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Minutes of the DCAC Committee Meeting

4th Feb 2008

Prepared for:

DCAC Committee 2007-8

Prepared by:

Laura Hughes

DCAC Junior Treasurer 2007-8

15th Feb 2008

i. Present

Amy Goymour (DCAC Senior Treasurer), Madeleine Ross (MCR President), Livvy Brinson (JCR/DCAC President), Laura Hughes (DCAC Junior Treasurer), Johannes Arning (MCR Treasurer), Chris Hughes (Ball President 2009)

ii. Approval of minutes of the last meeting

There were no corrections to the minutes.

iii. Ball Update

CH gave an update on the current ball account balance (doubt as to whether the ball made a small loss or a small profit). Gave breakdown of colleges and years of last year's ticket holders (greater focus on pgs and fellows required). Three themes are being prepared for suggestion at next GPC.

iv. JCR Ents

The mysterious missing money in the Ents account has been located (expenditure under predecessor). Ents accounts are slowly being balanced with the bar who are holding significant sums of money on our behalf. Ed Taylor has transferred the money from the previous account to the new account.

v. Staff Funding

Liz Hutchinson had previously requested that the DCAC donate a small sum to the staff social fund as in previous years. The committee agreed that this would be a nice gesture to thank the staff for their support over the year, and that the money would come from the depreciation fund. The sum of £120 was agreed on, as per previous years.

vi. Room Rents and Ballot

The JCR and MCR treasurers and presidents have been involved with rental negotiations with college, and the situation was updated. At the moment the college refuse to raise the rents any less than 8%, while the student representatives refuse to go above 6.5%.

vii. Stag Night in TV Room

There has been a request from three old boys who used to live in S staircase to use the TV room for a non-alcoholic stag night. There were a few issues regarding permission from the porters but these have been resolved. The old boys would like to donate a small sum of money to the DCAC to say thank you.

viii. New Ergo in Gym

LH raised the issue of the ergo in the gym being out of date. This falls under the remit of the college and is already being looked into.

ix. MCR Accounts

It transpired during the meeting that the MCR account keeping may not be constitutional. This will be looked into and discussed with Mike Haddock before the next meeting.