

The *Ratified* Minutes of
The Emergency Meeting of the Finance Committee
2nd Week Trinity Term 2019
Friday 10th May 2019
President's Office, 10:15am

Present

The President (Genevieve Athis, *Christ Church*), **The Treasurer** (Charlie Coverman, *Brasenose College*), **The Secretary** (Spencer Cohen, *Brasenose College*), **The Standing Committee Delegate** (Nikhil Shah, *Exeter College*), **Ordinary Member** (Thomas Laver, *Balliol College*), **The Bursar** (Lindsey Warne)

Absent

The Standing Committee Delegate (Mohamed Iman, *Somerville College*)

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

The Elected Member (Hugh Bellamy, *Lady Margaret Hall*)

The President-Elect (Brendan McGrath, *Oriel College*)

The Librarian (Sara Dube, *St Hugh's College*)

The Librarian-Elect (Mahi Joshi, *Trinity College*)

The Treasurer-Elect (Shining Zhao, *University College*)

The Treasurer opens the meeting at 10:21am

Apologies

The Treasurer-Elect (Shining Zhao, *University College*)

Business of the Treasurer

Treasurer notes that the business of this meeting is scrutinizing the budget for Gin and Jazz social to be passed by TSC.

Secretary notes his work with Bursar and Bridget to produce this budget. He notes his efforts to secure cheapest possible alcohol. Chocolate truffles is the supplier that have been used for a long time – reliable supplier. Jazz quartet £250 per hour and they are bringing own supplies. Notes that not much has been spent on bar supplies.

Treasurer asks when tickets are due to go on sale.

Secretary replies after TSC so around 1pm or 2pm.

President moves to grant Thomas Laver speaking rights.

Laver asks when the event will be.

Secretary confirms that it will be next Friday.

Bursar wants to commend the Secretary on his hard work, particularly on entertainment and jazz.

Secretary states his thanks.

Mr Laver notes a calculation error on Schloer and elderflower presse.

The Secretary apologizes and explains why – but it is agreed that these errors are so small they do not affect the budget on a whole.

Bursar states she is happy with the budget.

The President thanks the Secretary for his hard work on the event.

Treasurer moves that we recommend this budget be passed at TSC.

Seconded by the Secretary.

Passes nemcon.

There is no other business.

The Treasurer closes the meeting at 10:25.

Signed,

Nikhil Shah

Exeter College

Standing Committee Delegate to Finance Committee