



Committee Meeting Minutes

Date: Friday 3rd April 2020

Venue: Online video conference via Zoom

Present

Balazs Nemeth, *President*

Akos Marton, *Vice-President*

Kada Williams, *Secretary*

Bence Balazs, *Treasurer*

Daniel Boros, *Events Officer*

Luca Gal, *Events Officer*

David Kliment, *Access Officer*

Zsombor Verkmann, *Access Officer*

Tamas Stenczel, *General Member*

Attila Szabo, *General Member*

Agenda

1. Access: offer holder events, digital outreach, mentoring program
2. Website
3. Easter term events cancelled
4. Amendment of Society Constitution

Discussed topics

1) Access

- Balazs raised the idea of organizing offer holder events digitally
- Information relevant to offer holders discussed (e.g. concerning Erettsegi, STEP, IELTS)
- Zsombor, David will start an offer holder group chat, events to be organized once pandemic over
- Mentoring program is functioning as normal

2) Website

- Attila & Balazs suggest buying domain name from Google Domains instead of Wordpress: [currently Attila pays for site], cost would be half as much, website name would not change
- Kada will send email to publicize Webmaster and Sponsorship 'officer' positions (in practice, these would be special General Members) and share on Facebook
- Vote for approval of new members will take place during next Committee Meeting
- Kada will upload Minutes to website



3) Easter events

- Darwin College island was booked for the Garden Party; it has been unbooked
- Freshers' Camp venue (in Bánk) reserved but not paid for; no need to cancel reservation
- Idea raised of hosting a substitute Garden Party in Hungary

4) Amendment of Society Constitution

- Due to an incident the previous year, Article IV 'Termination of Membership' section modified
- Amendment passed by majority vote
- Committee Members may now be removed by a majority vote if they are persistently failing their duties (the member in question has the right to be heard and vote on their removal)