

Meeting held on 18th June 2017 • Minutes of Meeting

Minutes of meeting held at The Swan and Castle, Oxford at 12pm on Sunday 18th June 2017.

Summary of Action Points

- **Alex** to transfer copyright of logos etc. to the society
- **Kalina** to update the signatories on the bank account

Present

Alex Homer (President), Lauren Forwood (Secretary), Kalina Naidoo (Treasurer), Molly Chell (IT Officer), Bethan Hughes (Quibbler Editor)

Apologies for absence

Helen Brown (Social Secretary), Cathy Wormald (PR Officer)

Minutes and matters arising

1. Minutes of previous meeting

The minutes of the previous meeting were unanimously confirmed.

2. Bank Account

Kalina noted that the situation is currently unknown, but will shortly need changing again.

3. Dr Groves

Alex noted that he had met with Dr Groves and made a plan for an event in 2nd week of Michaelmas 2017. Proceeds from entry will go to a charity (probably Lumos), with copies of Dr Groves' book also on sale and signing available. The committee were invited to a drinks reception in 9th week for the release of the book. Kalina asked if Alex was still willing to be a point of contact for Dr Groves despite impending resignation. Alex agreed.

General business

4. Standing orders

The proposed standing orders were available to committee members prior to the meeting. Alex summarised the main changes as follows: Allowing the committee to cancel the Yule Ball where necessary, committee to ratify the appointment of Yule Ball committee members and Quibbler reporters, the expiry of these positions, the ability for committee to revoke Yule Ball committee or Quibbler editor status at any time for good reason. Alex proposed the new standing orders, Lauren seconded, and the vote passed unanimously.

5. Resignation and appointment of committee members

Alex announced that he intended to resign with effect from the end of the meeting.

Molly announced that she intended to resign with effect from the end of the meeting.

Helen announced that she intended to resign with effect from the end of the meeting.

Cathy announced that she intended to resign with effect from the end of the meeting.

Molly proposed herself for President. Alex seconded. Molly is co-opted as President with four votes for and one abstention.

James nominated himself for Social Secretary in writing. Lauren seconded. James is co-opted as Social Secretary with four votes for and one abstention.

Elliott nominated themselves for IT Officer in writing. Lauren seconded. Elliott is unanimously co-opted as IT Officer.

There are no nominations for PR Officer at this time. The position remains vacant.

6. Yule Ball Coordinator

Lauren nominated herself for the position of Yule Ball Coordinator. Alex seconded. Lauren is unanimously elected as Yule Ball Coordinator.

7. Any other business

It was noted that we need to change the bank account mandate again. **Action: Kalina to update the signatories.**