

Committee Meeting Minutes

11 June 2017

Cambridge Union Bar

Present:

Marcell Fekete, President

Attila Szabó, Vice President

András Volford, Secretary

Iván Merker, Access Officer

Dávid Ágoston Farkas, Events Officer

Gergely Horváth, General Member (Future: Hungary)

Events

❖ Garden party

- Date: 15 June 2017
- Venue: Darwin Island
- Everything is sorted, Tesco delivery for food & drinks
- Committee members should be at Darwin plodge at 2:00pm to get the delivery and take it to the Island

❖ Night punting

- Date: 16 June 2017
- Venue: Trinity
- Attila will book it

❖ EFOTT

- Date: 11 – 17 July 2017
- Location: Velence, Hungary
- It is still in progress but we will probably have a stand like last year
- 6 people could be there at a time
- Details TBC

❖ Freshers' Camp

- Date: 6 – 9 September 2017
- Location: Bánk
- Dávid F. has already booked the place (375 000 HUF)
- 40 people can come
- The Events Officers will organise the programmes in the summer vacation and they will let the Committee know about the progress or if they need any help.

- ❖ Request from the President:
If anyone knows people from other national societies, you should tell them to contact Marcell or the Events Officers, so a joint event could be organised in the future.

Access

- ❖ “Studying in the UK” talks could be organised with other Hungarian societies. Iván has already contacted the Hungarian Society of UCL.

Finances

- ❖ **Future: Hungary Conference 2018**
 - Gergely Horváth (as the chief organiser of FH) made a proposal which is presented in the Appendix of this document. The Committee discussed all of the concerns in great detail. After all, the proposal was accepted with a unanimous vote (6/6 approval) and it was signed by the President, Marcell Fekete.
 - The key facts are the following:
 - The organisation of the conference will be separate from the Society, but a close cooperation will be maintained.
 - The CUHS Committee will elect a CUHS representative who will be fully involved in the FH Committee. The person is still to be decided.
 - The FH Committee will create an FH constitution soon and the CUHS rep will have veto right in this process.
 - A separate bank account is to be opened for two equal owners: Gergely Horváth and the CUHS rep, but their activities are restricted as shown in the Appendix.
 - Gergő requested an initial funding of 1000 GBP. The request will be taken into consideration by the CUHS Committee, but the actual amount has NOT been accepted yet. This is to be decided after every invoice has been paid for FH 2017.
 - The main directive of the FH organisers: the initial funding has to be gained back and transferred back as soon as possible, but the Conference should not be profit-oriented.
 - At the end of FH 2018, all of the remaining profit will be transferred to the Society as well.

❖ **Transparency**

- Péter J. will send a bank account statement to Marcell and Dávid K.
- Marcell and Dávid will make a summary statement of the expenses of the term by the end of June.
- András will post it to the website and send it out to the members so they can track the expenses of the Society better.

❖ **Handover and the bank account of the Society**

- The bank account still belongs to the former Committee (Barnabás Hegedűs and Péter Juhász).
- Marcell and Dávid will be the new owners but it is still in progress.
- The bank did not accept the documents at first, the mistakes have been corrected so we have to wait for the bank now.
- Maybe we should open an account at Metro Bank instead? No, the change would be quite complicated.

Next Committee Meeting: Beginning of Michaelmas 2017

András Volford, Secretary

Appendix

Future: Hungary 2018 Proposal

- FH separate entity from CUHS, given non-university member organisers
- FH represented by General Member for FH, Gergely Horvath
- GMFH is primary point of contact, can be called upon to represent FH before CUHS Committee

FUNDS:

- GMFH asks for 1000 GBP initial funding
- FH to have separate bank account with oversight from one CUHS representative
- GMFH has rights to: check balance, make transactions, cash withdrawals
- CUHS rep has rights to: check balance, check any transactions made from initial funding, check any cash withdrawals for approval
- GMFH to have signatory rights to sponsorship deals, excluding University support (SS)
- Partnership deals: New Generation Centre, Enterprise Hungary
- CUHS rep able to attend all FH Committee meetings
- Bank account to be opened at Metro Bank
- GMFH asks to be able to attend HSSA meeting to gain FH reps at Universities
- GMFH asks for help with accommodating FH delegates at conference day

VOTED ON BY CUHS COMMITTEE: 6/6 UNANIMOUS VOTE
GH, ASZ, A.V., M.F., IM, DAF

SIGNED BY:



Gergely Horvath
FH Committee Chair



Marcell Fekete
CUHS President