

Agenda

1. Elections [& Husts]
2. Voting System
3. Non-Students' Involvements
4. NWF
5. Women in Theatre Week
6. OUDS National Tour Interview
7. General Meeting & Constitution
8. Comps

PRESENT- Lucy Hayes, Laura Wilsmore, Lucy Miles, Frances Livesey, Hugh Tappin, Amelia Coen, Charlotte Vickers, John Watts, Ros Ballaster, Naomi Chapman, Christopher Burr

APOLOGIES - Daisy Porter, Cameron Spain, Christina Hill, Finlay Stroud, Adam Diaper, Eleanor Blackwood

1. Elections [& Husts]

- a) We have had 11 nominations for Standing Committee, but no applications for Secretary.
- b) We have to re-open nominations for Secretary today for 48 hours.
- c) This means the voting date will have to change as a result.

VOTE to re-open nominations for Secretary position and to hold elections [voting system] over 6th week weekend.

FOR: 7, ABSTAIN: 0, AGAINST: 0

Vote passed.

Action Point: Laura to send Charlotte the new call out for the Secretary position for the mailing list.

- d) Because of this, the husts will then have to be held in 6th week rather than this week.
- e) Hust times have been suggested as 5-6pm on Wednesday 21st and Thursday 22nd of February.
 - i. Lucy & Chris – 5-6pm Thurs 22nd
 - ii. Laura – 5-6pm Wednesday 21st

Action Point: Laura to create a poll in the OUDS Committee group before the meeting next week to decide who will help at the husts.

2. Voting System

- a) The same system as last year is going to be used and it is ready to go – Chris will hand it over to Mil before next weekend once nominations are closed.
- b) We need to offer people the chance to vote if they are not signed up to the OUDS Mailing list with an ox.ac.uk address through a Google Form.
- c) We also need to publish the candidate's manifestos once nominations are closed.

Action Point: Laura to add the Google document with the Secretary call-out. Mil to publish the manifestos on the website & the list of names up for each position by the end of this week.

3. Non-Students' Involvements

- a) It's hard sometimes to fairly judge applications of shows that have alumni involvement and since there are no clear-cut rules about it.

- b) The committee a few years ago decided that a show that had key roles taken by students that have left could not receive OUDS funding.
- c) The OUDS contract says 'core members' must not be past students.
- d) Charlotte is trying to find out what the previous committee decided exactly.
- e) This issue has been brought to attention as an alumnus is in the role of a designer for a Playhouse bid.
- f) Our contract defines core members as Director, Producer, Marketing, Designer, and Writer [if there is one].
- g) We could make it a clause that any designer (not set) that is an alumnus has to take on an assistant.
- h) We need to discuss further whether we will need to make it clear to venues about what shows will or will not receive OUDS funding.
- i) MES yesterday struggled making the decision without knowing OUDS rules on alumni involvement.

Action Point: Chris to outline our rule on alumni involvement to the Funding section on OUDS website.

4. NWF

- a) It went well!
- b) C Bomb won best play.
- c) Producers are in the process of being paid back.
- d) One show went over budget, so will wait to see the settlements for all the shows before refunding expenses.
- e) Sending feedback to Zinnie from the festival would be a good idea.

5. Women in Theatre Week

- a) It's this week!
- b) All events have been organised and finalised, with only one that has been cancelled.
- c) This has been replaced on Wednesday with a room in the Mitre to do an Open Mic night.
- d) Marketing wise, it may be best to make one event or page for the week that then can share each of the individual events into.
- e) Making this sponsored will be beneficial as well.
- f) Little Match Girl tickets still need to sell – push more through advertising.

Action Point: Charlotte will make the event this afternoon.

6. OUDS National Tour Interview

- a) Has been scheduled for the end of this week.

Action Point: Everyone to read bid and submit questions before Friday.

7. General Meeting & Constitution

- a) Time decided – 4pm, Friday 2nd March.

Action Point: Laura to send out email for the General meeting by Friday.

8. COMPS

Hugh, Lucy M – Victory
Frances – The Cherry Orchard
FB Group – Not About Heroes

Blood Wedding & Hedda – to be decided next week

