

Agenda

1. Co-opts
2. Easter Vac updates
3. What OUDS wants to advertise
4. College Reps
5. Suffrage March
6. IUDF
7. BranchUp
8. 2018-19 Budget Finalising
9. Playwright in discussion application for funding
10. Committee Stash
11. Website payment
12. Website
13. AOB

PRESENT- Lucy Miles, Francesca Amewudah-Rivers, Amy Thompson, Charlotte Vickers, John Livesey, Joel Stanley, Tracey Mwaniki, Miranda Mackay, Linette Chan, Hannah Greenstreet, Jamie Lucas, Jake Woods, Seb Dows-Miller

APOLOGIES - Ros Ballaster, John Watts,

1) Co-opts

- a) Welcome to Seb Dows-Miller and Tracey Mwaniki who have been co-opted to be webmaster and NWF rep respectively
- b) JS has co-opted Lara Deering to be other Freshers Rep but she couldn't make today's meeting
- c) We still need one more NWF rep

Action Point:

- **TW to find someone to be other NWF rep, preferably more director focussed**

2) Easter vac updates

- a) Postgraduate Rep -
 - i) Organised talk in association with TORCH for Emma Whipday to come in (Weds 2nd May 5-6:30pm)
- b) Socials –
 - i) Event request has been sent for OUDS picnic on the Sunday of 6th week 27th may - 2:30-5:30. It would be great if all committee could make it
- c) Freshers –
 - i) Want to create a film with people discussing drama in Oxford to generate hype before people arrive. This could easily be done by just getting people from various plays. Can use St Johns camera
 - ii) Can use
- d) Equalities and Other societies –
 - i) Currently making a list of societies to set up meetings with: TAFF, OUFF, South Asian arts society
- e) Workshops -
 - i) Organising event during arts week at Brasenose for Ned Bennett to come in. Probably 3rd week. It may be that Brasenose fund this event in which case they should get some sort of priority booking. However, maybe this should be only in

proportion to how much funding they give i.e if they fund half then BNC students have priority over half of allocated place.

- ii) Contacting alumni via careers office and seeing whether Oxford school of Drama wants to run workshops. It would be worth co-ordinating with OP on this as they want more involvement with alumni.

Action Points:

- **JS to put together film for freshers – start approaching people in Oxford Drama who would be happy to be in it**
- **JS to put together freshers survey which LM will then send to all directors and producers of coppers plays**
- **LM to set up meeting between OUDS and TAFF exec**

3) *What OUDS wants to advertise*

- a) Proposal that the OUDS group should be open for everyone to post things but that they have to be accepted by a moderator(in the same way as OUFF), advertising auditions and plays much like the mailing list then OUDS page should only be used to advertise events that the committee has organised in addition to, potentially OP plays.
- b) Committee all agreed that this was a good idea but should only include student drama
- c) Uncertainty about whether advertising Brookes events is okay, decision that we need to have a longer discussion about our involvement with Brookes once we have met them
- d) The Oxford Theatre page is a good facebook page for non-student drama in Oxford, this should be advertised more.

Action Points:

- **JW to update OUDS group and make it clear that anyone can post and put the Oxford Theatre page in the description**
- **CV to advertise Oxford Theatre page on drama mailing list**
- **LM to organise meeting with Brookes once their new committee is formed**

4) *College Reps*

- a) We need new college reps – JW is looking at this and will send a google form soon as they did last year
- b) Aim to have a social for new reps in 5th week

Action Points:

- **JW to create google form to ask for college reps**

5) *Suffrage March*

- a) The Iris Project are organising a re-enactment of a Suffrage march to celebrate women's suffrage on the 14th of December and have asked us to be a part of it.
- b) FAR proposes that we do this as a committee and will get more information
- c) Noted that this is outside of termtime

6) *IUDF*

- a) Inter-University Drama Festival is running again this year, consensus that we do want to submit an entry.

- b) However we are wary of last years' issues – the ex-president effectively produced the entry and we had to judge scripts over the summer vacation which left very little time and meant we didn't get many entries.
 - c) Proposal to allow scripts to be submitted with teams attached
- 7) *BranchUp*
- a) OxfordHub charity wanting to collaborate with us
- Action Points:**
- **LM to find out more information to bring to next meeting**
- 8) *2018-19 budget finalising*
- a) Every department that needs funding has made it known to the treasurer except freshers
 - b) Freshers £200 - based on last years expenditure
 - c) Socials wants £300
 - d) Workshops budget has been increased to £600, the £40 from postgraduate workshop will be taken from this
- Action Points:**
- **AT to produce finalised budget**
- 9) *Playwright in discussion application for funding*
- a) Funding approved, £40 from workshop budget
- 10) *Committee stash*
- a) Point raised that maybe we don't just want sweatshirts
 - b) Poll to be put on facebook group to determine what kind of stash we want
- Action Points:**
- **FAR to create poll on facebook so we can all vote for our favourite stash idea**
- 11) *Website payment*
- a) CB is still owner with payments coming out of his personal account so SDM can't change much
- Action Points:**
- **AT to chase CB about getting website control**
- 12) *Website*
- a) SDM wants to update the website with the following items
 - i) List of committee – LM to send
 - ii) List of college reps – to be sent once we've got new college reps
 - iii) ODA update – nobody is quite sure what this means
 - iv) Photos of committee – to be taken in next meeting.
- Action Points:**
- **LM to send list of committee**
 - **FAR to bring camera to next meeting**
 - **ALL to come to next meeting photo ready**