**The Holt Committee Meeting Minutes**

*05/02/2018*

*A meeting of the Holt Committee was held at 7pm on Monday*

*in the Holt Common Room.*

**Present**

Chairman *(Callum)*

Vice-Chairman *(Ben)*

Action *(Jake, Darcey)*

Media *(Liv)*

Sport *(Ella, Dom)*

Social *(Sophie and TJ)*

RAG *(Florence, Keigo)*

Sport *(Sammy)*

Welfare and Diversity *(Chloe)*

**Apologies for Absence**

Treasurer *(Connor)*

Stash *(Nitin)*

Sport *(Holly)*

**Not Present**

N/A

**Actions and Amendments on previous minutes**

None.

**Items to Discuss**

**Wardens**

* High table on 12th - £1 for taxi, make own way back
* New & Old committee social (Date needs to be decided) about £10 per head. Potentially Peter’s pizza
* Campaign of previous fresher posters for media rep

**Chair**

* 3 Committee positions received no nominations – Action, Media and Stash (Darcey to potentially stay on till November 2018 and Jake until February 2019).
* Open media and stash to emergency hustings (blurb for warden email)
* Push hustings – Friday 9th February, Cogs, 7:30pm start (free VKs, soft drink and pizza).
* Minutes posted online

**Vice-Chair/FREEC**

* Want to roll out food waste bins to all blocks (Ben will speak to Natalie at Reception this week)
* Ben will also talk to Natalie about Unite’s Big Green Idea.

**Treasurer**

* The hall is in a healthy financial position ahead of the arrival of the new Treasurer.

**Action**

* Alpaca Farm visit was a success.
* Volunteers needed from any time between 8am-8pm on 14th February for Heart to Heart (mainly morning needed).

**Media**

* Need to update website media with more recent photos – Livia will chase this up.

**RAG**

* £10 Hall Challenge next week – the Halls are all given £10 each and have to make the most money as they can out of it.
  + Ideas: Tattoos, dye hair
* Willie Waddle (fun run in willie costume) – Sunday, 25th February – sign-up fee of £15 and then min raise of £50

**Social**

* Sold 3rd most Amsterdam tickets of any Hall.
* Punch party at 9pm on Tuesday 13th for election results. Results announced at 10pm
* Punch to be kept in buckets with jugs not bottles to prevent punch being taken.
* Possibility to run an international food day.

**Sport**

* Did well in 3 vs. 3 Basketball at the weekend.
* IMS Swimming ODE on Saturday, 10th February – one person can do two individual and one relay race.

**Stash**

* **Nothing to report**

**Welfare and Diversity**

* Time to Talk event on Thursday, 1st February went well.
* Health and Welfare Fair in Cogs on Wednesday 7th, 11am – 3pm. There are freebies and Halls are marked on attendance.
* Monday 12th February at 7pm - Consent Panel

**Actions**

**Callum** will write the blurbs for the Warden email *(completed and email sent Tuesday, 6th February)*

**Ben** to talk to Natalie at Reception about waste bins and Unite’s Big Green Idea

**Darcey** and **Jake** will promote the Heart to Heart event

**Any Other Business**

N/A

**Date of next meeting**

Monday, 12th February *(Final Meeting of Current Committee)*

*Meeting was concluded at 7:45pm*