

Minutes for Committee Meeting

Attendees: Luca Di Mario, Lucia Sanchez, Swati Dhir, Muhammad Farid Ahmed, Wesley Hazen, Marcos Gallego, Jessica Santi, Joshua Maher.

Apologies: Clare Henry, Anna Cross, Clémence Fourton, Alex Lau-Zhu, Michal Wlodarski, Will Drazin, Tom Jellicoe, Marlen de la Chaux.

Agenda

1. Easter term budget
2. Basketball team's expense claim.
3. Theme for next MCR dinner
4. Entertainment for MCR annual dinner
5. Committee dinner
6. College Fairtrade status
7. AOB

1. Lent term spending was reviewed – budget on movies and personal development/sport subsidy yet to be claimed. Basketball claims can be reimbursed but new policy will be sent out that *does not* allow one to claim retrospectively.

2. See above

**

3. Theme for the next MCR is Harry Potter vs. Game of Thrones. Dinner will be followed by an 'unofficial' house party either in 21 West, 31 Grange or 29 Grange.
Action: Jess/Joshua/Marcos to look into this in their respective houses.

**

4. Jazz band to be arranged for annual dinner.
Action: Wesley to get back to committee on options by 14th/15th May.

**

5. Committee dinner arranged for 16th May – restaurant location TBC.
Action: Swati to organise.

**

6. College fair-trade status is being proposed by the Green committee in college. MCR views on this issue will be discussed in the next open meeting – 18th May.

**

7. AOB

- (i) MCR Garden parties – confirmed dates are 12th July 3-6pm and 11th August : Two types of tickets can be purchased – with or w/o alcoholic drinks.
- (ii) BBQs – 26th May (confirmed) and 28th/29th June (tentative)
- (iii) Accommodation – Luca to contact fellow of rooms. Opinion on reinstating the Gentlemen's agreement to be discussed in next open meeting.
- (iv) Agenda for open meeting as it stands,
 - (1) Pool table.
 - (2) Joint purchase of audio + light equipment with JCR – William Drazin.

May 11, 2014

- (3) College Fairtrade status – Joshua Maher.
- (4) Accommodation and Gentlemen’s agreement – Luca Di Mario.
- (5) New positions open for elections : Common Room Officer (effective immediately) and Ents Officer (Starting in July).

End