

Meeting held on 2nd September 2016 • Minutes of Meeting

Minutes of meeting held at the Wig & Pen, 9–13 George Street, Oxford at 7:50pm on Friday 23rd July 2016.

Summary of Action Points

- Alex and Kalina to return the website to Weebly as soon as possible.
- Committee to post thoughts on termcard on Facebook group prior to next meeting.

Present

Lily Miles (President), Alex Homer (Secretary), Tom Lear (Artiste), James Carter, Brigitte Stenhouse.

Present by proxy

Cathy Wormald (PR Officer; James Carter as proxy), Sophie Jaquet Bennett (Brigitte Stenhouse as proxy).

Also in attendance

Emma, Emma.

Apologies for absence

None.

Minutes and matters arising

1. Minutes of previous meeting

The minutes of the previous meeting were **unanimously approved**. (It was to be noted that Tom had objected to this approval, and then retracted said objection.)

2. Bonn conference

Lily noted that the conference in Bonn had appeared to be very academic after the response from Bonn to the queries outlined in the previous meeting, and that therefore it seemed there would not be sufficient interest to organise a society trip. However, it was pointed out that the existence of the conference could be advertised to members.

3. Domain registration

Alex noted that, having discovered that the domain could be transferred to another host earlier than planned, he had given instructions to move the domain registration from Weebly to 123-reg. He noted that he had then realised that the Society's Weebly price plan would not allow an externally-registered domain to be used, and so attempted to cancel the transfer, but this failed, although he noted that 123-reg had given the Society one year's free registration by way of apology. He described the current situation of the website as a "clusterf**k", and agreed to resolve the situation along with Kalina. **Action: Alex and Kalina to return the website to Weebly as soon as possible.**

Discussion of other matters arising will be postponed to the next meeting.

Tom was congratulated on his engagement.

General business

4. Termcard

It was noted that this was not a “Tomcard”.

It was agreed to devise a termcard proposal in the meeting. Given the low attendance, it was agreed that this proposal would be provisional, and would only be finalised in the next meeting. Other members of the Committee would be encouraged to provide their thoughts via the Wizengamot Facebook group prior to the next meeting. **Action: committee members to post thoughts on termcard on Facebook group prior to next meeting.**

James proposed that the regular event Butterbeer and Banter (henceforth referred to as “B&B”) have its name changed to “Quaffing and Quibbling”. Tom counter-proposed “Firewhiskey and Feuding”, which it was pointed out was currently used for second editions of B&B within a given term. Tom counter-counter-proposed “Firewhiskey and F**king”. It was agreed to retain the existing name.

The question of which would be the day for our regular events was raised, and it was agreed that this should be Thursday, in accordance with the doctrine that the Society’s event day is ALWAYS THURSDAY.

The termcard proposal, subject to future amendments, was as follows.

- **First week:**
 - ▶ Sunday: Cake with the Committee
 - ▶ Thursday: Sorting Ceremony and Quiz
- **Second week:**
 - ▶ Sunday: Scavenger Hunt
 - ▶ Thursday: B&B
- **Third week:**
 - ▶ Thursday: “Design a School of Magic” event. Simultaneous activities of devising the concept for the new school (Houses, subjects, etc.) and building a model of the new school
- **Fourth week:**
 - ▶ Wednesday: crew date (if another society free on this date)
 - ▶ Thursday: parlour games (which should possibly be retitled to be of wider appeal)
- **Fifth week:**
 - ▶ Thursday: Geek quiz
- **Sixth week:**
 - ▶ Tuesday: a *Cursed-Child*-themed edition of B&B
 - ▶ Thursday: Formal Hall
- **Seventh week:**
 - ▶ Thursday: Fanfic Night
- **Eighth week:**
 - ▶ Thursday: Christmas dinner

It was also suggested that a screening of *A Very Potter Musical* could be slotted in somewhere in the termcard. A further proposed event was “Storytime with James”, in which James would read the full text of all seven *Harry Potter* books.

5. Any other business

Tom reminded those present to submit their *Quibbler* articles.

Tom reiterated that those present should submit their *Quibbler* articles.

There being no further business, the meeting was closed.