Agenda

- 1. Updates from all reps
- 2. Election updates
- 3. Hustings scheduling
- 4. AGM Scheduling
- 5. Constitution/Bylaws changes
- **6.** AOB

PRESENT - Anna Myrmus, Hannah Greenstreet, Chris Burr, Lucy Miles, John Watts, John Livesey, Joel Stanley,

APOLOGIES - Seb Dows-Miller, Tracey Mwaniki, Lara Deering, Linette Chan, Francesca Amewudah-Rivers, Ros Ballaster, Amy Thompson, Miranda Mackay, Jamie Lucas,

- 1) Updates for reps
 - a) Workshops
 - i) Houselights workshop
 - (1) Good attendance
 - (2) Lots of information and useful documents
 - ii) NWF Workshop sorted only 20 spaces
 - iii) Auditions Workshop Sunday 7th week
 - (1) Meeting on Thursday to work out running of this
 - b) NWF
 - i) Everything going well
 - ii) Posters going up now
 - iii) Tech being organised now
- 2) Election Update
 - a) We have lots of applicants for standing
 - b) We are still looking for a Treasurer
- 3) Hustings
 - a) 5pm Thursday St Johns TV Room
- Action points
 - LM to Email all candidates
 - LM to organise voting over the weekend 5pm Friday 5pm Sunday
- 4) AGM Scheduling
 - a) Needs to be in 8th week
 - b) Everyone who can to attend
 - c) AGM to be Monday 8th week at normal meeting time

Action points

- LM to advertise AGM time with election results
- 5) Constitution/Bylaws
 - a) Adding welfare officer
 - b) Adding funding clause, 80% cast members
 - c) Voting on OUDS Manifesto to be added to bylaws
- 6) AOB
 - a) The Crown casting call
 - i) Advert on Newsletter this Sunday
 - ii) Sign up via google form