



# Pantosoc AGM

## Meeting Minutes

2<sup>nd</sup> March 2008

*AGM!*

Chair: Ruža Ivanović  
Minutes: Guthrie Freeman

Meeting Called At: 14:30

**In Attendance:**

Ruža Ivanovic	Iain Hallam	Nick Trussell
Genni Pierce-Butler	Rob Allcott	Kate Osborne
Guthrie Freeman	James Jones	Peter Stone
Tamsin Davison	Mike Hatch	Emma Waldron
Richard Cartwright	Hannah Chidwick	Kate Field
Tim Newman	Matt Watt	Peter Bagot
Jess Bevan	Jack Munns	Nathalie Delaney
Paul Hollingdrake	Katie Evans	Ben Michaud
Helena Hoyle	Alistair Linsell	Steve Bryant
Sara Garrard	Miranda Bate	

**Apologies:**

Grace Hawley  
Natalie Jones

Agenda: \*For details contact [secretary@pantosoc.org.uk](mailto:secretary@pantosoc.org.uk)\*

**Review Of the Year – Ruža Ivanović**

- Good uptake at Fresh
- EGM – Jack Munns elected as Biscuit Rep
- Christmas Show
  - Success!
  - Profit!
- Kids Panto
  - Success
  - With regards to SCA Kids – for future reference, take advice from 07/08 coordinators/committee members.
- Easter Show
  - Almost upon us!

- Proposals for Summer Show
  - Has occurred
  - Writing process underway!
  - Upcoming sketch proposals meeting (18.03.08)
- President/Vice President
  - Talking to other Societies
  - Improving relations within Union and with other Societies, including the Performing Arts Societies.
  - Helped with Stores Rep to exclusively secure 4<sup>th</sup> and 2<sup>nd</sup> Floor Stores.
- Treasury
  - In the Black! (That's good)
  - Christmas show made profit
  - Helped fund two free shows
  - Kids Panto
  - Maintain Tech Kit
  - Maintain & upgrade stores
- Social Secretary
  - Very Well Done!
  - It's been awesome!
  - Treasure Hunt was AWESOME!!
  - Medieval Banquet:
    - "I'm terribly sorry about this" R. Cartwright
    - "Sorry Richard, I've got my legs around you" R. Ivanovic
- Publicity
  - "Generally Very Good"
  - Aside: Website ALWAYS needs updating!
  - Possible Assistant?
- Stores
  - It's Done! – Well, Almost...
  - It's Something Special...
- Tech Officer
  - First Year, Well Done!
  - Need to address management on ImprovSoc's side.
  - Agreement has been signed between ImprovSoc and PantoSoc's Presidents (Ruža Ivanović, Richard Cartwright).
- Secretary
  - Full set of minutes from the year
- All in all, we've had a great year!
  - One improvement, we need more proactivity!

Amendments to Constitution:

1. Ruža Ivanovic: Motion to Amend – 4fii (Seconded Tim Newman)
  2. Tim Newman: Motion to Amend – 4fi (Seconded Ruža Ivanović)
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1. 4fii – To define role of President of Vice with more clarity.
    - a. Responsibilities to include Room Bookings, Actions (from meetings) and committee responsibilities monitored, Monitor general running of shows – liaising with the production team, making sure the shows are

running smoothly, and any problems are brought to the committee's attention if needed.

- b. REASON: So President can focus on relationships with other societies/new projects and the bigger picture of PantoSoc (5 year plan etc.).

2. 4fi – To include in Presidents Role:

- a. The Updating and Maintaining of Five-Year Plan.

Vote:

Amendment 1. – Passed

Amendment 2. – Passed

Election of New Committee:

- Not Minuted as Secretary ran for several Roles.

#### Portfolio and Non-Portfolio Officers:

President: Tamsin Davison	td6031@bristol.ac.uk
Vice-President: Guthrie Freeman	gf5073@bristol.ac.uk
Secretary: Miranda Bate	mb6466@bristol.ac.uk
Treasurer: Peter Stone	ps5114@bristol.ac.uk
Social Secretary: Jack Munns	jm7112@bristol.ac.uk
Publicity Officer: James Jones	jj7033@bristol.ac.uk
Stores Rep: Richard Cartwright	rc6979@bristol.ac.uk
Tech Officer: Grace Hawley	hawleygrace@hotmail.com
Biscuit Rep: Paul Hollingdrake	ph6551@bristol.ac.uk

#### Honorary Positions:

UBUPSAUSAUSOT: Emma Waldron (The University of Bristol Union Pantomime Society's Ambassador to the United States of America and Outlying Territories)	ewaldron@eden.rutgers.edu
Assistant. Stores Rep: Peter Bagot	pb7330@bristol.ac.uk
WAYFLR: Tim Newman, Jess Bevan, Steve Bryant (When Are You Finally Leaving Rep)	tim.d.newman@googlemail.com chalk_raven@hotmail.com sb2813@bristol.ac.uk
SAS Rep: Helena Hoyle (Sweets And Smiles)	hh7883@bristol.ac.uk
D FETA: Matt Watt (Devilish Foreign Envoy To America)	mw6572@bristol.ac.uk
Welsh Panto Mafia Dons: Natalie Jones, Hannah Chidwick (You Know Nothing!)	nj7274@bristol.ac.uk hc6198@bristol.ac.uk

AOB:

- Vote in UBU Elections!
- Sketch Proposals – 18/3/08 – 17:30 – Zuma
- Stores Final Clear Out 9/3/08 14:30
- **ACTION: Outgoing Committee to Flyer for One hour this week for Easter Show!**

- TD: 'Robin Hood' – Flyering/Sign up for special programme/Sign up for cast meal!
- 03/03/08 – 14:00 – Get In.
- General Thanks to Outgoing Committee!
- UBFS: Vote to pay half of costs for missing equipment (£8) – Passed
- **ACTION: PS – To contact and finalise payment with UBFS.**
- **ACTION: Outgoing & Incoming Committee: Arrange Hand-Over!**

Meeting Adjourned - 17:20

P.S.

I've finished Minuting! YAY! I mean, it was fun all the way through, I promise! No Really, it was! Honest! Hehe.

Good luck to the new Committee. We will ROCK!

G xx