

The Draft Minutes of
THE ORDINARY MEETING OF THE FINANCE COMMITTEE
8th Week Michaelmas Term 2018
26th November
The President's Office, 15:00

Present:

The President (Mr Stephen Horvath, *New College*), **The President-Elect** (Mr Daniel Wilkinson, *Oriel College*), **The Librarian** (Ms Genevieve Athis, *Christ Church*), **The Librarian-Elect** (Mr Brendan McGrath, *Oriel College*), **The Treasurer** (Mr James Lamming, *Exeter College*), **The Treasurer-Elect** (Ms Amy Gregg, *Somerville College*), **The Bursar** (Ms Lindsey Warne), **The Elected Member** (Mr Robert Cootes, *Christ Church*), **The Elected Member** (Mr Thomas Laver, *Balliol College*), **The Standing Committee Delegate** (Ms Gemma Timmons, *Magdalen College*), **The Standing Committee Delegate** (Ms Mahi Joshi, *Trinity College*).

Attending:

Apologies

The Secretary, Mr Nick Brown

The Senior Treasurer, Mr Stephen Dixon

Absent:

None

***The President** opens this Ordinary Meeting of Finance Committee at 15.04 in the President's Office.*

Ratification of Minutes

***Gemma Timmons** moves to ratify the minutes of the 7th Week Ordinary Meeting of Finance Committee*

*Seconded by **The President***

Passes nem con

Requests to Pass Absences from Previous Meetings

***Mahi Joshi** moves to pass her absence from 7th Week Ordinary Meeting due to an immovable academic commitment which is deemed to be of pressing importance*

Seconded by the President

Matters Arising from Previous Minutes

None

The President

Business of the President

The President has no business

Questions to the President

There are no questions to the President

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

Business of the Librarian

The Librarian has no business

Questions to the Librarian

There are no questions to the Librarian

The Librarian-Elect

Business of the Librarian-Elect

***The Librarian-Elect** moves, on behalf of the Secretary, to ratify that the accounts of the ball on recommendation of The Standing Committee*

*Seconded by the **President***

Passes nem-con

Questions to the Librarian-Elect

There are no questions to the Librarian-Elect

The Treasurer

Business of the Treasurer

***The Treasurer** moves that The Finance Committee recommends to The Standing Committee the passing of £322.80 in DSC expenses*

*Seconded by **The President***

Passes nem con

Questions to the Treasurer

There are no questions to the Treasurer

The Treasurer-Elect

Business of the Treasurer-Elect

The Treasurer-Elect has no business.

Questions to the Treasurer-Elect

There are no questions to the Treasurer-Elect.

The Secretary

Business of the Secretary

Questions to the Secretary.

There are no questions to the Secretary.

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

Business of the Senior Treasurer

Senior Treasurer has no business in his absence

Questions to the Senior Treasurer

There are no questions to the Senior Treasurer in his absence

Mr Thomas Laver:

Business of Mr Laver

Mr Laver has no business.

Questions to Mr Laver

There are no questions to Mr Laver.

Mr Robert Cootes:

Business of Mr Cootes

Mr Cootes has no business.

Questions to Mr Cootes

There are no questions to Mr Cootes.

Ms Gemma Timmons:

Business of Ms Timmons

Ms Timmons has no business

Questions to Ms Timmons

There are no questions to Ms Timmons

Ms Mahi Joshi

Business of Ms Joshi

Ms Joshi has no business

Questions to Ms Joshi

There are no questions to Ms Joshi

Changes to the Composition of this Committee

None

Any Other Business

The Treasurer-Elect mentions that she was approached by the Cherwell approached regarding to why the Union has gone to lawyers. The Treasurer-Elect therefore referred them to the President. The President has already conveyed the advice we received from Solicitor to the press. The Treasurer-Elect asks about the need for a rules change in order to get these through.

Date of Next Meeting

The date of the next meeting of The Finance Committee was set for Monday of 0th week

The President closes this Ordinary Meeting of Finance Committee at 15.09

Signed,

M. JOSHI

Mahi Joshi

Trinity College

Standing Committee Delegate to the Finance Committee