



## Minutes of Meeting

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Location	44 Arthur Street	Time & date	18:00 20 <sup>th</sup> January 2010
Purpose of meeting	Fortnightly meeting to discuss general running of the society.		
Present	Richard Scrivener (Secretary), Kat James (Chair), Rob Ashworth (Media), Chris Evans (Events Coordinator), Michelle Barnett (Treasurer), Katie Russell (Social Sec), Rosalind Goodall (Fire Safety Officer)		
Apologies	Christian Naran (Freshers Rep)		
Circulation	Committee and Members		
1.	<b>Minutes of the Previous Meeting</b> Passed with no objections		Action
2.	<b>Finances</b> £350 in current account. Approximately £1200 in Fever account. All stash has been paid for. Money is still owed for Christmas meal. Michelle has produced a guide to being a Fever Treasurer.		Michelle
3.	<b>Events</b> Kat and Chris organised a Fever performance at the Tigers/Wasps rugby game. Event was very successful. LSUTV are to give Fever the Fresher's Ball and Societies Showcase footage for promotional use.		Kat
4.	<b>Socials</b> Katie to organise non-alcoholic social and laser quest.		Katie
5.	<b>Media</b> Rob to purchase new camera.		Rob
6.	<b>Fire</b> New poi handles have been ordered from Firetoys. A burn is scheduled to take place on the 27 <sup>th</sup> of January. Suitable fire diabolos have been chosen and will be purchased. Roz to draft up a passing routine to display competency.		Roz
7.	<b>Other Items Discussed</b> The next Renegade session has been rescheduled until after the exam period, on the 7 <sup>th</sup> of February.		All

Action

Societies Awards nominations discussed.  
The AGM is to be scheduled for the 21<sup>st</sup> of February.  
Committee members are to ensure position job descriptions are up to date on the website.  
Fever will have storage made available after January.  
Members' "Fire Safety Agreement" to be brought forward.  
More UV paint is required.

Prepared by                      Richard Scrivener  
Date of circulation              20<sup>th</sup> January 2010  
Date of next meeting          8<sup>th</sup> February 2010