

The Draft Minutes of
THE ORDINARY MEETING OF THE FINANCE COMMITTEE
7th Week Hilary Term 2019
25th February 2019
Television Room, 15:00

Present:

The President (Mr Daniel Wilkinson, *Oriel College*), **The Treasurer** (Ms Amy Greggs, *Somerville College*), **The Librarian** (Brendan McGrath, *Oriel College*), **The Secretary** (Mr Nicholas Leah, *Lincoln College*), **The President-Elect** (Genevieve Athis, *Christ Church College*), **The Treasurer-Elect** (Charlie Coverman, *Brasenose College*), **The Librarian-elect** (Sara Dube, *St. Hugh's College*), **The Standing Committee Delegate** (Mr Shining Zhao, *University College*), **The Standing Committee Delegate (Secretary)** (Mr Jim Brennan, *St. Peter's College*), **The Elected Member** (Thomas Laver, *Balliol College*), **The Elected Member** (Mr. Hugh Bellamy, *Lady Margaret Hall*), **The Senior Treasurer** (Stephen Dixon, *Downing College, Cambridge*), **The Bursar** (Mrs Lindsay Warne).

Attending:

Apologies:

The Elected Member (Mr Troels Boesen, *St. Hugh's College*), **The Senior Librarian** (Mr Sean Power, *Oriel College*),

Absent:

The Treasurer opens the meeting at 15.05

Requests to Pass Absences from Previous Meetings

The Treasurer moves that the Finance Committee pass The Standing Committee Delegate's (Mr Shining Zhao) absence from the 6th week ordinary meeting of the Standing Committee due to an immovable academic commitment.

The motion passes nemine contradicente

The Treasurer moves that the Finance Committee pass The Standing Committee Delegate's (Mr Jim Brennan) absence from the 6th week ordinary meeting of the Standing Committee due to infectious and disabling illness.

The motion passes nemine contradicente

Matters Arising from Previous Minutes

No matters were raised.

Ratification of Minutes

The Elected Member (Mr Thomas Laver) asks if the suggested edits to the 4th week Emergency Meeting have been made. **The Treasurer** says the comments received by **The Elected Member** (Mr Troels Boesen) have been actioned.

***The President** enters at 15.07.*

***The Treasurer** moves that the Finance Committee ratify the draft minutes from the 4th week Hilary Term 2019 Emergency Meeting of the Finance Committee*

***The President** leaves at 15.07*

***The President** enters at 15.08.*

***The Treasurer** moves that the Finance Committee ratify the draft minutes from the 6th week Hilary Term 2019 Ordinary Meeting of the Finance Committee*

The motion passes nemine contradicente

The President

Business of the President

The President has no business.

Questions to the President:

There are no questions to the President.

The Treasurer

Business of the Treasurer

The Treasurer presents the DSC Expenses, which are mostly IV and Schools regional rounds.

The Bursar inspects the DSC expenses.

Questions to the Treasurer

There are no questions to the Treasurer

The Librarian

Business of the Librarian:

The Librarian has no business.

Questions to the Librarian:

There are no questions to the Librarian.

The Secretary

Business of the Secretary:

The Secretary raises the murder mystery accounts: the budget was passed in 5th week meeting. In such a fidgety, there was an intention to buy food for the actors and a prize, which was acted upon. 65 members tickets and 25 guest tickets were sold. There was a total contribution (including VAT) of £312.61.

The Elected Member (Mr Thomas Laver) asks how well the Bar did on sales on that night. **The Secretary** says the indication was that we didn't do brilliantly at the start, however things warmed up later. He suggests that if we held a similar event, a free beverage be included in the price of the ticket to encourage drinking, to liberalise the audience into drinking and laughter. He has received a lot of good feedback on the event.

The Bursar reiterates the Secretary's points, and she thinks it was an adequate night for the bar.

The Treasurer-Elect (Mr Charlie Coverman) asks if there was an event that evening. **The Secretary** says the Al Jazeera head-to-head was that night which restricted bar takings. **The Bursar** says if possible socials should avoid nights with events on. **The Secretary** says due to a failed speaker confirmation, there was scheduling problems and this was not the ideal date.

The Librarian drops his laptop and takes the Lord's name in vain.

The Secretary says that the bar was closed at 19.30. The secretary says it would make sense to admit people in advance of the start time so people could settle in.

The Secretary moves that the TFC recommends to TSC that they pass the accounts for the murder mystery social.

The Standing Committee Delegate (Mr Shining Zhao) seconds

The motion passes nemine contradicente

Questions to the Secretary:

There were no questions to the Secretary

Mr Shining Zhao

Business of Mr Shining Zhao

Mr Shining Zhao has no business

Questions to Mr Shining Zhao:

There are no questions to Mr Shining Zhao

Mr Jim Brennan

Business of Mr Jim Brennan

Mr Jim Brennan has no business

Questions to Mr Jim Brennan:

There are no questions to Mr Jim Brennan

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 President-Elect:

The President-Elect has no business

Questions to the President-Elect:

There are no questions to the President-Elect

Mr Thomas Laver

Business of Mr Thomas Laver

Mr THomas Laver has no business.

Questions to Mr Thomas Laver:

There are no questions to Mr Thomas Laver

Mr Troels Boesen

Business of Mr Troels Boesen

Mr Troels Boesen has no business.

Questions to Mr Troels Boesen

There are no questions to Mr Troels Boesen.

Mr Hugh Bellamy

Business of Mr Hugh Bellamy

Mr Hugh Bellamy has no business

Questions to Mr Hugh Bellamy:

There are no questions to Mr Hugh Bellamy

The Bursar

Business of the Bursar:

The Bursar asks what has happened with the management accounts. **The Secretary** says he has tabled discussion in Standing, and **The Bursar** agrees this is the best time.

The Bursar says that he has inspected the DSC expenses and are happy with them.

The Treasurer moves that the Finance Committee recommends that the Standing Committee pass the Debate Selection Committee expenses.

The Elected Member (Mr Hugh Bellamy) seconds

The motion passes nemene contradictorie.

Questions to the Bursar:

There are no questions to the Bursar in her absence

The Senior Treasurer

Business of the Senior Treasurer:

The Senior Treasurer has no business

Questions to the Senior Treasurer:

There are no questions to the Senior Treasurer

Any Other Business

There was no other business raised.

Changes to the Composition of this Committee

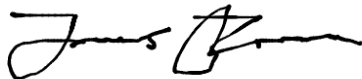
There were no changes to the composition of this committee.

Date of Next Meeting

The President will call the next ordinary meeting for 8th Week Hilary Term 2019.

The Treasurer closes the meeting at 15.17

Signed,

A handwritten signature in black ink, appearing to read 'James Brennan', with a stylized flourish at the end.

James Brennan

Collegium Sancti Petri-le-Bailey

The Standing Committee Delegate to the Finance Committee