

Southampton University Lesbian Gay and Bisexual Society
Minutes of committee meeting of 26th February 2004 in Gordon's (SUSU Café)

Present:

M (President)
S (Secretary)
D (Vice-President)
JC (Women's Activities Officer)
C (Welfare Officer)
P (Technical Officer)

Apologies received from:

JB (Men's Activities Officer)
E (Publicity Officer)
JW (Campaigns Officer)

The meeting was opened at 20:35

1.0 Minutes of last meeting

- 1.1 Minute 5.3 is erroneous. The trip was not to the Edge, but to Breakout's venue, by coach, from the Union.
- 1.2 Subject to the previous corrigenda, the minutes were read and approved.

2.0 Matters Arising

2.1 Event Reports:

- 2.1.1 4 members of the committee attended the committee social, held at Pizza Hut on the 21st. A good time was had by all
 - 2.1.2 The Pre-Valentines Day Film, shown on the 10th February, was a success. Excellent attendance including a small Winchester contingent!
 - 2.1.3 The Breakout Talk, and trip (17th and 19th February) were less well attended. 5 people went to Breakout on the Thursday (4 committee members!)
 - 2.1.4 Bunfight and after-party (24th February) Thank you to all who manned the stall, (either voluntarily or not!) It was not a wonderful success, but 2 new members signed up for the email list. The after-party was more of a success with over 20 members attending Freedom. M was asked by the committee to write a welcome note to all the new members on the next society emailing. *Action: M.*
- 2.2 The website says the Brighton trip is on *Friday* 28th March. This should be changed at the earliest opportunity to *Saturday*. *Action: P.*

- 2.3 D asked P to put the coach departure times on the website. *Action:*
P
- 2.4 Communication between the committee needs attention. Please email the committee with reminders, queries and general states of affairs regarding your allotted tasks so we know what's happening!
- 2.5 Similarly, errors on the website should be reported post haste to P so that they can be corrected.
- 2.6 Welfare Training. As the AGM is approaching at the end of the term, the proposed training for committee members has been shelved, but M will continue to talk to GCHS about training the relevant members of the new committee, which is a constitutional requirement.

3.0 Brighton Trip

- 3.1 The pubcrawl will split to allow all those who wish to go to the Candy Bar, which is for women and their guests, to do so. They are currently undergoing refurbishment, so JC will ring to find out any relevant information regarding this part of the pubcrawl. *Action: JC*
- 3.2 JB has emailed Revenge but received no reply. M will try and ring them tomorrow.
- 3.3 All details for the pubcrawl have been decided, and M will show the way.
- 3.4 It is necessary for somebody to make sure everybody gets on the coach. No-one was particularly interested in not drinking, or taking on the task by themselves so M, JC and P jointly will take on the task. All attendees will leave a phone number on which they may be contacted with M
- 3.5 It will be possible to leave items on the coach.
- 3.6 27 tickets sold. This should be a roaring success.

4.0 Accounts

- 4.1 D and M now are the signatories for the Bank Account. Although this is late in the day, it does mean that a proper handover to the new committee will be facilitated after the AGM. The accounts will be in good order.
- 4.2 Expense claims have been entered for the London Trip in November and the Handbook production for new members.
- 4.3 Diel will enter an expense claim for the publicity as soon as possible.
- 4.4 When expense claims are put in for Brighton, the money is to be paid to M, who has paid for the trip out of his own pocket.
- 4.5 The society has received an invoice for £32 from Clubs and Socs for the first event of the year. This is despite a representation by Clubs and Socs that the expenses for the event would be deducted from the budget at source. In the mean time, the amount has attracted interest
- 4.6 Invoice for £32 was from Freshers' event, but was told by Clubs and Socs it will be taken out of budget but didn't.

5.0 Social Events

- 5.1 Tuesday 2nd March. The likelihood being that this will be an expensive weekend, a quiet drink in the bar social will take place.
- 5.2 Tuesday 9th March. Winchester students have come down to Southampton on 2 occasions this term so we are going to visit them this time. JB will book the minibus, Paul Walker to drive. *Action: JB, book the bus; D, make sure [redacted] is aware of date and time and what is required*
- 5.3 Tuesday 16th March will be the **AGM**. Members have also expressed a wish to not go out on the scene occasionally, so an 'invasion' of The Academy will take place after the meeting.
- 5.4 An extra event was planned. Suggestions included a trip to Jongleurs or to Flares. Flares was favoured. March 8th was decided for the date. A trip to Polar Bar on Above Bar Street followed by Flares. C suggested 70s Fancy Dress. Mixed response.

6.0 Annual General Meeting

- 6.1 As explained (ante; 5.3) This will take place on 16th March. All details will be sorted out by M and S.
- 6.2 15 members of the Society are required for quorum to be reached. All committee members will be expected to be present. Please tell any members you know to come to the meeting.
- 6.3 The handover period of two weeks required by the constitution will *not* include the Easter Vacation, from 19th March to 26th April inclusive.

7.0 AOB

- 7.1 C and D met a new member before the Mulholland Drive showing.
- 7.2 LGBT Awareness week is currently being planned by Equal Opps Committee. JW as LGBT officer will keep the Society informed. The Awareness week will take place from 24th – 30th April.
- 7.3 The New Constitution is still, as yet, not ratified. M has spoken to clubs and Socs (yesterday) to confirm that the new constitution will be discussed at the next Clubs and Socs Committee meeting on 7th March. D and M will attend.

8.0 Date and time of next meeting.

- 8.1 The Next meeting will take place on Wednesday 17th March 2004 at 7pm in the Union Bar.
- 8.2 The new committee will attend this meeting, for handover to begin.

There being no other business the meeting was declared closed at 21:40