

Agenda

1. Updates from all reps
2. Confirming Houselights talk
3. Elections
4. OUDS National tour applications and interview schedule
5. Comps for the week - Numbers, Henry IV, Skin and Cat and Made in Dagenham
6. Website changes
7. Cuppers handover pack
8. Pilch/ODA proposals
9. AOB

PRESENT - Amy Thompson, Miranda Mackay, Anna Myrmus, Hannah Greenstreet, Jamie Lucas, Chris Burr, Lucy Miles, John Watts,

APOLOGIES - Seb Dows-Miller, Tracey Mwaniki, Joel Stanley, John Livesey, Lara Deering, Linette Chan, Francesca Amewudah-Rivers, Ros Ballaster,

- 1) Updates for reps
 - a) NWF
 - i) Judge confirmed - doesn't need accommodation
 - ii) Dinner at Mansfield Saturday evening
 - iii) Workshop on Friday
 - iv) All events are up
 - b) Workshops
 - i) Theatre Reviewing workshop this week
(1) HG to claim expenses
 - ii) Just need to book rooms for workshops
(1) BT for Sunday 6th
 - iii) Boy Blue workshops
(1) See if we can get Worcester
 - iv) NWF workshop
(1) LM to see if we can get keble

Action points

- **ALL to share workshops event**
 - **Book rooms for workshops**
 - c) Socials
 - i) Handover social with TAFF, old and new committee - Miranda will sort later
- 2) Confirming Houselights talk
 - a) Trying to get pitch but BT is backup
 - b) BT this Sunday 2-4
 - c) £200 including travel expenses
 - d) Facebook event in the next hour, doing on Oxford Drama Newsletter
 - 3) Elections
 - a) They are re-opened
 - b) We need to push this, especially to find a treasurer
 - c) TM, FAR, LM and John L will do hustings in 5th week

Action points

- **AT to post on producer, JL to post on director support group**
 - **Everyone to post in JCRs**
- 4) OUDS National Tour

- a) Interviews in 5th week
- b) Bids will be sent around the committee

Action points

- **ALL to write questions on OUDS National Tour**

5) Comps

- a) Numbers - AM and TM
- b) How to Skin a Cat - Jamie L, FAR
- c) Made in Dagenham - John L, LM
- d) Henry IV - John L

6) Website changes

- a) Few issues with wordings of things so we've just changed them
- b) Blurb and example manifestos to go on Elections page

7) Pilch/ODA proposals

- a) we would like exhaustive list of possible Pilch fines - this has been done and is on new pitch manual
 - i) Going to run this by a few people
- b) Open the dialogue more about trailers
- c) Make it more accessible for rehearsals whose shows are on that week, especially on the Monday

Action points

- **CB to take this idea of making space more available to visiting companies via the Pilch**

8) AOB

- a) Fringe Fund
 - i) Ready to go!

Action points

- **AT to send email to TAFF informing them**

Friday 2-4 22nd Feb