

Meeting held on 16th March 2017 • Minutes of Meeting

Minutes of meeting held at Thirsty Meeples Board Game Café, Gloucester Green, OXI 2DF at 8pm on Thursday 16th March 2017.

Summary of Action Points

- **Lauren, Alex and Kalina** to update the signatories
- **Molly** to update the website

Present

Alex Homer (President), Lauren Forwood (Secretary), Kalina Naidoo (Treasurer), Cathy Wormald (PR Officer)

Also in attendance

Amy, Joe

Apologies for absence

Molly Chell (IT Officer), Bethan Hughes (Quibbler Editor), Helen Brown (Food & Drinks Rep)

Minutes and matters arising

1. Minutes of previous meeting

The minutes of the previous meeting were unanimously approved

2. Bank account

Lauren noted that she had gone to HSBC with Alex that evening. Alex and Kalina are still not signatories on the society account, but Lauren is now a signatory on the Yule Ball account. **Action: Lauren, Alex and Kalina to do another bank form, and Alex and Kalina to take it in in person with ID and proof of address.**

3. Website

Molly was not present and Lauren can't remember what this point is off the top of her head. **Action: Molly to continue doing whatever it was with the website.**

4. Dr Groves

This item is a placeholder to remind us to contact Dr Groves later this term (Trinity 17).

General business

5. Yule Ball

It was noted that with the new committee, the role of Yule Ball Coordinator is now vacant, and according to the standing orders a new one must be elected. Alex nominated Cathy, Lauren seconded and a vote was held.

Result: Cathy is unanimously elected as Yule Ball Coordinator

6. Any other business

Anomia! (Secretary's note – apparently this is actually a word.)

There being no further business, the meeting was closed.