

Minutes of the Trinity 2020 TGM

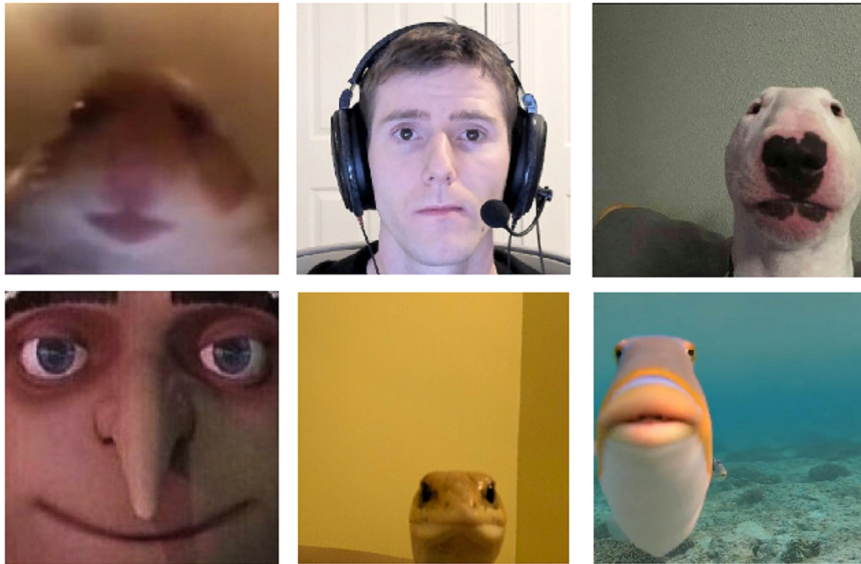


Figure 1: The society engages in its first ever virtual TGM.

1 Members present

In person:

- Fryderyk Wiatrowski (President)
- John Ryan (Vice President)
- Matthew Ruddy (Secretary)
- Cameron Chisholm (Social Secretary)
- James Hughes (Treasurer)
- Edward Hart
- Joe Gardiner
- Alasdair Kergon
- Joe Farebrother
- Șerban Șlincu
- Ben Slater

2 Committee reports

2.1 President

Fryderyk: Welcome to the TGM. Before we started we didn't expect to be remote, happening from different countries, kind of crazy. I think despite the circumstances I'm proud of how compsoc has worked this term, compared to other societies. We still had at least one event every week. Also, there were so many people at the events. The people that came weren't "Pizza People", although there was pizza it was never mentioned on the facebook page or in emails so the people came for CompSoc, not the "PizzaSoc". We spent almost ten times less on pizza than last term, not looking at the circumstances. It's nice considering that the events still happened and the members attended. I'm really very proud of everyone who took part in that, it was an amazing job considering that most other societies didn't have any events at all. CompSoc was able to work very well, I think that's unique for our society and something to be proud of. It's all thanks to the great job of my committee guys like Cameron, Matt, James and John, also a great job of the members who kept the atmosphere up, for example during the Polish Society collab. That worked really well and the Polish Society crew were very happy and are open to other collabs with us. Despite the fact that the world is in a very hard situation CompSoc did its job and we are very proud of that. I was talking with sponsors and they are still happy with what we are doing. That's all from me, we can be proud guys. Well done to the members, the committee, great job.

2.2 Vice President

John: I don't have a lot extra to add. This term definitely did seem to go well, again in comparison to other societies i've been involved with. The regular weekly events were more than what most societies did. This isn't just the committee patting itself on the back, it was really nice to see the society engage in them, not just the committee chatting to themselves every week. We were able to try out new things

on a smaller scale, with more substantial prizes for different things. Hopefully we'll be able to work on bringing that kind of knowledge in for next term. Until we know what our situation will be it'll be hard to plan but we'll do our best and see how to work with sponsors and members to keep them happy, depending on whether we'll be working remotely, as normal or somewhere in between.

2.3 Secretary

Matthew: I haven't got a whole lot to say, I've been sending out the newsletters every week and there haven't been any complaints with those. I've updated the website to reflect the details of the new committee. If anyone has any comments about the newsletter that'd be great, if not then that's it from me.

2.4 Social Secretary

Cameron: I was quite pleased with how the socials went this term. We've obviously had lower turnout than in a normal term, to be expected given the circumstances. I'm glad we got a few favourites like the Mini Hackathon and LAN Night, both done and well received. We also had a few new ones like the aforementioned PolSoc collab. We did offer pizza. We deliberately didn't advertise it to prevent "pizza night"s occurring.

2.5 Treasurer

James: We still have money. We began the term with £19,738.11, we finished with 27 pounds-

General laughter follows

James: I'd be worried if we finished with £27! We finished with £27,403.51. That's obviously a big increase. Our total expenditure this term was £584.60. Last term we spent £2,989.76 which is considerably more, with the reduced expenses based on not needing to buy as many pizzas or snacks. AS some of you know, we did spend money on pizza later in the term, delivered to people. That totalled £365.66. The price per person is a lot higher but because of the lower turnout this was still considerably less than last term, over £1000 less. Whether we continue to do that is dependent on the turnout next term and if we go remote again. The rest of the expenditure was on prizes which we tried to make nicer this term since we had room to. We had a large income, which was mostly sponsorship money which either hadn't been paid from Michaelmas or sponsorship for the coming year. The figures are slightly misleading because we actually have money in our account which shouldn't belong to us and we are getting it resolved. That totals £4,800. We're just in the process of getting that sent to the people it belongs to.

Ben: Where did it come from?

Current balance	£27 403.51
Balance this time last year	£8 499.37
Difference of	£18 904.14
Outstanding debt	£4 800.00

Table 1: Accounts

James: A sponsor of another society accidentally sent money to us instead of the intended recipient.

Şerban: Again? Is this a new one?

James: No, this was Bloomberg.

Ben: I feel like it's a rite of passage for every treasurer that you have to get back some accidental money.

James: It does feel that way. That's being a bit slow because of COVID but I've made contact with them so it should be happening at some point. With that subtracted our real figure is £22,603.51 which gives us a lot of unspent budget we can use on nice things next term. If anyone has any ideas feel free to let us know.

Ben: I had a quick question about sponsorship money you received, has that sponsor signed the contract for next year?

James: Yes they have.

Şerban: I think if the balance is over £35,000 you need an audit, either that or if the income is over £35,000.

Fryderyk: I checked, it was the income for sure.

James: Yeah, a turnover in excess of £25,000.

Alasdair: You should prepare to do an audit next year. Make sure you have the paperwork ready to do one, it's a lot easier to do if you know you have to do it in advance.

3 Other motions

3.1 Adopt last meeting's minutes.

Fryderyk: We have to adopt the minutes from last term.

Şerban: Have we been sent the minutes?

Matthew: You would have been emailed them after the AGM last term.

Several minutes of general scrambling by various members to find and share the minutes. The minutes are shared, general comments on the included memes followed. Voting ensues. Virtual voting proves complex and we resolve that since this motion is rarely opposed that those who wish to oppose/abstain should privately message the president.

For 11

MOTION PASSED

Fryderyk: A big thank you to the members for being active, and the committee for doing an amazing job.

A surreal silence follows as several members attempt to clap into their microphones, with various results.