

Committee meeting  
11/05/2018  
Date & Time: 20:00, 11/05/2018  
Location: Building 58, Highfield

Committee Handover:

In attendance:

President: NJ  
Treasurer: SB  
Secretary: LKC  
Vice President: LB  
Technical Officer: DH  
Welfare Officer: HS  
Welfare Officer: TP  
Activities Office: AT  
Publicity Officer: AD  
Ordinary Member: KL

Chair: NJ

Apologies:  
Ordinary Member: LB

**Outstanding business:**

<b><u>Person</u></b>	<b><u>Action</u></b>	<b><u>Deadline</u></b>
SB	<b><u>Bank account name changes:</u></b> Still haven't heard back from Barclays regarding the outcome of the forms. SB has finished their coursework so plans to chase up Barclays!	Ongoing.
SB	<b><u>Student Union:</u></b> SB requires the estimated £600 pounds into his own personal account from the societies account.	ASAP: Until they get their money back.

**General goals for the year:**

- Remain consistent with what we are doing – keep everyone updated.
- Be there for people.
- Remain sensible and respectable of everyone.
- Interacting with other societies more.

**Finances:**

As of the committee handover, the society has £996.25 in the bank which is a profit of £55.16.

**1. Event planning:**

NJ introduced a new format on event idea spreadsheet some of the subtitles included; important events for the LGBT+ community, other societies to try and collaborate with, talks (moving towards ‘discussion groups’). Also discussed were events that we could do that did not include drinking an example of this being a board game night, film night. Also suggested where we could go otherwise outside of the Edge.

**2. Gauging interest:**

LB suggested that we introduce polls on where the society may wish to go because an issue that has been continuously been outlined that some socials/events do not garnish enough attendance. There was also a suggestion that this could also be utilised for other ideas such as event suggests.

**3. Events:**

Planning on doing two socials a week in the upcoming academic year – one of which is the normal lunches still alternating days of the week due to people schedules. For upcoming events see *upcoming planned events*.

**4. Create a new group:**

We have a high amount of people in the current LGBT group (600+ members) we think that we should create a new group as some members are now way out of University and inviting people to events are an issue – since we have over 250 members on the group not everyone gets invited if under 250 members everyone gets invited – which will make AT’s job easier in the long run. Remembering that we maintain the secrecy.

**5. Sustainability meeting outcome:**

HS + TP wish to make it clear that there is a harassment tool on the SUSU website and wish to publicise that on the LGBT website as harassment and reporting harassment is an important issue for the LGBT+ community. Alongside this the forms for guest speaker’s now need to be in 24 days before the event.

**6. Special Events at Edge:**

LB says that the Edge will have other special events at the Edge to see what they may have on outside of Wednesday evenings.

**7. Feedback:**

The addition of a feedback box. AD said this had previously been done in a previous committee however we believe it would be an interesting addition to the website for the upcoming academic year.

**8. Upcoming planned events:**

With exam period looming we plan on continuing the lunches will continue up until the end of term keeping in mind that exams end on the 8<sup>th</sup> June.

<b><u>17<sup>th</sup> May</u></b>	<b><u>THE CROWN:</u></b> We plan to go to the crown for a casual pub trip.
<b><u>27<sup>th</sup> May</u></b>	<b><u>PICNIC:</u></b> Common (the bit near Bolderwood campus / Avenue has been suggested as ‘Commonpeople festival’ is on that weekend). There is a backup plan of Sprinkles suggested if the weather is absolutely diabolical.

<b>31<sup>st</sup> May</b>	SRINKLES/SCOOPS.
<b>5<sup>th</sup> June</b>	BOARD GAMES
<b>10<sup>th</sup> June</b>	BRUNCH
<b>13<sup>th</sup> June</b>	POST-EXAM HOBBIT.

**Actions/Job:**

<b>Person</b>	<b>Action</b>	<b>Deadline</b>
NJ	New FB group: Setting up new <b>smaller</b> group.	End of Term.
NJ	Board Game: NJ will contact Board Game society president to get the key. LKC/NJ (+ask others to bring their own games) will also try and bring their own games with them	5 <sup>th</sup> June.
DH	Improve website: <ul style="list-style-type: none"> <li>- committee need to send a photo and write a small bio.</li> <li>- Addition of feedback box.</li> </ul>	Before Fresher's.
LB	Special Events – at the Edge. Set up meeting.	1 <sup>st</sup> June.

**Closing:**

Committee meeting was closed by NJ (the chair).