

Minutes of Committee Meeting

(11th March 2010 at N5, Whewell's Court, Trinity College)

Present:

J M Oxley (*in the Chair*)
R F McGhee
C J Stanton
Miss R L E Harrison
C P Wood (*minutes*)
A Beardow
C G Poel
E C Ng-Cordell
A Snee

Apologies: A Gordon, M Johnson, J Sanderson

Absent: J F Watts (I)

The meeting opened at 1603

1. Chairman's opening remarks

Although not exactly a new term, the Chairman welcomed the new Committee and decided to press on with the rest of the meeting.

2. Apologies for absence and approval of previous meeting's minutes:

Apologies received from Messrs Gordon and Sanderson (supervision) and Mr Johnson (ill). The minutes of the Termly General Meeting were approved *nem con*.

3. Junior Treasurer's(') report:

a. Financial Affairs

Mr Wood moved that in future, the finger sandwiches be abandoned in favour of only cake and scones, seconded by Mr Stanton and passing *nem con*.

Other areas of concern were poor planning limiting the profitability of Port and Cheese events (i.e. matching numbers to amounts bought); the price of bulk-buying Champagne for the Garden Party; and the absence of any sponsorship for events in Lent '10.

"Bright Blue Freshers' Guide: it was agreed that the Michaelmas 2010 edition should be smaller in both quantity and size (A5 rather than A4).

b. Registration with Junior Proctor:

Registration with the Junior Proctor requires the signature of the Senior Treasurer (Dr Nigel Allington); it was agreed that Mr **Ng-Cordell would be responsible** for approaching Dr Allington next term with a view to obtaining this signature.

4. **Outline of events for Easter 2010;**

The Chairman stated his intention to hold an extra Port and Cheese party and no free Gin and Tonic event, with the additional profits being used to fund a General Election night soirée. He stressed the importance of finding rooms for these events ASAP.

On 26th April, Sir John Major will be coming to give a talk in the Union Chamber; there are security implications surrounding this (i.e. only University members are to be permitted to attend, and hence there needs to be some sort of enforcement on the door; however, employing professional security would come at a cost of £150). Also, whilst Sir John does not wish to dine, he would like to be thrown a drinks reception. The Chairman suggested that this be at a cost and by invitation only.

On May 21st there is to be a night-punting event kindly paid for by one of the Association's benefactors, as well as a punting trip closer to May week.

The Chairman asked for suggestions for a dinner venue. **Mr Oxley** is to look into Selwyn. **Mr McGhee** is to contact J Griffiths regards penetration of Emmanuel College.

The Garden Party is to be held on the Monday of May week, hopefully at St John's College – **Committee members are asked to think of a contingency venue if this is unavailable.** (The gardens at Magdalene, Sidney, Clare, Queens', Christ's and Pembroke were mentioned).

5. **Appointment of subcommittees (for Garden Party, etc.);**

Garden Party Subcommittee: Oxley, Harrison, Poel

BBFG Subcommittee: Oxley, McGhee, Stanton, Beardow

6. **Any other business**

The Chairman's desire to restrict invitations to certain members (or non-members) of the Association was endorsed.

The Chairman closed the meeting at 1651.