



Date and Time 18th November 2013 at 18:00

Location 58/1035

Members Present

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

Apologies Technical Officer MP

No.	Item and Discussion	Action
1.	Apologies	
1.1.	As above	

2.	Accounts and Finance Update	
2.1	Society Bank Account	
2.1.1	BF and JK completed paperwork to change authorised persons on society bank account.	
2.1.2	BF, JK and JG are authorised persons.	
2.1.3	Able to access account in one week.	
2.1.4	ML to be authorised on account asap.	ML to fill out paperwork
2.2	Edge Sponsorship	
2.2.1	BF and JK met with N on 13/11/13.	
2.2.2	Requests evidence of money being spent.	Photos and twitter
2.2.3	Money to be transferred by 18/11/13.	BF, JK or JG to check
2.3	SUSU Funding results not available until 02/12/13	
2.4	Feedback on Student pride funding advice from SUSU Groups and deadline set for planning the trip after Christmas	
2.4.1	Possible to switch package after this round of funding	
2.4.2	SUSU aware of importance of Student Pride	

2.5	Outstanding payments to committee members will be made as soon as we have access to the account.	BF, JK or JG
3.	Christmas Meal	
3.1	Committee members to pay asap.	
3.2	Friends and partners of society members allowed.	SB to update event
4.	Personal Paragraphs	
4.1	Committee members to write small personal paragraph. Paragraphs to be uploaded to website.	SB
4.1.1		MP
5.	Film Nights	
5.1	Members voting for films but not attending. Films to be voted on at the event.	SB

6.	Hoodies	
6.1	Research prices and styles	All
6.2	Ask society members for slogan ideas and set up a poll.	SB
7.	Lunches	
7.1	Committee members to attend more regularly.	All
8.	Committee Meeting	
8.1	Final meeting before end of term to be had on 09/12/13	All