

SSWIGS COMMITTEE MEETING

THE RHYDDINGS, BRYNMILL

Monday 4th May, 2009

15.00

Meeting Started at 15:06

1. Claire opened meeting

2. Attended by: Claire Mollart, Jason Keeler, Bex Maby and Tom Duncan. No Apologies.

3. Handover:

Everyones handover forms filled in, secretaries to be filled in at a later date, due to issue regarding election for secretary.

Jason took account form to fill in for handover.

Constitution handed round for everyone to read.

Claire asks if everyone is happy with the handover, everyone says they are.

4. AGM Issue

Claire explains the issue to Bex which is described in previous minutes. We then discussed what to do and the decision made was to let the members choose what to do with the following 3 options;

1. Let results stand

2. Re – run Secretary election

3. Re – open and re – run Secretary election

4. Abstain

We agree to explain each one, saying SU advise option 3 for transparency. It is discussed if we should write our preferred option, but it is agreed that will affect peoples decisions and we can't decide an agreed option with everyone in the committee.

The decision is to be voted on by postal vote (no meeting), and to make it fair to random number each ballot.

They will need to post the votes to the SU (email/hand in), over a period of 10 days, and if there is a tie the president will have the casting vote and will not vote in the first decision.

5. Accounts Overview

- The only leftover kit, to be sold this year is a Large T- shirt as after AGM, Claire bought the small hoodie.
- We discussed changing the price of food for camp, as for Easter camp it proved difficult to provide enough food for only £7 per head. £7.50 and £8 were discussed, but no set decision was made.
- Money in account was agreed to be left as a development fund.

6. Email Account

- Password given to Bex, and its agreed to leave procedure as it is that after you've read an email directed at everybody, you mark it as unread until Claire has read it.
- New password will be given when Claire speaks to Annabel to check she has finished with SSWIGs related emails.

7. Ideas Mapping / Brainstorm / Mind Map / Thought Shower – how would you like SSWIGs to run?

- SSWIGs specific constitution to be created was agreed.
- To put minutes and constitution on website (without any sensitive information) – Tom says if anybody wants stuff removed, then he has to remove it, that is agreed.
- At the beginning of the year, get members to sign to be happy to keep emergency contact details for year.
- To let people know of any problems straight away and don't hold any grudges.
- To have more openness, with everyone agreeing tom said 'but make sure you know where everyone stands before it becomes public'
- To write a procedure for AGM!
- The suggestion of a position of SMU rep. officer (no voting, speaking only), Tom said to give suggestion to SMU first before appointing (co- opting) position.

8. Socials

Date	Day	Activity
07/05/09	Thursday	(Teddy Bears) Picnic
04/06/09	Thursday	Polish Hall
01/10/09	Thursday	Icebreaker games
08/10/09	Thursday	Handicap night
14/10/09	Wednesday	Pub crawl (Disney)

- For Picnic, teddy bears just suggested not compulsory, and bring snacks if they want.
- For Polish, Bex said she would write quiz.
- For Pub crawl Bex suggested Wednesday as more places open and can possibly bring friends outside of SSWIGs – everyone agreed.
- Tom is going to email Awesome and ask what staff they need, and organize asking members.

- Notice board social, Tom said no and tells us he will do it, Claire said Beth wants to do it, so Tom said he will let her help him.

9. Fresher's Fayre ideas

- Put neckers (scarves) up – to be more obvious.
- Claire said possible tent up somewhere and cook marshmallows.

10. Fresher's Camp ideas

Possible Ideas;

- Brecon.
- Definitely in South Wales (possibly Bristol).
- Pony trekking as main activity ?
- (Build your own) rafting ?

Easter Camp ideas were brought up by Tom

- Free Greenfield site.
- Back to basics camp.

11. Society Awards

- Best Event – Rally.
- Best Community Relations – connected to scouts relations.

12. AOB

- Update and create new personal website committee profiles.
- Summer Rally costume – joint or individual decision depends on how many go.
- Committee polo shirts at the same time as everyone else in September.
- Plate bags – embroidered by Harlequin Ltd (Martin), Jason will find out cost.
- Badges – Claire will look into.
- Flag – If its cheap will be nice but not important (Jason will look into cost).
- Guiding centenary – let people know about what is going on.
- In September let people know about IST (International Service Team) for World Jamboree.
- Associate member fees being reduced back to £7 in line with everyone else, as Jason can't find any extra costs that Associate members cost us and they don't get benefits of funding from the student union, needs to be voted on in EGM.
- Tom said he is going to make a poster to put in scout huts to advertise SSWIGs being able to help out.

Meeting closed at 17:39

Minutes written by Jason Keeler