

HT8: Committee Meeting 06/03/2017

- 1) Welcome to the new committee
- 2) Committee voting under current constitution and Proctors
- 3) Clarification of OUDS membership
- 4) Brief review of the current committee roles ahead of AGM
- 5) Costume store update
- 6) OUDS/TAFF/OUFF Social and OUDS Handover social
- 7) Brief ahead of AGM

Present: Chris White, Charlotte Vickers, Laura Wilsmore, Cameron Spain, Hugh Tappin, Mischa Andreski, Cat Bolt, Frances Livesey, Amelia Coen, Finlay Stroud, Lucy Hayes, Chris Burr, Georgie Murphy, Jack Bradfield, Naomi Chapman, Christina Hill, Daisy Porter, Josh Blunsden, Adam Diaper, Conor Jordon, Alex Newton, Ell Potter, Georgia Figgis, Beth Evans Eleanor Blackwood, James Tibbles, Ros Ballaster.

Apologies: Charles Pidgeon

- 1) Welcome to new committee
 - a. Chris: Hope that you will learn from our mistakes and successes. Don't feel restricted what previous committees have done.
 - 2) Committee voting under current constitution and Proctors
- ACTION POINT: Send propositions for changes to the constitution to James by 12pm.**
- 3) Clarification of OUDS membership
 - a. The Exec have discussed the possibility of formalising membership beyond the newsletter mailing list.
 - 4) Review of current committee roles ahead of AGM
 - a. The outgoing committee will present reports of the roles.
 - b. Current roles: Freshers reps x2, NWF 2x, Workshops & outreach x2, outreach & other societies, webmaster, social secretary, grad rep, college rep liaison, costume supervisor/
 - c. You can co-opt people into the committee.
 - 5) Costume store
 - a. We are not about to stay at Keble after the long vacation.
 - b. We are currently following up a lead in Worcester which is available to Buskins. This will involve a big move of the costumes.
 - c. Georgia: I still haven't received a reply.
 - d. We pay £500 a year for Keble crypt. We would go higher.
 - e. You need a key and a card to enter.
 - f. Naomi is keen to follow it up on the new committee because she is at Worcester.
 - g. It has to be a priority.
 - 6) OUDS/TAFF/OUFF Social and OUDS Handover social
 - a. **Wednesday 8pm @ Mitre**
 - b. **OUDS Handover social, Thursday 8pm @ TSK**

13:22 – New committee introduce themselves to Ros.

7) Brief ahead of AGM

- a. **5pm on Thursday @ Old Law Library, Magdalen**
- b. Quorum of 10 members (3 of whom should be from the committee)
- c. The new committee will be formally welcomed into their roles.

ACTION POINT: Everyone on current committee email James your reports for the committee roles.

Charles send the accounts to James.

8) Reviewing (Charlotte)

- a. Georgie: It's not really the job of OUDS to advise on reviewing. We should maintain distance between OUDS and student newspapers.
- b. Charlotte: The document could just be readily available.
- c. Georgie: It should be a document from Oxford Opening Night not from OUDS.
- d. Reviews are not drama, its journalism.
- e. The biggest issue is that the creative team often aren't recognised. (Georgie, as the Stage Editor for OxStu, has encouraged reviewers to include these things.)
- f. Publishing top tips is 'too close to home'. We run the risk of creating unnecessary controversy.

ACTION POINT: Charlotte send the tips and tricks to New Committee and let them decide how they'd like to deal with it.

A year with OUDS

- TRINITY TERM: Shakespeare drinks, OUDS picnic, OUDS need to support Little Shop of Horrors @ Playhouse (the past 3 Playhouse shows have lost money)¹,
- MICHAELMAS TERM: Drama fair, welcome drinks, cuppers
- HILARY TERM: NWF

Marketing issues:

- People are sick of endless marketing on social media. Last term a lot of the Pilch shows sold out and this term no shows sold out.

¹ OUDS needs to improve relations with The Playhouse. The marketing team cannot offer lots of support. Charlotte: I would suggest we have a weekly marketing meeting with The Playhouse. This is an important issue for OUDS financially – we can't keep making big losses.