

The Draft Minutes of
THE ORDINARY MEETING OF THE FINANCE COMMITTEE
2nd Week Hilary Term 2019
21st January 2019
TV Room, 16:15

Present:

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

Attending:

Mr. Sultan Al-Kuwari, *St. Hilda's College*.

Apologies:

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

Absent:

The Senior Librarian (Mr Sean Power, *Oriel College*).

The President opens the meeting at 15:13

Requests to Pass Absences from Previous Meetings

None

Matters arising from Previous Minutes

The Treasurer moves that the Finance Committee ratify the minutes from the 1st Week HT19 Ordinary Meeting of TSC

The motion passes nemine contradicente.

The Treasurer moves that the Finance Committee ratify the minutes from the 1st Week HT19 Extraordinary Meeting of TSC

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 Librarian

Business of the Librarian:

The Librarian has no business

Questions to the Librarian:

There are no questions to the Librarian

The Treasurer

Business of the Librarian:

The Treasurer states the DSC Expenses for the week to be totaled £534.14. **The Senior Treasurer** asks to inspect the expenses. **The Senior Treasurer** asks if **The Bursar** has inspected these expenses, **The Treasurer** says she has not. **The Senior Treasurer** suggests that these expenses be ratified on the condition that **The Bursar** approves them.

The Senior Treasurer raises an expense for travel, **The President** states that the Debate Selection Committee discussed this expense and decided it was appropriate.

The Treasurer proposes that the Finance Committee recommends that the Standing Committee approves this budget, subject to **The Bursar's** scrutiny and approval.

The motion passes nemine contradicente.

The Secretary

Business of the Secretary:

The Secretary says he awaiting news on the Cobra Beer supplier for the Murder Mystery Social, on the amount they agree to supply as per a sponsorship agreement. **The Secretary** anticipates an emergency meeting will be called for the Finance and Standing Committees for next Wednesday to pass a budget for this Social.

The President stated that next Tuesday at 1400 there will be an hour long session to go through the OUS accounts. **The Treasurer** emphasizes that any member can inspect the accounts if they make an appointment with the Bursar.

The Secretary says that the Burns Night has 122 member tickets sold, with 43 guest tickets. **The Treasurer** states that considering the 20% contingency implemented in the budget, a contribution have been made to the wider Union finances. **The Treasurer** says spending on

promotion has resulted in around an extra 2,000 people seeing the Facebook event which resulted in around 20 more ticket sales.

Questions to the Secretary:

There are no questions to the Secretary

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 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

Mr Thomas Laver

Business of Mr Jim Brennan

Mr Jim Brennan has no business

Questions to Mr Jim Brennan:

There are no questions to Mr Jim Brennan

Mr Troels Boesen

Business of Mr Jim Brennan

Mr Jim Brennan has no business

Questions to Mr Jim Brennan:

There are no questions to Mr Jim Brennan

Mr Hugh Bellamy

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 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

Changes to the Composition of this Committee

Mr Robert Cootes, *Christ Church College* saw his term of office expire. Mr Troels Boesen, *St. John's College* was elected unopposed by the Consultative Committee to fill this vacancy. He will serve until 2nd Week of Hilary Term 2020.

Mr Hugh Bellamy, *Lady Margaret Hall*, was elected unopposed by the Consultative Committee in the by-election. He will serve until the 2nd Week of Michaelmas Term 2019.

Any Other Business

The Senior Treasurer asks what progress has been made on the other social events. **The Secretary** says Murder Mystery will be held in the Bar and members can purchase their own drinks

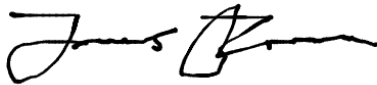
The Bursar enters at 15:23

Date of Next Meeting

The President will call the next meeting for 3rd Week Hilary Term 2019 (Monday 28th January) at 3pm.

The President closes the meeting at 15:25

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