

Agenda

- 1) **Election Results**
- 2) **OUDS National Tour**
- 3) **OUDS Funding**
- 4) **Workshops**
- 5) **Social**
- 6) **AGM Agenda & Feedback**
- 7) **Comps**

PRESENT- Lucy Hayes, Laura Wilsmore, Hugh Tappin, Finlay Stroud, Christina Hill, Naomi Chapman, Eleanor Blackwood, Cameron Spain, John Watts, Amelia Coen

APOLOGIES - Daisy Porter, Adam Diaper, Frances Livesey, Charlotte Vickers, Ros Ballaster, Christopher Burr, Lucy Miles

1. **Election Results**

- a) The results are as follows;
President - Francesca Amewudah-Rivers
Treasurer - Amy Thompson
Secretary - Lucy Miles

Standing Committee

John Livesey
Miranda Mackay
Alex Walker
Jake Woods

with Linette Chan, Hannah Greenstreet, Jamie Lucas and Joel Stanley offered to become co-opted onto the committee.

- b) They have all been emailed and informed about the decisions, and most have responded.
- c) They will come to the AGM and the Weekly Meeting next week.
- d) The voting turn-out was not as large as last year, but still significant enough to cast deciding votes.
- e) Thank you to Mil and Charlotte for helping run the voting system and making sure they happened this weekend.

2. **OUDS National Tour**

- a) They need to be told formally soon because it may affect the venue that they soon will get.
- b) The two main points that we would hope to raise with them would be regarding the venue and funds.
- c) The advice with respect to venues that we will offer will be that if they get another venue that is accessible to not to go for C Royale as it is a harder sell.
- d) They would want to officially put OUDS National Tour in venue applications sooner rather than later.
- e) Whilst we understand that you will have personal capital in the funds in order to pay for up-front expenses that will arise before funding is possible, we do not want personal funds to be specifically accounted for in the budget since it gives the impression that one can only do the OUDS National Tour with personal investment. We understand that they will not take any profit from this show, but it is possible to seek funding for this gap later.
- f) These need to be emailed to them as soon as possible with contract information about the funding.

Action Point: Chris to outline in an email the explicit clauses of the offer to be the OUDS tour in an email by Tuesday evening.

3. OUDS Funding

- a) The funding notice will be put out tomorrow after we have figured out the possible interview times that the new and old exec can make.
- b) The deadline for bids will be this Friday evening, with interviews to then be held next week with the new Exec.

Action Point: Lucy to run a When2Meet with the new and old exec, and Chris to email Charlotte a call-out for Funding applications via a Google Form by tomorrow evening.

4. Workshops

- a) The Stage Combat has only nine sign-ups, so it needs a greater advertising push.
- b) Christina scheduled a copy to go-out on the TAFF page today and will also advertise on the OUDS Mailing List today.
- c) Lucy will share the TAFF post to the OUDS Events Page.
- d) The Shakespeare work-out went well and Bruce is keen to get this linked with people from Guildhall.
- e) Hopefully will pass over his contact details in the handover pack to the next Workshops rep.
- f) Finlay and Christina can begin to look for workshops that could be held next term, although they may not personally be able to run them.
- g) Christina to look into the possibility of running a BAME workshop next term, or possibly another Stage-Combat workshop
- h) At this point in the term, there are generally less sign-ups than usual than in comparison to Michaelmas term.
- i) We may need a reserve committee member to come to the stage combat workshop since the exercises need even numbers – it is 5pm till 8pm on Monday.

Action Point: Discuss the possibility of Trinity Term workshops in the weekly meeting with the new committee.

5. AGM Agenda

- a) Proposed agenda for the meeting next week;
 1. President's introduction – Lucy Hayes
 2. Treasurer's report – Chris Burr
 3. Secretary's report – Laura Wilsmore
 4. Elections
 5. Constitution
 6. New Senior Member [John Watts]
 7. Committee reports
 - a. Freshers Rep – Cameron Spain & Lucy Miles
 - b. New Writing Festival – Naomi Chapman & Frances Livesey
 - c. Webmaster – Amelia Coen
 - d. Social Secretary – El Blackwood
 - e. College Liason Rep – Hugh Tappin
 - f. Workshops – Christina Hill & Finlay Stroud
 - g. Other Socs & Equalities – Daisy Porter
 - h. Postgrad Rep – Adam Diaper
 8. Questions to the committee
 9. President's closing remarks
 10. AOB

- b) It seems that best that we should all make sure that we are honest about how your role went throughout the year rather than trying to 'pitch' the role to the incoming committee. In addition, a feedback style report is more appropriate and productive for general OUDS members to hear.
- c) Handover documents would need to be ready by the end of next week.
- d) Last year's AGM Minutes are not on the OUDS Website or in an email in the Nexus archive.
- e) The minutes did not go out on the OUDS Newsletter, which we should do this year.
- f) The committee could look at the TAFF AGM Minutes if they are confused about what they need to feedback of their roles.

Action Points: Laura to finalise the addendum and by-laws to the constitution by Wednesday evening to be checked by other committee members. Laura to also create a summary of proposed constitutional changes for the meeting. Chris to work on the OUDS accounts by the AGM and to print out copies of the accounts to be seen in the meeting. Lucy to work on her opening and closing remarks. All of the committee members to work on their feedback that they will give in the AGM and their handover packs.

6. Social

- a) 8:30pm, Monday 8th week, at the White Rabbit
- b) We could go to the KA after our meal to ask if the other committee would like to join for a handover social.

7. Comps

Ishtar – no comps claimed
The Flick – El, Cam