

PG Society Committee Meeting

Date: 01/05/15

Time: 13.30

Location: Committee Room (Union)

Present: David van Brussel (PG Society President), Scott Schorr (Ball Convenor), Alison Holiday (Secretary), Fay Morrice (DoSDA), Horizonz Zhang (Events Convenor), Tim Hewlett (Publicity Officer), Mattias Eken (Treasurer), Brianna Vandrey, Aline Heyerick (President-elect)

Absences: Ondrej Hajda (DoRep)

1. Approval of last meeting's minutes

Last meeting's minutes were approved.

2. President report

David has nothing additional to the agenda to report.

3. Treasurer report

Mattias has uploaded a budget on google drive after yesterday's ball budget meeting.

4. BBQ event

Gillian hasn't heard from BBQ Soc yet but if their equipment is returned to the Union then we can use it. Fay stated that BBQ Soc has been in to talk to cash office but Gillian was away. She will find out about it. David has contacted Tania, and will contact those in charge of the secret garden.

5. Summer Ball

David has contacted ticket people and the link is going online Sunday 6pm for the early bird tickets at £20.

Scott has emailed conferences person in charge of Younger hall. They want us to call to discuss it, there may be some negotiation on capacity so we shall ask for 450 and see what they say. Further we will ask for permission about different decoration ideas.

Tania will contact Swing and Jazz societies. Scott has also emailed a jazz-fusion group who may be in the area at the time.

Scott has booked Janettas for ice cream and we are considering hiring them for a candy bar as well, although we need to consider containers for the sweets.

We haven't heard back from the union DJ convenor but have already lined up 2 DJs for the night.

After the budget meeting we have an idea of fixed costs and estimates of remaining costs. The total so far is round £3400 not including decorations. If we have 350 people attending we will make £7,800, 450 people would make ~£10,000 so we have plenty of money for decorations and extras.

We still need to agree on food vendors. We are considering Dervish and one other.

We would like to have an activity at the event such as poker, however as most societies are predominantly run by undergraduates and they won't be around during summer this may limit our options. We are having a photo booth with props so this may fill the role of the activity.

We will contact charities about hosting the cloakroom.

The committee will take a trip to the venue to figure out what we want to do decoration wise.

6. Next year calendar/budget

The events for the summer have been set. We need to decide where the bus trip goes. Aline suggests Loch Tay. Aberfeldy Distillery is nearby and there are many walks in the area. Aline will gather info about this.

The bus trip last Saturday went well. 57 out of 70 people attended. People dispersed and did their own thing. Mattias and Horizonz stated that the trip could have been an hour shorter but otherwise there were no real problems and everyone was keen to know about the next trip.

The dates for other events are as follows:

- July 11th pub quiz
- Cocktail social 31st July Friday
- August 1st/2nd for bus trip
- Nothing else in August until bonfire

Aline has also sent emails to subcommittee heads about joint activities.

- Charities have replied
- SVS are interested in sending information about summer opportunity and would like to do a mixer at the beginning of the year
- LGBT would like to do a beginning of the year mixer
- She had one reply from next year's Sabbs who will book Beacon Bar for us. We would like to introduce Sabbs and committee at event at the beginning of the year event.

Mattias will start on the next year budget soon; he will make a draft for us to look at. Aline has a list of suggested events so they will meet and coordinate.

7. Any other competent business

None.

Date of next meeting: 08/05/15