

# Minutes for 2014

Dr Bor Ing

January 23, 2015

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## Secret Lab of Experimental Stuff

Annual General Meeting

**Moderation** Mr Big Head

**Minutes taker** Dr Bor Ing

**Those present** Polly Parrot, Mabel Canary

**Absent (excused)** Zöe Zebra, José Arara

**Absent (not excused)** Dickie Duck, Fred Canary

**Guest** Prof Important Person

**Location of the meeting** University of Somewhere

**Date** 12th March 2014 15:00–17:00

**Distribution** Vice Chancellor

## Overview of topics

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	<b>Should we reverse the polarity of ray guns?</b>	
	The ray gun polarity doesn't need modifying. . . . .	3

## 1 Tasks

### 1.1 New Experimental Stuff

**Task** (tomorrow)<sup>1</sup>: Proposal for a time machine (Mabel Canary)

**Task**<sup>2</sup>: Apply for a ray gun grant (Polly Parrot)

### 1.2 Kitchen

**Task**: Order a new coffee machine

**Task** (today): Remove the mind-controlling cookies

## 2 Coffee Break

KEEP THE COFFEE BREAK AT 11.00AM: Move the coffee break to 10:30am

**Mabel Canary** We should continue to have coffee at 11:00am.

**Polly Parrot** We should move the coffee break to an earlier time.

- ⊕ We've always had coffee at 11:00am. There's no need to change it.
- ⊖ 11:00am is too long a wait for the caffeine addicts.
- ⊕ Coffee at 10:30am would interfere with our clandestine experiments scheduled at that time.
  - Prof Important Person said it would be better to have tea instead of coffee.

⇒ The coffee break will continue to be at 11:00am.

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<sup>1</sup>done

<sup>2</sup>pending

## 2.1 Votes

Maintain coffee at 11am?

Yes: 2

No: 1

no vote: 1

Move clandestine experiments to after lunch?

Yes: 1

No: 3

no vote: 0

## 3 Ray Guns

**Decision:** The ray gun polarity doesn't need modifying.

**Decision:** We don't need to reverse the polarity.

Reversing the polarity is generally considered to be a daft idea.

## 4 Any Other Business

**Task:** There will be a surprise lab inspection.

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Bor Ing

**Postscript:**

*Some other information.*