

The Draft Minutes of
THE ORDINARY MEETING OF THE FINANCE COMMITTEE
5th Week Michaelmas Term 2018
5th 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 Secretary** (Mr Nick Brown, *Magdalen College*), **The Bursar** (Ms Lindsey Warne), **The Senior Treasurer** (Mr Stephen Dixon, *Downing College, Cambridge*), **The Chair of Debate Select Committee** (Mr Lee Chin Wee, *Trinity College*), **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

No apologies

Absent:

None

The President opens this Ordinary Meeting of Finance Committee at 15.08 in the President's Office.

Gemma Timmons enters at 15.11

Ratification of Minutes

Mahi Joshi moves to ratify the minutes of the 4th Week Ordinary Meeting of Finance Committee

Seconded by The President

Passes nem con

Requests to Pass Absences from Previous Meetings

None to pass

Matters Arising from Previous Minutes

None

The President

Business of the President

The President asks why we are still missing an elected member of The Finance Committee, and says that there is confusion as to why we haven't had an election for The Finance Committee yet. The President-Elect believes that this is likely to be because there have been no nominations.

The President later realises that this might be because in order to be an elected member of The Finance Committee, you need to have attended meetings of TFC previously.

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 moves that *The Finance Committee recommends to The Standing Committee the passing of £102.60 in DSC expenses*

The President 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.

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.

Questions to the Senior Treasurer

There are no questions to the Senior Treasurer.

Chair of the Debate Select Committee

Business of the Chair of the Debate Select Committee

Chair of the Debate Select Committee has no business.

Questions to the Chair of the Debate Select Committee

There are no questions to the Chair of the Debate Select Committee.

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 withdraws her business, given that it does not seem relevant to committee

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

Any Other Business

Date of Next Meeting

The date of the next meeting of The Finance Committee was set for Monday 12th November at 15.00

***The President** closes this Ordinary Meeting of Finance Committee at 15.12*

Signed,

M. JOSHI

Mahi Joshi

Trinity College

Standing Committee Delegate to the Finance Committee