



Cambridge University Amateur Dramatic Club

Minutes, 2nd February 2020, 17:00, ADC Bar

17:17 The meeting begins.

1. Apologies for Absence

Received from: Mariam Abdel-Razek, Alistair Henfrey (who will be arriving late)

Present: Susi Mauer, Nick Harris, Isobel Griffiths, Emily Senior, Sam Frakes, Ollie Jones, Meg Coslett, Isabella Woods, Lucy Tiller, Fernando Georgiou, Lucia Revel-Chion, Daisy Everingham, Tom Nunan

2. Minutes and Matters Arising

None.

3. Action Points

- A. All those who have been show contacts to collaboratively make a document in time for next week. Those who have acted as show contacts are LRC, TN, MAR, IW, MC, AH, LT, IG, OJ. *Deferred.*

4. Event Reports

a. Club Dinner

All gucci. Seating plans have been finalised and sent to the venue. Payment seems to be on track but MC will send an email chasing up the people who haven't paid yet by the end of this week.

5. Script Idea Spreadsheet

DE informs the committee that she has set up a spreadsheet for members of the Cambridge theatre community to suggest plays written by underrepresented groups. The spreadsheet will be shared to Facebook tomorrow.

6. Constitutional Review

3.2 adding "disability" to the list of things the club shall not discriminate against.

5.2 adding Technical Director as a second referral for what happens in executive meetings.

AH arrives 14:35

7.2 at "at least" before number of club shows in order to make the formulation of this clause less confusing.

11.3 should reference clause 52.4

12.4 should reference clause 52.4

14.3 should reference clause 52.4

18.4 should reference clause 50

21.2. Secretary to send notice of a change to regular meeting times 24 hours before a meeting.

21.3. Change the quorum number to nine.

23.2.1. "And tenure" (23.2.6 absorbed into this clause and deleted later !!)

23.2.3. Add "or honorary member" to people who may act as consultants.

24.4.5. Should be referencing clauses 24.4.3 and 24.4.4

Add clause 25.4. We cannot co-opt someone who the members have voted to RON in that same position they originally ran for in the most recent election period.

26.2.1 adding that the vote shall occur on the second meeting that they are not in attendance for.

26.2.3. Add that the matter shall be settled within committee unless requested otherwise by the member in question.

27.2. The word "President" to be removed from this clause.

15:53 The committee takes a break.

16:19 end of break.

29.2 should reference 26.1

29.3.1. Section 47 should reference clause 48

35.3. Role of show contact to include providing a weekly report.

Add clause 35.4. The reps shall act as points of contact and support for their respective roles on club shows.

7. Fringe

LRC informs the committee that 'Madam' have accepted our grant for fringe accomodation.

8. AOB

None.

17:30 The meeting ends.