Agenda

- 1) Elections (LM)
- 2) Updates & Hilary plans from each rep (FAR)
- 3) Winter's Tale comps (as per the below) (AT)
- 4) VC funding update and decisions for allocations (AT)
- 5) OP proposals (AT)
- 6) Corporate sponsorship: holiday thinking briefing (AT)
- 7) Suffrage March (FAR)
- 8) AOB

PRESENT - Francesca Amewudah-Rivers, Amy Thompson, Hannah Greenstreet, Jamie Lucas, Lucy Miles, Anna Myrmus, Tracey Mwaniki, Ros Ballaster, John Watts, Miranda Mackay,

APOLOGIES -Seb Dows-Miller, Jake Rich, Chris Burr, Linette Chan, Joel Stanley, John Livesey, Lara Deering,

- 1) Elections
 - a) College reps should double up with socials
 - b) Meet Ros if Treasurer, and exec if want to be on exec
 - c) 4 standing committee
 - d) Welfare, Webmaster don't have to be elected positions
 - e) Timeline
 - i) Open submissions for manifestos Monday 3rd week
 - ii) Manifestos submitted Monday 4th week
 - iii) Elections close Monday 5th week
 - f) Hannah Greenstreet is independent elections official
- 2) Updates from reps
 - a) NWF Update
 - i) Have chosen 4 plays an 5 single scenes, one of which is 30 minutes in length
 - ii) 21 Applications for director, 1 application for producer
 - (1) we will offer producer to the directors or ask successful directors to find their own producers
 - iii) confirm Charlotte Delaney as judge
 - b) Socials update
 - i) Handover social with OUDS
 - c) Welfare update
 - i) Welfare open space 4 people came who were hosting auditions so useful for them to deal with
 - ii) OUDS Manifesto finished
 - (1) Implemented from start of Hilary Term
- 3) Winters Tale Comps
 - a) Miranda gets two
- 4) VC funding
 - a) The VC has awarded us £3k between OUDS National Tour, Playhouse slots
 - b) OUDS National Tour is guaranteed £1000 grant and £1000 pro-rata loan
 - c) Deadline for OUDS National tour is Monday of 3rd week, interview end of 3rd week
- 5) Playhouse proposals
 - a) Projection and Direction training could be better
 - b) When the space is made available for student companies it would be good if not just the current performing company was allowed in once a term OP open day
- 6) Corporate sponsorship
 - a) come back in HT with solid ideas

- 7) Suffrage March

 - a) Lucy to contact friendsb) MID cast to be contacted
- 8) AOB
 - a) Have a lovely vac!