**The Holt Committee Meeting Minutes**

*13/02/2018*

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

*in the Holt Common Room.*

**Present**

Chairman *(Callum)*

Vice-Chairman *(Ben)*

Action *(Jake, Darcey)*

Media *(Liv)*

Sport *(Ella, Holly, Sammy)*

Social *(Sophie and TJ)*

Sport *(Sammy)*

Welfare and Diversity *(Chloe)*

Treasurer *(Connor)*

Stash *(Nitin)*

**Apologies for Absence**

RAG *(Florence, Kiego)*

Sport (Dom)

**Not Present**

N/A

**Actions and Amendments on previous minutes**

None.

**Items to Discuss**

**Wardens**

* Nothing to raise

**Chair**

* Nothing to raise

**Vice-Chair/FREEC**

* Meeting with Nat (unite) on Friday

**Treasurer**

* Not all Jumpers payed for
* Next treasurer gets about £11000

**Action**

* Heart to Heart tomorrow
  + Book out common room at 9 for pizza party
  + Risk assessment needed90
* RAG v Action football match – RAG won 7/5
* Student volunteer week next week
  + Project on Wednesday and Thursday
  + Posters needed

**Media**

* Create weekly IMS timetable

**RAG**

* £10 Challenge starts Thursday
  + Need to brainstorm ideas

**Social**

* Committee Social on Thursday 1st of March
  + Venue to be decided by pole
* Committee need to buy committee wanchor tops soon (next Tuesday)

**Sport**

* Lost Durham 4/5
* Tomorrows basketball postponed to 7th
* Holt won male basket ball
* 1 Person competed for swimming

**Stash**

* Committee Rain Jackets £35
  + Subsidy from 5-10
* Winter Ball photos still being processed

**Welfare and Diversity**

* Women in Enterprise workshop

**Actions**

* Posters to be made for IMS calendar and Action projects
* Nitin to look into jumpers

**Any Other Business**

**Date of next meeting**

*Meeting was concluded at 8pm*