

The Draft Minutes of  
THE ORDINARY MEETING OF THE FINANCE COMMITTEE  
7th Week Hilary Term 2019  
25th February 2019  
Television Room, 15:00

**Present:**

**The Treasurer** (Ms Amy Greggs, *Somerville College*), **The Librarian** (Brendan McGrath, *Oriel College*), **The Secretary** (Mr Nicholas Leah, *Lincoln College*), **The President-Elect** (Genevieve Athis, *Christ Church College*), **The Treasurer-Elect** (Charlie Coverman, *Brasenose College*), **The Standing Committee Delegate** (Mr Shining Zhao, *University College*), **The Standing Committee Delegate (Secretary)** (Mr Jim Brennan, *St. Peter's College*), **The Elected Member** (Thomas Laver, *Balliol College*), **The Elected Member** (Mr Troels Boesen, *St. Hugh's College*), **The Elected Member** (Mr. Hugh Bellamy, *Lady Margaret Hall*), **The Bursar** (Mrs Lindsay Warne).

**Attending:**

**The Returning Officer** (Mr Liam Lucas, *Jesus College*); **The Ex-Returning Officer** (Mr Nebosja Jovanovic, *St. Peter's College*).

**Apologies:**

**The President** (Mr Daniel Wilkinson, *Oriel College*), **The Senior Librarian** (Mr Sean Power, *Oriel College*), **The Senior Treasurer** (Stephen Dixon, *Downing College, Cambridge*).

**Absent:**

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

*The Treasurer opens the meeting at 15.04*

**Requests to Pass Absences from Previous Meetings**

No requests to pass absences were made

**Matters Arising from Previous Minutes**

No matters were raised.

**Ratification of Minutes**

*The Treasurer moves that the Finance Committee ratify the draft minutes from the 7th week Hilary Term 2019 Ordinary Meeting of the Finance Committee*

*The Elected Member (Mr Hugh Bellamy, LMH) seconds.*

*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 Treasurer**

#### **Business of the Treasurer**

**The Treasurer** presents the DSC Expenses totalling £285.70.

#### **Questions to the Treasurer**

There are no questions to the Treasurer

### **The Librarian**

#### **Business of the Librarian:**

The Librarian has no business.

#### **Questions to the Librarian:**

There are no questions to the Librarian.

### **The Secretary**

#### **Business of the Secretary:**

**The Secretary** has not presented accounts due to drinks supplied by Matthew Clarke not being sold, and **The House Manager** is unhappy with the delivery of their service. **The Bursar** clarifies the problem is with our agent, not Matthew Clarke's products.

#### **Questions to the Secretary:**

There were no questions to the Secretary

### **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

**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 Thomas Laver**

### **Business of Mr Thomas Laver**

**The Elected Member** (Mr Thomas Laver) asks **The Secretary** to handover his budgets and accounts as they are all high quality. **The Secretary** agrees.

### **Questions to Mr Thomas Laver:**

There are no questions to Mr Thomas Laver

## **Mr Troels Boesen**

### **Business of Mr Troels Boesen**

**The President-Elect** and **The Treasurer-Elect** object to the Elected Member's business as it was only submitted today.

***The Treasurer** delegates the chair to **The Treasurer-Elect** at 15.08.*

### **Questions to Mr Troels Boesen**

There are no questions to Mr Troels Boesen.

## **Mr Hugh Bellamy**

### **Business of Mr Hugh Bellamy**

Mr Hugh Bellamy has no business

### **Questions to Mr Hugh Bellamy:**

There are no questions to Mr Hugh Bellamy

## **The Bursar**

### **Business of the Bursar:**

The Bursar inspects the DSC expenses and finds no problems. .

***The Treasurer** moves that the Finance Committee recommend that the Standing Committee pass the DSC expenses totalling £285.70.*

***The Elected Member** (Mr Hugh Bellamy, LMH) seconds.*

*The motion passes nemine contradicente.*

Questions to the Bursar:

There are no questions to the Bursar in her absence

**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**

There were no changes to the composition of this committee.

**The Ex-President** (Mr Stephen Horvath, *New College*) enters at 15.10.

**Any Other Business**

**The Elected Member** (Mr Troels Boesen) asks if anyone can raise business in AOB. **The Ex-President** (Mr Stephen Horvath) says that individuals can object if it is not on the agenda.

**The Elected Member** (Mr Troels Boesen) states that he would like to raise a list of questions about the state of financial controls. **The President-Elect** and **The Treasurer-Elect** object to the Elected Member's business as it was only submitted today.

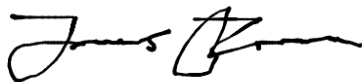
**The Returning Officer** says that it can be brought up at the next Ordinary meeting, on matters arising from previous minutes

**Date of Next Meeting**

**The Treasurer-elect** will call the next ordinary meeting for next term.

*The Treasurer closes the meeting at 15.13*

Signed,



**James Brennan**  
*Collegium Sancti Petri-le-Bailey*