### **PG Society Committee Meeting**

Date: 31/07/15

Time: 13.30

**Location: Committee Room (Union)** 

**Present:** Tania Strützel (PG Convenor), Aline Heyerick (PG Society President), Scott Schorr (Ball Convenor), Alison Holiday (Secretary), Horizonz Zhang (Events Convenor), Mattias Eken (Treasurer), Brianna Vandrey

**Absences:** Kyle Blain (DoSDA), Tim Hewlett (Publicity Officer), David van Brussel

## 1. Approval of last meeting's minutes

The minutes from 17/7/15 were approved.

# 2. President report

Attendance of the movie night was good. We provided popcorn instead of pizza as we have done at previous movie nights, which is less costly. We received comments that the atmosphere in Sandy's bar was nicer than the Barron and hence we should consider this for the venue for future movie nights.

### 3. Treasurer report

Mattias has worked on the actual profit and cost of the summer ball and stated that we made just under £2,500 in profit. As the current budget for next year stands this leaves us with a profit.

#### 4. Bus Trip

The bus trip to Aberfeldy and Kenmore is tomorrow. The bus will be at the Gateway tomorrow at 8.30am. Aline asks that any members attending the trip arrive at 8.25am to help ensure everything runs smoothly. Aline has a list of people who have bought tickets.

There is currently one ticket still for sale and one free ticket, which Tania is no longer using.

### 5. Freshers' Week

During last year's Freshers' Fayre the society had calendars to give away as promotional material to new students. It was agreed that the same would be ordered for this year's Fayre. The society will order 250 calendars, costing £135. We currently have 5 events scheduled for Freshers' Week for which themed Facebook covers will be designed in order to give coherence.

#### 6. Semester 1 events calendar

Aline has been working on 2 events this week for semester one. The first is the bus trip we are hosting on the  $3^{rd}$  October. Aline has suggested we go to Glamis Castle. For a 1.5 hour guided tour of the castle it will cost us £8.95 per person, which includes free entry to the grounds.

The second event she has been working on is the Gala. It is suggested that this is held at the Hotel du Vin. Holding a three-course meal for 20 people will cost £600 including half a bottle of wine with the meal. Additional costs include security at £30 per hour, plus the costs of a speaker. The committee agreed to ask if the wine could be split between the reception and the dinner. Further Scott is to inquire after Ma Bells as an after party venue.

## 7. Any other competent business

Scott has tentatively booked Tilted Frame for the Graduation Ball ( $30^{th}$  November), the committee agreed this was a good idea.

Date of next meeting: 7/8/15