

## Meeting minutes 12/1/2016

All present, but Jason who had made his absence known. Meeting opened at 7:05 pm

1. Some house keeping and general committee rules were laid out to the new members.
2. Elections: James will talk to Will to figure out the election stuff. Hustings/open meeting to be on 31st of January. Tea and cake event for the hustings. We will have actual elections with hustings if more than one person is running for each position.

\*\*1st of February the flag being raised good to have some events. Mingle will look into it.

3. Ceilidh and address to the haggis. Ceilidh dinner 9:50 to 11:30. Shift the tables and send people to the bar at the time. Committee members to help with set up and take down.

4. Themes: Looking at the suggested list of ideas
  - 80s theme for Feb 12 (get an extra college swap)
  - 5th march formal + Cabaret
  - 15 April
  - 14 May

Look into Churchill or other casino (ents)  
Pirates vs ninjas? And other ideas (Isa has a list)

5. Rota for setting up of the bops (ents/social). Get bar trained. Isa will post times that Alex is available so that people can organise themselves in groups to get trained. Everyone get trained as supervisors.

6. Frankie has made a document and everyone likes it. Frankie will send it to other colleges and also put it on the website.
  - 6 swaps are confirmed (Fitz on 22) and in talks with 4 others
  - 30 max tickets per dinner to give to other colleges for swaps

7. Send pictures to James and Amy (too late now...)

8. Provide pizza for Super Bowl Sunday. Pablo and Christoph will look into indoor and outdoor training. Isa is in contact with Sean from Keble and has suggested 30 April and ticket price for now is £35 and Isa is trying to figure out if we can decrease the price.

Put up a poll to see if people want to play something else in Keble. Potentially, subsidise some of the ticket for the players.

The lady who does yoga for boat club has approached Isa. Price is £25 and a max of 20 people. £30-35 if more than 20 people show up. (7:30 to 8:30). Have to commit to 8 weeks. Look into buying cheapish yoga mats.

9. Ents and social will come up with a list of places in UK and outside to go to so that we can see the interest.

10. Another day.

11. Constitution is vague. We'll go through it next time.

12. Also next time.

\*\*Make sure we have, at minimum, double the amount of alcohol needed for bops in our cupboard.