

Minutes for the MCR Exec. Meeting

Mon 01/May/2017

Old Library 18:20 – 19:20

Present at the meeting were:

President (MK), Vice President (SG), Secretary (RM), Welfare Officer (HG), Soc Secs (MC, CB), Postgrad Tutor (ML), JCR President (David Jones, DJ), Representatives Officer (Rachael Graham, RG), Finn Welsh (Mature Students Representative)

1. Apologies for Absence

Treasurer (MMa) emailed to say he could not attend.

His email report : "The FACSO was too [busy] last week to provide me with an up to date financial statement for the MCR account, but we estimate that(deducting the latest claims) we have £3,000 in reserves."

Website editor (MM) sends apologies for being unable to attend because of "last minute developments with [his] project".

2. Announcements: None

3. Reports of Officers, to include but not be limited to, the official IKEA report of the unofficial MCR furniture officer

Possibilities:

£55 vs £75 (vs £100+) chairs, small stools (£3), rocking chair £100 (prone to break?), small table (5-6 GBP).

Do we have money? Yes, enough to buy new chairs! Though we're not entirely clear about how we have £3000.

To do:

Move the unused table in the MCR.

Buy 2 £55 chairs

Buy 4 £5 tables

~~Buy 5 £3 stools?~~ No stools!

Powerpoint to be uploaded.

For Treasurer:

We need a more detailed account of what funds are available and where the figure of £3000 comes from.

For website editor:

We will need projector? Return new bulb which we are not using.

Social secs:

Stuart wants cocktail evening.

Wine and cheese evening.

Kegs can be ordered through Nicola for Keg nights. Keg & Cocktail night?

Trampoling again.

Art Show!

President:

SCR/MCR guest night at the end of May (31st).
High table events coming up
Tues 9th free lunch for Exec on high table to get to know staff.

Secretary:

Chris Crabtree is an HLM. But not on the mailing list. **Secretary to check past years' minutes to identify all HLMs to update mailing list.**

4. Minutes

- 1) Confirmed minutes of the meeting held on Wed 15/02/2017.
- 2) Matters arising from the minutes: **Mailing lists seem to be working?** Nothing more has been heard about accommodation.

5. Agenda Items

- 1) MCR referendum - DSO vs charity
Exec to report back to rest of the MCR in an event (Ordinary General Meeting (OGM) ?) on the summary of details along with a recommendation of whether to remain in the JCR.
- 2) MCR PGN
After exams. After undergrads leave? Black tie croquet and pizza night. Decide date via poll.

6. Other business

There will be an attempt to get mature students involved at the beginning of the academic year.

* Premeeting discussion on the relative merits of Star Wars Episodes I and II has been not reported as it lies out the scope of this document.

Initials stand for:

CB: Camilla Bole, HG: Helen Gienger, MC: Mike Cheung, MK: Matthew Kirk, MM: Martin Moxon, MMA: Maciej Matuszewski, RM: Renju Mathew, SG: Sarah Gray, DJ: David Jones, FW: Finn Welsh, RG: Rachael Graham