

Meeting held on 13th November 2016 • Minutes of Meeting

Minutes of meeting held at The Swan and Castle, Castle Street, Oxford at 12pm on Sunday 13th November 2016.

Summary of Action Points

- **Alex** to move domain name registration back to Weebly.
- **Brigitte, Lily and Lauren** to sort out the Yule Ball account.
- **Lauren** to continue setting up the bank account.
- **Alex** to post proposed Constitutional changes to Wizengamot group, and raise at AGM.
- **Alex** to buy Lily a drink.
- **Lily** to advertise the film trips.

Present

Lily Miles (President), Alex Homer (Secretary, IT Officer), Lauren Forwood (Treasurer, First Year Rep), Catherine Wormald (PR Officer, Charlie Hutchings.

Present by proxy

Tom Lear (Artiste; Lily Miles as proxy), Sophie Jaquet Bennett (Alex Homer as proxy).

Also in attendance

Chinvati, Kalina, Sean.

Apologies for absence

Tom Lear (Artiste), Brigitte Stenhouse.

Minutes and matters arising

1. Minutes of previous meeting

The minutes of the previous meeting were **unanimously approved**, with minor corrections.

2. Update to standing orders

Alex noted that he really didn't know what this was any more.

3. Domain registration

Alex noted that he believed the sixty-day waiting period was now up for transferring the website back to Weekly. **Action: Alex to move registration back to Weebly.**

4. Yule Ball account

It was noted that Brigitte was dealing with this, but was not present. It was agreed to sort this out in the next week. **Action: Brigitte, Lily and Lauren to sort out the account.**

It was noted that Lily was writing her first cheque. [Secretary's note: the machine didn't accept the cheque. Lily had to rewrite it.]

5. Merch

It was noted that Lily had brought the mugs for those who wanted them. It was noted that Alex would order the bags for anyone who wanted them.

On the subject of rainbow badges, Brigitte's proposal was noted that Sophie be given a licence to use our logo to produce the badges herself. Lily formally proposed this. Alex seconded the motion, and a vote was held.

Result: the motion was **unanimously passed**.

6. Payment systems

Lily noted that she had researched both payment systems, but that it seemed that we didn't want them. This was agreed.

7. Reports from events

It was noted that the "design a school" event had gone really well. It was suggested that the layout of the room was a problem; in particular, the layout meant that only certain people could do the crafts, and they themselves couldn't then take part in the debate. However, it was suggested that this was not necessarily a problem, as not everyone necessarily wanted to debate/do crafts. It was agreed that the format worked better than a regular craft night. It was also noted that regular attendees needed to be mindful of new members and not to dominate the conversation.

The casual games night, it was reported, had been a good evening, although it was noted that the society had run out of games.

It was noted that Cursed Child B&B had been okay, but quite short. It was noted that some of the debates had tended to become bitching sessions about the book.

It was noted that the Geek Quiz had been successful. The HPSoc teams had come second, third and last. [Secretary's note: :'-(]

8. Bank account

It was noted that there had been no further progress on the bank account. Lauren noted that, if she hadn't sorted online banking by the end of term, she would do so by the start of Hilary. **Action: Lauren to continue setting up the bank account.**

9. St Hugh's RAG Ball

It was noted that several members had generously lent supplies for the RAG Ball, which were to be lent to Lauren. It was noted that St Hugh's did not require our services to make Butterbeer.

10. Constitution

It was noted that Alex had *ahem* already gone through the Constitution, but had decided that the Committee meeting was not the best place to review the proposed changes, as people needed time to read them. This was especially as Committee approval was not necessary for the changes, just approval at the AGM. **Action: Alex to post proposed changes to Wizengamot group, and raise at AGM.**

11. Crew date

It was noted that Jabberwocky was not here, and that he was going to organise the crew date. It was agreed that there would be a crew date in Hilary, possibly with a second. It was suggested that this could pre-empt Formal, especially as the only plausible venue for the foreseeable future was Oriel.

12. ABBA

It was noted that Lily had won the ABBA competition, and that she would therefore receive a drink. **Action: Alex to buy Lily a drink.**

General business

13. Constitution

Alex had added this to the agenda twice by mistake. It was noted that he liked Constitutions too much.

14. Election of *Quibbler* Editor

It was noted that Nevin had resigned as *Quibbler* editor. Lily nominated herself to fill the position. Tom seconded Lily, and a vote was held.

Result: Lily was **unanimously elected**. Lily therefore assumed the role of *Quibbler* editor.

15. *Quibbler*

Lily announced that the *Quibbler* was to be postponed to January. It was agreed that the new committee would be featured in the Wizenga-meet feature.

16. Upcoming events

16a) *Formal Hall*

It was noted that all spaces were now filled.

16b) *Fanfic Night and AGM*

It was noted that Fanfic Night was booked, and didn't really need much setup. A call for manifestos had been put out via email.

16c) *Christmas Dinner*

It was noted that this was booked. Pre-orders were to be in by the Friday before.

17. *Fantastic Beasts*

It was noted that Society members would be going on Saturday and Sunday to see the film, and that this would be advertised to Society members. **Action: Lily to advertise the film trips.**

18. Any other business

It was noted that this would probably be Alex's last meeting chairing. It was noted that Lily had not bought Alex chocolates. Alex was sad.

It was noted that the Society still did not have a gavel.

There being no further business, the meeting was closed.