

The *Ratified* Minutes of  
The Ordinary Meeting of the Finance Committee  
4th Week Trinity Term 2019  
Monday 20<sup>th</sup> May 2019  
President's Office, 3pm

**Present**

**The President** (Genevieve Athis, *Christ Church*), **The President-Elect** (Brendan McGrath, *Oriel College*), **The Librarian** (Sara Dube, *St Hugh's College*), **The Librarian-Elect** (Mahi Joshi, *Trinity College*), **The Treasurer** (Charlie Coverman, *Brasenose College*), **The Treasurer-Elect** (Shining Zhao, *University College*), **The Secretary** (Spencer Cohen, *Brasenose College*), **The Standing Committee Delegate** (Nikhil Shah, *Exeter College*), **The Standing Committee Delegate** (Mohamed Iman, *Somerville College*), **The Elected Member** (Thomas Laver, *Balliol College*), **The Elected Member** (Hugh Bellamy, *Lady Margaret Hall*)

**Absent**

**The Elected Member** (Troels Boesen, *St John's College*)

*The Treasurer opens the meeting at 15:03.*

**Apologies**

**The Elected Member** (Troels Boesen, *St John's College*) for irremovable academic commitment.

**Requests to Pass Absences from Previous Meetings**

None

**Matters Arising from Previous Minutes**

None

**Ratification of Minutes**

Treasurer moves that the Finance Committee ratify the draft minutes from the TT19 3rd Week Ordinary Meeting of the Finance Committee.

Seconded by Mr Bellamy.

*The motion passes nem. con*

**The President**

*Business of the President*

The President has no business except to inform the Finance Committee that the rules changes discussed at a previous meeting were passed at TSC, and should now reflect current practice better.

*Questions to the President*

There are no questions to the President.

**The Librarian**

*Business of the President*

The Librarian has no business.

*Questions to the Librarian*

There are no questions to the Librarian.

**The Treasurer**

*Business of the Treasurer.*

**DSC Expenses**

The Treasurer notes £924.90 of DSC expenses, all for the Paris open. There were 4 sets of expenses plus one for the Euros. The President confirms that Olivia Railton was not included as she didn't attend the Paris open.

*Questions to the Treasurer.*

There are no questions to the Treasurer.

**The President-Elect**

*Business of the President-Elect*

The President-Elect has no business.

*Questions to the President-Elect*

There are no questions to the President-Elect.

**The Librarian-Elect**

*Business of the Librarian-Elect*

The Librarian-Elect has no business.

*Questions to the Librarian-Elect*

There are no questions to the Librarian-Elect.

**The Treasurer-Elect**

### *Business of the Treasurer-Elect*

He asks the DDO to update the floor prizes on the app; the DDO asks the Treasurer to send him the information for floor prizes in the coming weeks.

Mr Laver enters at 3:05.

### *Questions to the Treasurer-Elect*

There are no questions to the Treasurer-Elect.

### **The Secretary**

#### *Business of the Secretary*

The Secretary has no business.

#### *Questions to the Secretary*

Mr Laver asks when the accounts from the Gin and Jazz social will become available, and the Secretary asks the Bursar. The Bursar says they usually become available within one or two weeks after the event, and that these should be available next week because they were not particularly complex.

### **The Bursar**

#### *Business of the Bursar*

The Bursar has no business.

#### *Questions to the Bursar*

There are no questions to the Bursar.

### **The Senior Treasurer**

#### **Mr Troels Boesen**

#### *Business of the Mr Boesen*

Mr Boesen has no business.

#### *Questions to the Mr Boesen*

No questions.

### **Mr Hugh Bellamy**

#### *Business of the Mr Bellamy*

Mr Bellamy has no business.

#### *Questions to the Mr Bellamy*

No questions.

**Mr Thomas Laver**

*Business of the Mr Laver*

No business.

*Questions to the Mr Laver*

The Treasurer congratulates him on his reelection.

**Mr Nikhil Shah**

*Business of Mr Shah*

No business

*Questions to Mr Shah*

No questions.

**Mr Mo Iman**

*Business of Mr Iman*

No business

*Questions to Mr Iman*

No questions.

**Changes to the Composition of this Committee**

**Any Other Business**

The Bursar comments on £161 flight from Newcastle to Athens and the 4 Eurostar tickets to Paris for £185. She suggests that the Eurostar may not be the cheapest travel option. The President explains that these flights were particularly cheap in this instance as they were bought early. The selections did not happen early enough to ensure cheaper flights so the Eurostar was booked.

**Treasurer moves to recommend to Standing Committee to pass 3<sup>rd</sup> week DSC expenses pending approval from Bursar and Senior Officer.**

**Seconded by Mr Bellamy.**

*Passes nem con.*

There is no other business.

Mr Laver asks if there are any other socials this term. The Secretary says there is one more and that a budget will be brought in a meeting in the next week or two for that.

*The Treasurer closes the meeting at 15:09.*

**Date of Next Meeting**

The next meeting will be held on 27<sup>th</sup> May 2019 at 15:00 in the President's Office.

Signed,

**Nikhil Shah**

*Exeter College*

Standing Committee Delegate to Finance Committee