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**A MEETING OF CLAUDIA PARSONS COMMITTEE HELD AT 20:00 ON 24th February 2020 AT CLAUDIA PARSONS HALL**

**24 February 2020 CP–18.1920**



**MINUTES**

**Chair**:Luke Isham.

**Present**:

Ollie Clemo (Male Sport & Vice Chair)

~~Daisy Reid (Treasurer);~~

Daniel Fiorillo (Social), Lucy Kinsley (Social);

Ike Dandria (Male Sport)

Margaux van Puyvelde (Female Sport), ~~Holly Salvin (Female Sport)~~;

Aryan Johri (Media), Jamie Attard (Media);

Dev Kashyap (Stash);

~~Lot Burgstra (Action)~~, Ellie Mythen (Action);

~~Tom Wilson (Rag)~~, Tom Youd (Rag);

Raquel Ribeiro (Welfare & Diversity), Simona Petrova (Welfare & Diversity);

Jack Quilter (FREEC);

~~Neve Gad (Societies)~~.

**Guests**: **Nikki Thompson, Liam O’hara**

1. **APOLOGIES**

**Absent with apologies**:

~~Daisy Reid (Treasurer);~~ ~~Holly Salvin (Female Sport)~~; ~~Lot Burgstra (Action); Tom Wilson (Rag)~~; ~~Neve Gad (Societies)~~.

**Absent with no apologies**:

None

1. **TO CONFIRM MINUTES AND ACTIONS FROM THE PREVIOUS MEETING**

CP-17.1920

ACTION - Summer ball deposit needed (treasurer & social)

ACTION - ‘What’s on in CP’ ‘Sport Roundup’ (media & sport)

ACTION - By-election complete (welcome new members)

ACTION - Women’s netball training £18 (female sport)

**ITEMS TO REPORT AND NOTE**

* 1. **Chair**

Change by-election process in constitution (paper vote for anyone who wants to vote); new draft ongoing

Restart posting schedule (Google calendar, 9-6, >1 hour gap, CP committee posts only (hall/sector concerns))

Bank account – need to swap signatories, purchases/refunds will be delayed

Include block A more, promote their sports around the hall (speak to members)

ACTION - Add new members to social media

ACTION - New meeting time poll

ACTION - buy SD card (refund will be given)

* 1. **Treasurer**

ACTION – contact Hall Chair for ACTIONS, attend hand over training

* 1. **Social Secretaries**

ACTION - Still need summer ball deposit ASAP (contact Stu); £600-£800 for summer ball transport

Hall day pushed back to May (discussions ongoing)

ACTION – Lucy needs handover training

* 1. **Sport Secretaries**

ACTION - All stars trials soon; promote in Facebook pages/group chats

Male - win 2/2 super series games, one final game

Female – to book netball training facility £18 (will be refunded), low participants, waterpolo ODE

* 1. **Media Representatives**

ACTION - ‘What’s on in CP’ ‘Sport Roundup’ (ongoing)

Jamie training ongoing

* 1. **Stash Secretary**

Committee polo’s soon (sizes to be confirmed)

* 1. **Action Representatives**

Monthly promotion of projects with media

All committee to get involved in 2 projects

Gardening - Wednesday 26th February 12:30-3pm

Action volunteers’ social event

* 1. **Rag Representatives**

ACTION – Tom Y needs handover training

Rag Tough Mudder meeting (Tuesday 25th February)

* 1. **Welfare and Diversity Representatives**

ACTION – Hall chair to buy pizza for Nightline talk (will be refunded)

All committee to attend Nightline talk (Thursday 27th February 18:30)

Update the hall members with new reps (Karl)

Women’s Network want to collaborate with CP W&D for sober social (cannot rent out common room); get plenty of information

* 1. **FREEC Representative**

Grime scene was poor (interventions ongoing)

* 1. **Societies Representative**

N/A

1. **ITEMS FOR DISCUSSION**

N/A

1. **ANY OTHER BUSINESS**

N/A

1. **DATE OF NEXT MEETING**

Monday 1st March 2020, 20:00.