

Meeting held on 26th February 2017 • Minutes of Meeting

Minutes of meeting held at The Swan and Castle, Castle Street, Oxford at 2pm on Sunday 26th February 2017.

Summary of Action Points

- **Lauren** to sort the bank
- **Molly** to update the website with the new inclusivity policy
- **Lauren** to send the Leavesden email
- **Alex** to phone the coach company for Leavesden and confirm our booking
- **Lily** to email the mailing list about elections on Tuesday of 7th week
- **Alex** to check Thursday as a potential OULES show day with the group chat

Present

Alex Homer (President), Lauren Forwood (Secretary), Kalina Naidoo (Treasurer), Amy Chard (PR Officer), Molly Chell (IT Officer), Lily Miles (Food and Drinks Rep), Tom Lear (Quibbler Editor)

Also in attendance

Sophie

Minutes and matters arising

1. Minutes of previous meeting

The minutes of the previous meeting were approved with six for and one abstention.

2. Website

Molly noted that this has been done

3. Bank account

Lauren noted that the bank had contacted her but she has no idea what about.

Action: Lauren to contact bank, and check who the signatories are.

4. Inclusivity policy

Alex noted that our recent non binary members agreed with the proposed inclusivity policy (see Appendix A of the 12/02/17 minutes), and the new inclusivity policy was approved with six votes for and one abstention who wasn't listening. **Action: Molly to update the website with the new inclusivity policy.**

5. OULES proposal

It was noted that Alex proposed to the OULES on Thursday 16th February as previously agreed, even though he couldn't get down on one knee. The proposal was accepted.

General business

6. Postcards (Amy's art)

It was noted that while Amy's art is wonderful, it was decided that no more merchandise should be bought until all the mugs have been sold. An alternative suggestion of a larger set of prints for advertising (e.g. at Freshers' Fair) was made.

7. Standing orders

It was decided that the amendment to the standing orders may cause issues rather than solving them (e.g. long term members who have forgotten to renew membership and wish to vote). This will be reviewed if problems with people buying membership to vote arise.

8. Upcoming events

a) *Leavesden*

It was noted that this is all sorted and booked in advance. **Actions: Lauren to email those with a place, Alex to contact the coach company and confirm our booking.**

b) *AGM/Butterbeer & Banter*

It was noted that we have sufficient motions for Butterbeer and Banter, and also that only two applications for committee positions have been received so far. **Actions: Lily to send email on Tuesday about elections.**

c) *End of term meal*

Kalina noted that a booking has been made at Giraffe for 15 people on Wednesday of 8th week (8th February).

9. OULES show

Alex noted that we have previously advertised the show as an event that a large number of HPSoc members would be attending. It was noted that the venue was big enough that it was unlikely to sell out, and that Thursday (as our usual event night) would be a good choice. **Action: Alex to check Thursday with the group chat.**

10. Any other business

Tom proposed a motion of no confidence in the Quibbler Editor, arguing that he'd done nothing all term and spent the meeting so far finding rude words in a children's word search. Lily seconded the proposal, and a vote was held. The motion failed with two votes for, three against and two abstentions, after a debate on how much work a motion of no confidence would create for the remaining committee.

The issue of lack of applicants for committee (notably Quibbler Editor and Food & Drinks Rep) was brought up.

Tom proposed a motion for random shit. Alex seconded the motion, and it was the first thing to be unanimously approved at this meeting.

There being no other business, the meeting was closed.