

The Draft Minutes of
THE ORDINARY MEETING OF THE FINANCE COMMITTEE
3rd Week Hilary Term 2019
28th January
TV Room, 15:00

Present:

The Librarian (Mr Brendan McGrath, *Oriel College*), **The Librarian-Elect** (Sara Dube, *St Hugh's College*), **The Treasurer** (Ms Amy Gregg, *Somerville College*), **The Secretary** (Mr Nicholas Leah, *Lincoln College*), **The Bursar** (Ms Lindsey Warne), **The Senior Treasurer** (Mr Stephen Dixon, *Downing College, Cambridge*), **The Elected Member** (Hugh Bellamy, *Lady Margaret Hall*), **The Elected Member** (Mr Thomas Laver, *Balliol College*), **The Elected Member** (Mr Troels Boesen, *St. John's College*), **The Standing Committee Delegate** (Mr Shining Zhao, *University College*)

Attending:

Mr Mo Iman, *Somerville College*

Apologies

The Standing Committee Delegate (Mr James Brennan, *St. Peter's College*), The President-Elect (Ms Genevieve Athis, *Christ Church*)

Absent:

The President (Mr Daniel Wilkinson, *Oriel College*), The Treasurer-Elect (Mr Charlie Coverman, *Brasenose College*)

The Treasurer opens this Ordinary Meeting of Finance Committee at 15:07 in the TV Room.

Requests to Pass Absences from Previous Meetings

Mr Troels Boesen requests to pass his absence from 2nd Week Ordinary Meeting of Finance Committee for irremovable academic commitment

The Treasurer seconds this

Passes nem con

Ratification of Minutes

The Treasurer moves to ratify the minutes of the 2nd Week Ordinary Meeting of Finance Committee

Mr Thomas Laver seconds this

Passes nem con

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 has no business

Questions to the Librarian-Elect

There are no questions to the Librarian-Elect

The Treasurer

Business of the Treasurer

The Treasurer states the DSC Expenses for the week to be totalled £406.56

The Bursar questions if the fee for visa appointment really exists. *The Treasurer* says yes.

Mr Troels Boesen asks why a train ticket is from New Castle to London. *The Bursar* says because it is in the vacation.

Mr. Mo Iman leaves the room at 15:11.

Mr. Mo Iman enters the room at 15:13

The Treasurer moves that The Finance Committee recommends to The Standing Committee the passing of £406.56 in DSC expenses

Mr Thomas Laver seconds this

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

The Secretary has no business.

Questions to the Secretary.

Mr. Thomas Laver asks the secretary about the ball tickets sold.

The Secretary says 420 member tickets and 180 guest tickets are sold, which enables the Secretary to feature all aspects of budget as discussed in 2nd Week Emergency TFC Meeting.

Mr. Hugh Bellamy asks why there are two numbers for the budget and income of the ball.

The Secretary says one is including VAT and one is excluding VAT.

The Senior Treasurer asks if the TSC needs to pass the motion that the contingency is changed from 20% to 14%.

The Secretary moves that *The Finance Committee recommends to The Standing Committee the passing of contingency of 14% for the Hilary Term Ball*

The Treasurer seconds this

Passes nem con

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.

Questions to the Senior Treasurer

There are no questions to the Senior Treasurer.

Mr Thomas Laver:

Business of Mr Laver

Mr Laver has no business.

Questions to Mr Laver

There are no questions to Mr Laver.

Mr Hugh Bellamy:

Business of Mr Bellamy

Mr Bellamy has no business.

Questions to Mr Bellamy

There are no questions to Mr Bellamy.

Mr Troels Boesen:

Business of Mr Boesen

Mr Troels Boesen says the senior treasurer will come back to the account of the Oxford Union at 2 o'clock on 29th of January. *Mr Troels Boesen* recommends everyone to come and have a look.

The Senior Treasurer says although this is open to all members, he would prefer to keep the number down. *The Senior Treasurer* says press can come but they have to be members of the Oxford Union.

Questions to Mr Boesen

There are no questions to Mr Boesen

Mr Shining Zhao:

Business of Mr Zhao

Mr Zhao has no business.

Questions to Mr Zhao

There are no questions to Mr Zhao.

Mr Jim Brennan:

Business of Mr Brennan

Mr Brennan has no business.

Questions to Mr Brennan

There are no questions to Mr Brennan.

Changes to the Composition of this Committee

There are no changes to the composition of this Committee

Any Other Business

There is no any other business.

Date of Next Meeting

The date of the next meeting of The Finance Committee was set for Monday 4th February at 15:00

The Treasurer closes this Ordinary Meeting of Finance Committee at 15:24

Signed,

A handwritten signature in black ink, appearing to read 'Shining Zhao', with the first name 'Shining' written in a cursive script and the surname 'Zhao' written in a simpler, more legible font below it.

Shining Zhao
University College
Standing Committee Delegate to the Finance Committee