



Date and Time 4th November 2013 at 19:00

Location 58/1035

Members Present	President (Chair)	BF
	Secretary	JK
	Vice President	JG
	Welfare Officer	DB
	Welfare Officer	GM
	Publicity Officer	SB
	Activities Officer	JM
	Ordinary Member	SW

Apologies	Treasurer	ML
	Technical Officer	MP
	Ordinary Member	CB

No.	Item and Discussion	Action
1.	Apologies	
1.1.	As above	
2.	Committee Meetings	
2.1	Meetings to be held fortnightly with at least 2 weeks' notice.	Committee
2.1.1	Presidential emails to be sent every two weeks after the committee meetings	BF

3.	Funding	
3.1	Funding application – must be applied for and submitted by 10/11/13	BF and JK
3.1.1	Look up costs and apply for: a box to store committee items, box to store DVDs, money box (safe box), new banner	BF and JK
3.2	Current situation of accounts and Edge funding <ul style="list-style-type: none"> - Bank account not yet signed over – ML to do this - Edge funding not yet been paid – BF to speak to N 	ML BF
3.3	Student Pride <ul style="list-style-type: none"> - ML concerned the change in society packages this year may not cover Student Pride. Speak to the Hub - JM to research hostels 	BF and JK JM
3.4	Other events <ul style="list-style-type: none"> - Apply for funding to cover speakers. 	BF and JK
3.5	LGBT History Month? <ul style="list-style-type: none"> - Apply at next funding 	Committee

4.	Film nights	
4.1	Non-LGBT film to be shown every four weeks.	
4.2	Planned schedule of films: 7/11: Bound, But I'm a Cheerleader 14/11: The Birdcage, Beautiful Thing 21/11: Breakfast on Pluto, Transamerica 28/11: Megamind, Pitch Perfect 5/12: Elena Undone, The Hours 12/12: Home Alone 2, The Grinch	
5.	Committee shirts	
5.1	Need to be paid for and collected	ML
6.	Planning trip to GUM Clinic	
6.1	Wednesday – meet 0740 interchange and arrive together by 0800	
6.2	Hep B email to be posted on society page	DB

7.	Christmas events preliminary planning	
7.1	Research options, food, prices, deals: BF and JK to speak to Mitre and Giddy Bridge, SW to speak to food factory	BF, JK and SW
8.	Charity Fundraising	
8.1	Guinness World Record – to be discussed at a later date	
8.1.1	Research LGBT and Southampton related charities.	
8.2	Cake Sale – to be discussed at a later date	
9.	Other	
9.1	Dan Stock	BF
9.1.1	Sexual health and risk talk as well as confidence talk – open to all societies?	
9.1.2	Possible dates: 20 th November and 4 th Dec before Edge	