

Minutes, 31.01.21, 17.00, via Zoom

1. Apologies for Absence

Present: Nick Harris, Ella Pound, Isobel Wood, Sam Frakes, Emily Beck, Ella Fitt, Sameer Aggarwal, Matt Paul, Benedict Mulcare, Craig Stewart, Bella Biddle

Absent with apology: Mahon Hughes, Will Audis, Beth Kelly, Phoebe Rowell John

Absent without apology: Ross Guinea-McIntyre

2. Minutes and Matters Arising

None.

3. Remote Voting

SA asks if we have a list of members that will make up the electorate. NH to talk to WA about this.

SA also raises the issue of making sure people have membership. NH to put it in the same FB post as the one with the election guide.

4. AGM Subcommittee

NH, EP, BB, RGM, SF and BK to sit on the subcommittee in order to organise everything for the AGM on the 21st.

5. Fringe Funding

NH informs committee of choice made for Fringe Funding (*The Calligrapher*). Everyone agrees with the choice.

Meeting ends 17.25