



PantoSoc

Meeting Minutes

Committee Meeting 20/02/2010

(The one on Nat's Birthday that was followed by cupcakey goodness)

In attendance:

James Jones (President)
Lottie Kruber (Vice-President)
Natalie Jones (Secretary)
Drummond Ogilvie (Treasurer)
Peter Stone (Publicity Officer)
Kate Field (Social Sec.)
Adam King (Tech. Officer)
Pete Bagot (Stores Rep.)
Helena Hoyle (SPC)
Richard Cartwright (Panto Angel)
Matt Watt (Panto Devil)
Sarah Holden
Vicky Bates
Harriet Reid
Alice Charteris
Mike Blitz

Apologies:

Glenys McIntyre (PSSATC, SPC)
Tamsin Davison (SPC)
Grace Hawley (Biscuit Rep.)
Hannah Chidwick (WPM)

Absent:

Miranda Bate (WPM)

Fun begins: 2:13pm

Agenda:

- **Adam for Activities (Endorsement)**
- **Little Red**
- **Handovers/blurbs**
- **Accounts**
- **Website**
- **Plans for AGM**

- **Constitutional amendments**
- **AOB**

Adam for Activities (Endorsement)

- Adam outlines policies
- Vote
- Everyone in favour of endorsing Adam - passed

Little Red

- Posters printed next week
- Date for cast meal
- Rehearsals going well
- Team to put up posters – Lottie, Drum and Vicky

Handovers/blurbs

- Need blurbs from core committee by Sunday night
- Handovers need to be planned and ready by the AGM

Accounts

- Covered costs for party
- Union account in red – need to transfer money from external account

Website

- Awesome apparently!
- Pete has simplified things – easier for people to do things on it
- Now need to change look of website
- Probably won't be done by AGM
- Audition sign-up really good idea

AGM Plans

- 27th 3pm – we need a room
- Lansdown social first 12:30/1pm
- Need 19 for quoracy
- James really, really wants a room!
- Keep publicising it, encouraging people to run
- Mugs for sale at AGM

Constitutional amendments

- PS – descriptions of positions outdated
- Tech officer isn't on there

- Secretary – doesn't keep members list
- President – in charge of mailing list (no longer publicity rep) and newsletter, control of archives
- Treasurer – accounts report at end of every term (or after every show) – responsible for providing regular financial reports
- Publicity rep – get rid of “communications” from responsibility, jointly responsible for show publicity with production team
- Stores Rep – (NB: James found old SMSC minutes – stores are definitely ours) Change stores manager > stores rep, liaising with other societies, know what's been lent out and returned, maintenance and organisation
- Add tech officer – Adam will write a definition
- Drum – elections section, change secret ballot to blind vote, the spam runs for every position
- Membership – 3.5 student activities committee > societies exec. 2.3 Take out panto in a day, small scale = kids panto, 2.2 Put on at least 3 pantos a year (Christmas, Easter and Summer) Take out cabaret

AOB

- Drum – online application form for late joiners – good idea
- Pete S – Database of stores stuff
- Too big a job, but would be good to have a general idea
- Catalogue props, boxes, prestige costumes and make list available to pantosoc
- All agreed
- Matt – fund for buying stock character costume
- SML costumes, cloaks, man sized heels
- Drum – can apply for grants
- Would it be included in show budget?
- Cheaper in long run than renting
- Good idea – but propose to next committee
- Stock scenes

3:30pm Drum leaves

Thank you to the committee!!!

3:32pm Meeting adjourned.