

Meeting held on 8th October 2017 • Minutes of Meeting

Minutes of meeting held at The Swan and Castle, Castle Street, Oxford at 2pm on Sunday 8th October 2017.

Summary of Action Points

- **All** to read the minutes of the 18th July 2017 meeting
- **Lauren** to get membership cards from Alex
- **Lauren** to post scavenger hunt to Wizengamot
- **All** to think of B&B debates
- **James** to look into end of term meal options
- **Elliott** to delete/empty house points spreadsheet on website
- **All** to remember to use house points
- **Lauren** to add Leavesden to the next agenda

Present

Molly Chell (President), Lauren Forwood (Secretary), James Carter (Social Sec), Elliott (IT Officer)

Also in attendance

Charlie

Apologies for absence

Kalina Naidoo (Treasurer), Bethan Hughes (Quibbler Editor), Emma Beddall (PR Officer)

Minutes and matters arising

1. Minutes of previous meeting

No one can remember the previous meeting. This will be voted on next time.

Action: all to read the minutes of the 18th July 2017 meeting.

2. Bank account

As Kalina was not in attendance, state of the bank account signatories is still unknown.

General business

3. Yule Ball

Since all committee in attendance are also on the Yule Ball committee or House Elves, this point was skipped.

4. Upcoming events

a) *Sorting Ceremony and Quiz*

It was noted that this is mostly organised, but Alex still has the membership cards.

Action: Lauren to get membership cards.

b) *Hunt for Horcruxes*

Last year's scavenger hunt should be fine. **Action: Lauren to post to Wizengamot**

c) *'Literary Allusion in Harry Potter' talk*

The prices have been agreed as £5/£4 non-members/members, with proceeds going to charity (Lumos) and further donations welcomed.

d) *Butterbeer & Banter*

It was noted that debates need thinking of. **Action: All to think of debates.**

Returning to point a), the craft round is still undecided. Suggestions were a fanfiction round (fill in the blanks) or origami.

e) *Design a School of Magic*

Molly suggested that this be done in smaller groups this year to increase participation.

f) *Geek Quiz*

Organised by WhoSoc

g) *Manhunt*

It was noted that we need to decide the specifics of this, and also be aware of safety issues with people potentially running around Oxford.

h) Fanfiction Night

No preparation needed at this time.

i) End of term feast

It was noted that the cost of this needs to be relatively low, as the previous meal cost ~£28 and we couldn't fill spaces until they were massively subsidised at a cost of £200 to the society. **Action: James to look into options.**

5. House points

In order to use the house point system more effectively, a suggestion from a previous meeting was raised of each committee member having a certain number of points to give away at each event. It was also suggested that we should consider doing termly house cups (possibly as well as the yearly one), and that the winning house should be displayed on the website for the following term/year.

Charlie suggested the possibility of £1 of membership (excluding £8 Freshers' discounted memberships) for returning members of the winning house.

Action: Elliott to delete or empty the house points spreadsheet on the website. All to try and remember to use house points at events.

6. Any other business

James proposes buying a gavel. No one seconds. The motion is dropped.

James proposes buying a novelty gavel for £2.62. Elliot seconds. The motion is passed unanimously.

Molly wants to plan a Murder Mystery for next term.

It was noted that Leavesden preparation should begin soon. **Action: Lauren to put on agenda for next time.**

James wants a Cursed Child trip.

Molly to continue tweeting cast members.

It was noted that we need to continue using the OUHPSoc Twitter.

There being no further business, the meeting was closed.