

Committee Meeting Minutes

1 May 2017

Cambridge Union Bar

Members present

Marcell Fekete, President

Attila Szabó, Vice President

András Volford, Secretary

Dávid Péter Kovács, Treasurer

Zsófia Belovai, Events Officer

Dávid Ágoston Farkas, Events Officer

Iván Merker, Access Officer

Márton Gorka, General Member

Péter Juhász, General Member

Events

- ❖ Getaway day to Ely
 - Date: 6 May 2017

- ❖ Swap with Belgian Society
 - Date: 10 May 2017
 - Venue: Pembroke
 - Limited places
 - Dávid Farkas needs a list of the people who have paid

- ❖ Eurovision
 - Date: 13 May 2017
 - Venue: Pembroke NCR
 - £30 allowance for the Events Officers (drinks, snacks)

- ❖ Welfare event(s) before exams, TBC
 - Very short (1 hour long)
 - Zsófi is still keen to organise it

- ❖ Garden party
 - Date: 15 June 2017
 - Venue: TBC
 - Corpus, Lackhampton – in progress, but we should have a backup option
 - Backup: Darwin Island – Attila will ask Dénes Szűcs
 - Food and drinks:
 - The Pimms is cheap now, but it will be expensive closer to the date, hence we should buy it soon. Attila will take care of it.
 - The costs will be about £7-8 per person

- ❖ Night punting
 - Date: 16 June 2017 (after Garden Party)
 - Venue: Trinity
 - Attila can book it
- ❖ Fresher's Camp
 - Date: early September as usual
 - Location: probably in Bánk. Events officers will start organising it soon.

Finances

- ❖ Handover and new bank account
 - Marcell and Dávid will be responsible for handling the bank account.
 - They are going to the bank on the 2nd May.
- ❖ Society Syndicate application
 - The former Treasurer should have done it, but it turned out that no application was handed in for the < £1500 financial support. There is a chance that he applied for more than £1500. If that is the case, it needs to be cancelled immediately because it is highly unlikely that we would be given the same amount of money as the Cambridge Union and RAG Society. This is top priority now and it needs to be checked very urgently.
 - The new Committee cannot rely on the former treasurer. Marcell and Dávid are in charge now and they are responsible for getting this sorted.
 - Marcell will write the cancellation (via email) if there is an application for more than £1500.
 - The Society should apply for maximum £950.
 - Deadline: 6 June 2017 (applications for less than £1500)
 - Péter has a sample application form from previous years which can be helpful.
- ❖ Future: Hungary Conference 2018
 - Gergő Horváth would like a separate bank account so that he could use it to pay the expenses in advance and he would not need to use his personal account.
 - It would make it easier to organise something.
 - However a single person cannot be in charge of a separate bank account.
 - The Committee will accept it but only under one condition: transactions cannot be done without the approval of the President or the Treasurer
- ❖ City Council
 - It was suggested that the Society could apply for financial support at the City Council as well.
 - The Cambridge Szeged Society is probably supported by them.
 - More information is required.

- ❖ Membership fee
 - The Vice-President proposed the following act:
“Effective 01/09/2017, new Members may only join by paying a fee of £5. The Committee may refuse admission to events for non-Members.”
 - All of the nine Committee members present accepted this by show of hands.
 - No one requested a secret vote.

Constitution

- ❖ Marcell and Attila wrote a draft.
- ❖ New version includes the responsibilities of each member of the Committee in more detail.
- ❖ The members’ suggestions were also discussed.
- ❖ No objections were raised against the new version.
- ❖ A secret ballot was organised to approve or reject the new Constitution at this Committee meeting. The outcome was 100% (9/9) in favour of the approval.
- ❖ Hence the Committee adopted the new Constitution with the signature of the nine members present.
- ❖ The new version comes into force on 1 May 2017.

General members

- ❖ Péter Juhász, Márton Gorka and Gergő Horváth had been accepted earlier.
- ❖ The Secretary received two more applications: from Aletta Csapo and Iarina Ciceu.
 - The Committee accepted both of them by show of hands voting with an outcome of 100% (9/9).
 - No one requested a secret ballot.

IT

- ❖ Feedback form
 - It is already functioning on the website.
 - First response received and it says that the website is nice, but the Colleges of the Committee members are missing.
 - This will be updated (no objections from the Committee).

Next Committee Meeting: Week 5 of Easter term 2017

András Volford, Secretary