



DUSCR Michaelmas Term EGM 2018 Minutes 21/11/18

Start time: 20:15

1. Registration of attendance

Oliver Rice – Chairing Meeting
Izzy Seale – Taking Minutes
Alex Riley
Natasha Kozlowski
Sam White
William Wood
Izzy Gale
Michael Crilly

Rachael Sanderson
Rachel Wells
Joseph Walker
Keith Hayton
James Morgan
Hester Higton
Tom Higton
Jean Woodward

2. Apologies for absence

Matthew Pearson

3. Approval of the minutes from the previous meeting (Easter TGM, held on 20/06/18)

Taken as read and approved on a general aye.

4. Main business

a. Reports of Officers

i. Master (Rachael Sanderson)

- Started the term with Freshers fairs- well attended stall. Miniring outside the DSU, both worked well for recruitment. First session- St Oswald's, had 16 new people, plus teachers. First Wednesday- 21 in attendance. Regular ringing- Rounds, Bob doubles, Cambridge
- Two quarter peals
- Two socials- board games night and brunch, both well attended
- Meeting with DSU- They're very happy with us! I have been made aware that we should probably attend things like Assembly to try and convince them to give us the grant, and need to be aware of the Development plan that can be used to our advantage!

- We had the first meeting for the 60th- developed initial plans to take them forward.
 - Try and book Brancepeth Castle Friday night for a pub quiz, open Brancepeth ringing, birthday cake, DUSCR beer and glasses (discuss with Station House) separate costings to the main dinner. Ask life members to collect photos for archives
 - Saturday dinner- ideas for speakers suggested to approach, additional cheese course.

ii. Treasurer (Oliver Rice)

The bank account is not looking too happy, a £400 loss in the last year. This was due to things such as handbells, but they were an investment. Tour made 34p profit. We haven't had any taxis this term so the price of transport is fairly low, roughly 70p per person per practice. We were unsuccessful in the grant application for summer tour but shall reapply in January as this could halve the price of tour.

iii. Webmaster (Joseph Walker)

The website is mostly up to date, just need to put recent pictures on it.

b. Questions of Officers

No questions

c. Election of Non-Executive Officers

i. Chair

Oliver Rice nominates *William Wood*
seconded by Rachael Sanderson, duly elected on a general aye.

ii. Steeple Keeper

Rachael Sanderson nominates Oliver rice
seconded by Natasha Kozlowski, duly elected on a general aye.

iii. Assistant Steeple Keepers

Rachel Wells nominates Natasha Kozlowski

seconded by William Wood, duly elected on a general aye.

Rachael Sanderson nominates Sam White

seconded by William Wood, duly elected on a general aye.

iv. Quarter Peal Secretary

Rachael Sanderson nominates Oliver Rice

seconded by Rachel Wells, duly elected on a general aye.

v. D&N Representatives

Izzy Seale nominates Oliver Rice

seconded by William Wood, duly elected on a general aye.

vi. Ringing World Correspondent

Rachael Sanderson nominates James Morgan

seconded by William Wood, duly elected on a general aye.

vii. First Year Representatives

All present nominate all first years, namely Alex Riley, Michael Crilly, Matthew Pearson, duly elected on a general aye.

d. Election of Ceremonial Officers

i. Zookeeper

Natasha Kozlowski nominates Rachael Sanderson

seconded by Izzy Seale, duly elected on a general aye.

ii. Quotes Master

Rachael Sanderson nominates Joseph Walker

seconded by Rachel Wells, duly elected on a general aye.

iii. Society Stirrer

Rachel Wells nominates William Wood,

seconded by Oliver Rice, duly elected on a general aye.

iv. Artist-in-Residence

Rachel Wells nominates Izzy Gale

seconded by William Wood, duly elected on a general aye.

5. Any other business

William Wood:

I should probably update everyone on my years-long saga of trying to sort out a Society Tie: Before my year abroad last year, I was in touch with a local company [Motif8] about producing a Society Tie. I sent them some bad instructions, and they made a version that, at first, looked correct, but it actually wasn't.

Rachel Wells:

The tie was meant to show the line for Durham Delight Major, but the company had ended up cutting a part of the line out and stitching the line back together with an invented zigzag.

William Wood:

They sent me a sample of this, I sent them back a corrected design [actually both made by Rachel anyway], and then didn't hear back.

Near the end of my year abroad (so, around a whole year later), I thought I'd send them an email and see how they were getting on with that sample. I heard back from them saying that the company they used to make the samples had gone bankrupt, but not to worry, as that company had just set up business again, and that they still have the design I wanted and would happily send me another sample. I wanted to make sure it was the second design they were going to send me and not the first but sadly, I received an incorrect design again! If anyone wants a tie that nearly looks correct, then please let me know, as there are now two of them. I will re-send off the correct design to the company and ask for another sample soon.

6. Close 20:30