

## Agenda

1. Action Points from last week
2. Membership solution (LM)
3. Funding voting (AT)
4. IUDF script judging (HG)
5. OUDS/TAFF joint term card
6. Juliet Bernard award
7. Survey Feedback
8. Action plans for summer
9. BranchUp
10. Cuppers Awards
11. Cuppers Judges
12. AOB

PRESENT - Francesca Amewudah-Rivers, Amy Thompson, Seb Dows-Miller, Hannah Greenstreet, Jamie Lucas, Jake Woods, John Watts, Lucy Miles, Tracey Mwaniki, Ros Ballaster, Miranda Mackay, John Livesey, Charlotte Vickers,

APOLOGIES - Anna Myrmus, Linette Chan, Joel Stanley, Lara Deering, Jake Rich,

- 1) Action Points from Last week
  - a) all dealt with on separate agenda points
- 2) Membership solution
  - a) Starting September 1st the mailing list will be run through the OxfordSU platform. This solves the issue of adhering to GDPR legislation but also means that our membership is controlled by us. This means that we will then adhere to the constitution as well as making things like running elections and advertising events easier
    - i) If you were not in today's meeting LM will show you how it works at a later date
  - b) CV wants to do a few things with Mailing list before she leaves post
    - i) Alumni facebook group
    - ii) Outline membership solution
  - c) Mailing list items will also be posted on the website, so that non-student members of university and organisations such as Daily Info can see whats on
  - d) Guest account should have been created for senior members so that they can sign up

### Action Points

- CV to check exec are in alumni FB group
- LM to email Oxford SU to check status regarding guest accounts
- LM to email OxfordSU to give SDM and MM editing rights

### 3) Funding Voting

- a) Discussion on Transport and Accommodation for Touring productions
  - i) Last year weren't allowed accommodation and travel on budget
  - ii) Potentially it would be useful to collate a list of college support funds
  - iii) Might be more useful to create a specific hardship fund such that we know that people have exhausted other options before we fund them
    - (1) This would be something that could be useful to approach alumni/graduating companies to support
    - (2) difficult to define who deserves this
  - iv) This year we are saying it can't be part of the budget but we are looking at improving this for next year
  - v) CV will also issue a statement outlining how to save money at the Fringe
- b) 80% student cast and crew rule
  - i) This is a rule based on constitutional membership and funding contact

- (1) In addition to this the committee recognises that having less than 50% of the cast as Oxford students is problematic
- (2) Not opening casting to people in Oxford is an additional issue
  - (a) *To add to By-Laws at next AGM - 80% company and an expectation that more than 50% of the cast are Oxford students and that a public casting call has been put out in Oxford*
- c) We cannot fund shows with very high breakevens as we are not in a position to give grants
- d) Voting on funding decisions proposed by exec committee
  - i) Eat Your Heart Out
    - (1) For: 7
    - (2) Against: 0
    - (3) Abstain: 0
  - ii) Infamous Five
    - (1) For: 7
    - (2) Against: 0
    - (3) Abstain: 0
  - iii) A Winter's Tale
    - (1) For: 7
    - (2) Against: 0
    - (3) Abstain: 0
  - iv) Citizenship
    - (1) For: 7
    - (2) Against: 0
    - (3) Abstain: 0
  - v) Anna Karenina
    - (1) For: 6
    - (2) Against: 0
    - (3) Abstain: 1
  - vi) Little Eyolf
    - (1) For: 7
    - (2) Against: 0
    - (3) Abstain: 0
  - vii) Top Girls
    - (1) For: 7
    - (2) Against: 0
    - (3) Abstain: 0
  - viii) Nice Guy
    - (1) For: 5
    - (2) Against: 0
    - (3) Abstain: 2
  - ix) The Cement Garden
    - (1) For: 7
    - (2) Against: 0
    - (3) Abstain: 0

#### Action Points

- CV to make saving money at Fringe call out
  - LM to add this additional By-Law to AGM agenda
  - AT to send out funding decision emails
- 4) IUDF Judging
- a) The script judged most highly won't be 20 minutes long
  - b) Extending deadline
    - i) In advert we need to stress that

- (1) Scripts have to make 20 minute play
- (2) The scripts will be performed by Oxford students representing OUDS so their content should be suitable accordingly

**Action Points**

- CV to post on making list that we're re-opening submissions

5) OUDS/TAFF Freshers stall/Termcard

- a) The committee are very happy to have a joint term card with TAFF
- b) The committee would like to split 3 tables between OUDS, TAFF and the UDO
- c) ODA paying for joint banner

**Action Points**

- LM to buy 3 stalls
- LM to invoice CV
- LM to check who is responsible for making term card
- ALL to finalise events for next term by sept 15th to allow enough time for term card printing
- CV to send LM term card of shows

6) Juliet Bernard award

- a) Call out on newsletter next term, stating that award goes to current second year
- b) Award can be awarded to anyone whose identity includes woman

**Action Points**

- CV to check OxfordSU guidelines to insure we're as inclusive as possible in our language

7) Survey

- a) More targeted socials
  - i) Giving them a purpose
    - (1) Freshers drinks were very well attended last year
    - (2) For example lets have a coppers after party in cellar
    - (3) OP very keen to have student socials
      - (a) potentially 7th week MT
  - b) Not enough time to talk over survey results in full - discuss over google doc in vac

**Action Points**

- CV to talk with MM over socials
- LM to set up google doc for discussion and ALL to complete

8) Summer plans

- a) Workshops
  - i) Audition Workshops every term
    - (1) create link with Oxford Drama School
    - (2) Different themes for different times of the year
      - (a) For example Shakespeare around end of Hilary
    - (3) Activist theatre
    - (4) RSC being followed up by FAR
    - (5) Old fire station meeting start of summer
  - ii) Needs to be solidified by mid september
    - (1) So termcards can be confirmed
- b) Communications
  - i) College reps done over summer
  - ii) Will learn to get on twitter
- c) How to guides
  - i) FAR to distribute (slightly edited) versions of last years at Open Days
  - ii) LM to coordinate these, rest of committee to aid
- d) Postgrads
  - i) Organise freshers drinks, perhaps in 2nd week
  - ii) Put together postgrad coppers team

- e) NWF
  - i) Potential Judges - Simon Stephens or two Joes
  - ii) Put notification out now so people have time to write things over the summer

**Action points**

- **ALL events to be finalised by mid September**
  - **JW to create College reps google sheet and ALL to add to it**
  - **John L and FAR to meet with OFS**
  - **FAR to follow up on RSC**
  - **TM to put NWF callout on Drama Newsletter over summer**
- 9) BranchUp
- a) LM met the children on Saturday and they are very keen for this to go forward
- 10) Cuppers Awards
- a) To be discussed next meeting due to absences
- 11) Cuppers Judges
- a) To be discussed next meeting due to absences
- 12)AOB
- a) Put date in diaries for Suffrage procession - 14th December
  - b) Termcards should include a list of committee members so people feel able to get in touch