jones: So they aren’t one of our outlets and we don’t need to help them?
* *Nathan Eager: Yes.*
* *Jack Sugrue: But it saves us running it and gives us a rental amount.*
* Oliver Cummins: Do the wraps we had at the start of the year come from eddie’s?
* *Nathan Eager: Yes*
* *Tom Arjomandi: We may run a stand selling wraps at the start of next year.*

**PROPOSAL BY KATIE JONES:** I PROPOSE THAT WE ACCEPT THE PRESENTED ACCOUNTS TO BE APPROVED.

**SECONDED:** JAYESH MIRPURI

*FOR: 29*

*AGAINST: 0*

*ABSTENTIONS: 3*

* 1. **Affiliations**

*Details of the Affiliations of St. George’s Students’ Union 2010-11 are included in* ***Paper A****.*

* Nathan Eager: These are all the people we are affiliated with.
* Sam De Neijs: Why do we pay the referees?
* *Nathan Eager: We pay the referee union so they provide us with referees.*
* *Mathew Owen: What do you think about the value of what we pay the UH rugby club to be affiliated with them?*
* *Nathan Eager: Rugby use these facilities the most and it is quite a lot of money and we may need to discuss this with Wimbledon.*
* Mathew Owen: Do you think in your handover to Tom would you suggest sports teams to pay more so there is equality between teams in terms of subs?
* Nathan Eager: It is difficult because this is agreed before we come into office but it needs to be looked into with Wimbledon and the clubs.
* Toby Flack: You mentioned it’d be another 2000 for netball to play in UH facilities considering that they play in the rob lowe do you think it’s worth it?
* Nathan Eager: Again this was agreed 2 years ago and needs input from the netball club.
* Toby Flack: I think we have dispensation to ask for more from Wimbledon and not pay them. Also can we move to a cheaper option for our website?
* Martin Gannon: This is one of the only systems that integrates with our own university database and actually it needs more people to use it.
* Mathew Owen: It has been a good value investment and it will increase as we use the website more and more.
* Ray Sacks: Subs shouldn’t be used for pitch rental and there should be enough money available for pitches?
* Nathan Eager: Pitches have massively increased and we need to approach the university for an increase
* Toby Flack: Especially in football pitch costs are massively increasing our subs.
* Nathan Eager: I don’t know if we do have money in the budget to pay the extra for the pitches. Also the pitches the football club are playing on are better and will cost more.
* Tom Arjomandi: How come no one has approached the university?
* Nathan Eager: We have avoided the costs cuts from a year ago and the university will fall back on that as a bargaining chip.
* Oliver Cummins: Wimbledon is useful to the rugby club for pitches and the idea behind Wimbledon was to have more of our teams on the same grounds. Not to have a huge amount spent on rugby alone.
* Martin Gannon: If we choose not to be affiliated with Wimbledon then do rugby not play there next year?
* Nathan Eager: Yes

**PROPOSAL BY Katie Jones:** I PROPOSE THAT WE ACCEPT THE AFFILIATIONS TO NUS seconded by Eren Costu, - passed by simple majority.

**PROPOSAL BY Katie Jones:** I PROPOSE THAT WE ACCEPT AFFILIATIONS TO NUSSL, seconded by Martin Gannon – passed by simple majority.

**PROPOSAL BY Katie Jones:** I PROPOSE THAT WE ACCEPT THE AFFILIATIONS TO ULU, seconded by Jayesh Mirpuri – passed by simple majority.

**PROPOSAL BY Katie Jones**: I PROPOSE THAT WE ACCEPT THE AFFILIATIONS TO BUCS, seconded Jack Sugrue – passed by simple majority.

**PROPOSAL BY Katie Jones:** I PROPOSE THAT WE ACCEPT AFFILIATIONS TO NIGHTLINE, seconded by Jack Sugrue – passed by simple majority.

**PROPOSAL BY Eren Costu:** I PROPOSE THAT WE ACCEPT AFFILIATIONS TO THE UK CHEERLEADING ASSOCIATION, seconded by Ray Sacks – passed by simple majority.

**PROPOSAL BY Martin Gannon:** I PROPOSE THAT WE ACCEPT AFFILIATIONS TO UK MEMBERSHIP SOLUTIONS LIMITED, seconded by Stratton King – passed by simple majority.

**PROPOSAL BY Nathan Eager:** I PROPOSE THAT WE ACCEPT AFFILIATIONS TO THE WIMBLEDON RUGBY FOOTBALL CLUB, Oliver Cummin seconded – Nathan made a one-minute speech for and Toby flack made a one minute speech against. Jack Sugrue made a point that this was a legally binding contract and that we needed to rent grounds. PASSED simple majority.

**PROPOSAL BY Katie Jones:** I PROPOSE THAT WE ACCEPT AFFILIATIONS TO THE AMATEUR FOOTBALL ALLIANCE, seconded by Ray Sacks – passed simple majority.

**PROPOSAL BY Katie Jones:** I PROPOSE THAT WE ACCEPT AFFILIATIONS TO THE UH RUGBY FOOTBALL CLUB, seconded by Eren Costu - passed by simple majority.

**PROPOSAL BY Katie Jones:** I PROPOSE THAT WE ACCEPT AFFILIATIONS TO THE UH HOCKEY CLUB, seconded by Stratton King – passed by simple majority.

**PROPOSAL BY Eshan Ashcroft:** I PROPOSE THAT WE ACCEPT AFFILIATIONS TO BRITISH ROWING, seconded by Amarinder Ruprai – passed by simple majority.

**PROPOSAL BY Nathan Eager:** I PROPOSE THAT WE ACCEPT AFFILIATIONS TO SCOPE, seconded by Toby Flack – passed by simple majority.

**PASSED BY SIMPLE TWO-THIRDS MAJORITY**

* 1. **Auditors**

* Erin Costu: What’s an auditor?
* Nathan Eager: They are people that check our accounts and make sure there is nothing untoward with the accounts and make sure it is all legal.

**PROPOSAL BY NATHAN EAGER:** I PROPOSE THAT WE APPOINT KPMG AS THE EXTERNAL AUDITORS FOR SGSU.

**SECONDED:** RAY SACKS

*FOR: 25*

*AGAINST:0*

*ABSTENTION: 1*

1. **CONSTITUTIONAL AMENDMENTS**

*All constitutional amendments are documented in* ***Paper B.***

* Point 7.7 Juiliet Davidson asked for examples of this amendment being used. Daniel Trotman said that if a candidate asked permission then we would permit them to advertise on the group. And if they posted on the Cor Blimey group then the assistant returning officer would take it down.
* Jayesh Mirpuri asked about mailing lists from societies, Daniel Trotman said it was up to that society and they could bring it to the S.U if there was a problem.
* Point 7.8 Nathan Eager said the S.U office should be a safe place for SU business and not be involved in elections. Jack Sugrue asked if it did not involve all of 2nd floor. Daniel Trotman said no.
* In point 7.9 Nathan Eager said that stationery should be taken out as it was unfeasible but mailing lists should remain. Lauren Wellburn said maybe it should state mailing lists, Martin Gannon said maybe it should state email addresses and mailing lists.
* 7.10 Nathan Eager explained that it should specify non-student staff, as if you worked at the bar you should still be able to campaign. Claire Nichols asked about campaigning during a shift. Lauren Wellburn replied that they couldn’t campaign in businesses and so this stopped them campaigning during their shift. Also the Assistant Returning Officer would handle it on a case-by-case basis. Claire Nichols suggested that it should be amended.

**PROPOSAL BY RAY SACKS:** I PROPOSE TO RATIFY ALL CONSTITUTIONAL AMENDMENTS AS DOCUMENTED IN PAPER B.

**SECONDED: MATHEW OWEN**

**PASSED BY SIMPLE MAJORITY**

1. **AOB**
	1. **CONSTITUIONAL AMENDMENTS FOR AWARDS COMMITTTEE**

*Details of the AMENDMENTS are included in* ***Paper C.***

* The first point to be discussed was point 5.14 which stated that grievances should go to the president.
* Stratton King asked the time frame of the rectifying action. Lauren Wellburn replied that there were certain time frames within the procedures etc. It would be difficult if it was past 3 months, but it could be dealt with in a case-by-case basis.
* Adam Briki asked if this meant that they would be able to access their application, which is technically confidential. Lauren Wellburn said it could be bought to the SU to be investigated if they had heard or seen that these individuals were not a part of the club/ society.
* Jack Sugrue asked if a disciplinary committee should deal with these grievances. Ray Sacks said that as the awards committee were bestowing it they should be involved in the rectifying action and sanctions.

**PROPOSAL BY LAUREN WELLBURN:** I PROPOSE THAT WE ACCEPT ALL THESE CONSTITUTIONAL AMENDMENTS AS DOCUMENTED IN PAPER C.

**SECONDED BY KATIE JONES**

Lauren Wellburn made a one-minute speech for this proposal.

**PASSED BY SIMPLE MAJORITY**

Alex Reid added that he would also like to suggest another amendment to the events officer role.

**PROPOSAL BY ALEX REID:** I PROPOSE TO REMOVE POINT 14.5 FROM THE EVENTS OFFICER ROLE.

**SECONDED BY EREN COSTU.**

Alex Reid made a one-minute speech for the proposal.

*FOR – 24*

 *AGAINST -0*

*ABSTENTIONS – 1*

**PROPOSAL BY NATHAN EAGER:** I PROPOSE WE ACCEPT THE CONSTITUTIONAL CHANGES TO THE VP FINANCE ROLE.

**SECONDED BY JULIET DAVIDSON**

*FOR – 29*

*AGAINST – 1*

*ABSTENTIONS – 0*

**PROPOSAL BY TOBY FLACK:** I PROPOSE THAT WE ADD THE LUSL DUTIES TO THE SPORTS OFFICERS ROLE.

**SECONDED BY ALEX REID**

*FOR – 28*

*AGAINST-0*

*ABSTENTIONS-2*

1. **AOB – NONE**
2. **RATIFICATION AND CLOSURE**

**PROPOSAL BY KATIE JONES: I PROPOSE** THAT THIS AGM RATIFIES ALL THE AGREED AMENDMENTS AND ADDITIONS MADE TO THE CONSTITUTION AND REGULATIONS, AND RATIFIES ALL DECISIONS AND PROPOSALS PASSED AT THIS MEETING, SUBJECT TO APPROVAL BY THE TRUSTEE BOARD AND, IN THE CASE OF CONSTITUTIONAL AMENDMENTS, BY SGUL COUNCIL. I PROPOSE THAT THE MEETING BE CLOSED.

**SECONDED:** MARTIN GANNON

**PASSED BY SIMPLE TWO-THIRDS MAJORITY**