

Southampton University Students' Union Lesbian, Gay and Bisexual Socie

Minutes of Committee Meeting held on 1st of March 2005, in the library study room 3C

1.0Attendance

Present:

J (President) L (Treasurer) D (Publicity Officer) R (Diversity officer) G (Winchester Officer)

Apologies Received From:

J (Welfare Officer (Female)) D (Mens' Activities Officer) EJ (Secretary)

1.1 President took the chair and the meeting was declared open at 19.45

2.0Minutes of last meeting and matters arising

The minutes of the last committee meeting were read by the committee and approved.

3.Correspondence

Correspondence was received from the following: Stonewall - Bullying Islamic awareness week

4.0 Social Events

2nd of March Welfare Event (Speakers to be arranged by welfare officers)- cancelled 9th of March week – Go Karting £36 for students and £40 for non. 12th of March – Trip to London (currently selling tickets)

16th of March-AGM (notice needs to be given with a reminder of the new committee elections.): need all committee members to be there.

 17^{th} of March – Official handover committee meeting. (details in section 7.0) : To give them advice and how we have ran the society.

5.0 AGM

This will be held in Murray Building (where we all got elected this time last year!). Time is noted below in section 7.0.

In the meeting, traditionally, we will say something about what we have done this year, i.e. what we have achieved! Also we will get the prospective candidates to stand up and say how they can contribute to the committee and society.

6.0 Any Other Business

It is suggested that £3 is reimbursed back to the secretary for all the printing of minutes etc.

Also, worth mentioning to the new committee that they can alter the Constitution if they wish and that it exists!

7. Date and time of next meeting

- 7. Next formal committee meeting will be the AGM held in Murray Building lecture theatre on Weds 16th Mar 8pm-9:30pm. Also the official handover committee meeting will be in the clubs and socs room the next day: Thu 17th Mar 8:30pm 10pm.
- **7.2** There being no other business the meeting was declared closed by the chair at 20.20.