

MCR Annual General Meeting (Minutes).
6pm, 30th May, Memorial Room.

Present: Dan N, Furtuna, Hamza, Archna, Ed, Alicia, Julia H, Drew, Miles, Sarah, Iris, David, Kathryn, Joe, Charlie, Tim (eventually), Dimitrios, the Chaplain, Bill.

New MCR Committee.

Dear MCR members,

This note serves to confirm, in minutes, the members of the new MCR committee. The new committee will assume their roles on the 1st of August 2017, and will hold these roles until the 31st of July 2018.

President --- Charles Troup
Treasurer --- Archna Shah
Victualler --- Guillaume Matthews
Secretary --- Sophia Sosnina
Social Secretaries --- Hamza Alawiye and Max Lawton
Welfare Officer --- Joe Tham
IT representative --- Daniel Navarro
QCS and SCR Liaison Officer --- Katie Gardner
Women's Officer --- Alicia Smith
JCR-MCR liaison officer --- Sachintha Dias Mudalige
Environment and Charities Secretary --- James Isbister

Best regards,

Timothy Westwood

MCR President

Tim: Congrats to all the new Committee members!

[General applause.]

Tim: Positions yet to be filled: LGBT, BME, Disabled. If you can encourage anyone who would be good, let me or Charlie know. The King of the Gays is abdicating!

NB: There's also space for another Social Sec.

Motions.

1. Punt

Miles: For the last two years, the MCR has over the summer vac organised the hire of a punt from 10th week TT to the end of September; £720, as last year. Previously paid for by a punt levy on people's battels, approx. £6. We currently have a surplus of about £1300, and I'd like to put some of the money towards the punt scheme. I'd like to spend £360 of the surplus on the hire of a punt. I'd like to fund the rest via a punt levy. Last year, DPhil members were on the levy automatically and had to opt out; non-DPhils (inc. 4th year UG) had to opt in. I'd like to do the same this year, but open it up to members of the JCR who might be here over the summer. No more than £3 per person. If there's more than 120 people willing, then the cost per person will drop so the MCR doesn't make any money out of it. Last year, the MCR made £200 out of the scheme, so I think £3/pp should be fine. Normally this kind of thing is just decided, but I wanted to let the MCR discuss two things: the amount of money the MCR contributes; and whether we're happy to open it up to JCR members.

Hamza: Sounds good.

Tim: The original proposal was for all £720 to be paid by the MCR. I felt that was a large sum of money to put towards something that not every member of the MCR might use. Spend it on other things.

Ed: Flatpack?

Tim: For the BBQ that will hopefully happen in 10th week, and for extra social events happening over the summer. Or even no charge for parties over the vac.

General consensus. Motion passes.

Miles: I've been in touch with the people at Magdalen Boathouse, but have so far only received verbal confirmation, no e.g. invoice.

[Tim's card is blocked from ordering pizza.]

AOB.

Tim: How have the academic revision sessions been going?

Charlie: Not been a huge amount of demand. I've tried to get tutors to invite grads to revision sessions they've previously planned. The register has been passed on to Nick Owen and to other tutors. Basically I'm hoping it's successful enough during this trial period for it to continue next year; it'd be better over the course of a year.

Miles: Is there much provision for revision classes in other subjects (not Maths)?

Charlie: In Maths and Sciences, it's a bit better; it's pretty ad hoc in Humanities, so probably more aimed at Humanities.

David: I would like to record my thanks to Charlie for calling me a "highly eligible history maverick".

Charlie: There has been some uptake; hopefully it will grow. It'll take a while!

Sarah: Will there be an option to sign up again?

Charlie: Yes! The register isn't a hard and fast thing, so just let me know if you want to be added. If I get a request from an undergrad and I know someone who might be interested, I'll pass the name on.

Tim: How many are currently signed up?

Charlie: Maybe 25? Can't remember exactly.

Julia: Whoa!

[Worries about the status of the pizza.]

Kathryn: Bad news, no wine tasting next week, but there might be scope for arranging one over the summer. The Provost has said that we might be able to have some money for a drinks party with the SCR; maybe the BBQ? We discussed maybe doing that at the end of 8th week, but it depends on what people want.

Tim: Start trying to book the BBQ; need to get food trained, which I assume we need to do via Dawn? If anyone wants to be trained to be a barbequer, then let me know! You get a certificate. Joe has agreed to be one, but we want a few; if anyone wants to be Honorary MCR Barbequer, then let me know!

Hamza: I would like to inquire about the flatpack furniture!

Tim: They don't offer free delivery!

Sarah: He just wants to go to IKEA and wander around.

Archna: Coventry has a great IKEA!

Miles: Warrington is where you want to go; Warrington had the FIRST IKEA.

Charlie: Aldate's. Trying to get the Home Bursar to improve the bike area, with CCTV and spikes above the door.

Archna: College are aware of it? We haven't heard anything.

Charlie: There's been rumbling all year, and there's the slightly mysterious development outside the front.

Joe: Do college have intention?

Hamza: They've taken down the hoardings.

Charlie: If anything, esp. bikes, goes missing, then report it to the Lodge, to Marie Bracey (the Home Bursar), and to the police. Particularly this last week there have been 3/4 incidents of things going missing overnight.

Iris/Drew: Come to the party on Saturday!

Drew: We would invite the new Social Secs to come.

Sarah: We'll be holding a Committee Meeting in a fortnight or so for both old and new Committee, so you can come and meet your counterparts etc. All very chilled.