

*The Ex Camera Minutes of*

## **THE ORDINARY MEETING OF CLOSED COUNCIL**

Thursday 29th May 2025, Mansfield College, 16:30 BST

### **Present**

**The President** (Will Lawson, *Mansfield College*); **President-Elect** (Theo Cunningham, *St John's College*); **The Treasurer** (Lauren Crabtree, *Pembroke College*); **The Secretary** (Harry Morgan, *Pembroke College*); **The Secretary Emeritus** (Richanne Davies, *University College*); **The Social Secretary** (Joseph Cryan, *New College*); **The Director of Communications** (Thomas Dorey, *Oxford Brookes*); **The Treasurer** (Lauren Crabtree, *Pembroke College*)

### **Apologies**

**The Returning Officer Emeritus** (Julian Wang, *University College*); **The Publications Officer** (Milo Donovan, *Lincoln College*); **Returning Officer, President Emeritus** (Zagham Farhan, *University College*); **The Treasurer Emeritus** (Benedict Masters, *New College*); **The Ex-Returning Officer** (Oliver Jones-Lyons, *Christ Church*).

### **Absent without Apologies**

None.

### **Attending**

**The Access and Welfare Officer** (Ava Doherty, *Brasenose College*).

*The President opened the meeting at 16:34 BST.*

### **Ratification of previous minutes**

**The Secretary** moves to ratify the minutes from:

Week 3 CC and Week 4 CC. He also seeks to ratify the in camera minutes from Week 2 CC, Week 3 CC, Week 4 CC, Extraordinary CC 3rd May and Extraordinary CC 11th May.

All minutes seconded by the President. No objections. *Passes.*

**Changes to the composition of Closed Council**

None.

**Business of The President** (Will Lawson, *Mansfield College*)

*None.*

**Business of the President-Elect** (Theo Cunningham, *St John's College*)

**President-Elect** is unsure of how to set up College Branches. Proposes that we have venues officer. Only job is to arrange venues.

**Social sec** - social sec should do room bookings.

**Pres Elect** will seek to create a Venues Officer.

**President** reminds Pres Elect that to change rules, has to submit 96 hours advanced.

**President Elect** thinks that *the bureaucracy is illiberal!*

**President Elect** seeks to increase appointed positions - new cap/no cap. Wants to rename some.

**President** - appointed positions should not get free LnL.

**Sec Em** - says put all things in one rules change.

**Business of the Treasurer** (Lauren Crabtree, *Pembroke College*)

*None.*

**Business of the Secretary** (Harry Morgan, *Pembroke College*)

**We need to pay Labour Club for PMQ's** - President wants to but doesn't have bank details. Sec messages Co-Chair Elect for details. *The debt is subsequently settled.*

**Mailing List form** - Where do the applications go?

**President** - Webmaster needs to make sure they are linked.

**Membership lists** - Pres Elect does not have access. Members have to fill in form and pay us money.

**President** will give us access.

**Secretary** wants David to be Canadian Ambassador. President - has to bring to council.

**Secretary** asks when we are going to abolish open council.

*President moves regret that open council still exists because of the minuting obligations on the Secretary, thinks that those most knowledgeable on this should bring a rules change ('RO World People'). Seconded by Secretary. Passes.*

**Secretary** announces that Essex Lib Dem MP Marie Goldman MP is happy to go to NLC but not Oxford.

**Business of the Returning Officer, President Emeritus** (Zagham Farhan, *University College*)

*None. Not Present.*

**Business of the Treasurer Emeritus** (Benedict Masters, *New College*)

*None. Not present.*

**Business of the Secretary Emeritus** (Richanne Davies, *University College*)

**YL Conference** is in August 15th-17th - who is going/are we booking an AirBnB - or can get prescribed accommodation. *Sec Em thinks that airBnB is better.*

**Secretary** - what about actual conference?

**Sec Em** - registration open, cheaper now. In Bournemouth.

**President** *puts a poll* on the committee group chat to see who wants to go to YL conference.

**SecEm** *departs the meeting at 16:49.*

**Business of the Social Secretary** (Joseph Cryan, *New College*)

Suggests *room booking as part of Social Secretary role* - which is redefined all about LnL. President agrees.

**President** - notes that we did not make enough money at LnL yesterday.

**President-Elect and Secretary** *prefer the idea of a Venues Officer.*

**Business of the Director of Communications** (Thomas Dorey, *Oxford Brookes*)

*None.*

**Business of the Publications Editor** (Milo Donovan, *Lincoln College*)

*None. Not Present.*

**Any other business**

*None.*

***The President*** *closes the meeting at 17:02.*

Minuted by,

**Harry Morgan,**

The Secretary, *Pembroke College.*