

Minutes of Meeting

Date 7th November 2024
Time 19:00
Venue Grab & Go, LRGS



Attendees Gunnar Jendis, Della Langman, Radmila Balastikova, Jenna Doswell, Dharshini Broad, Amy Pammenter, Michelle Liu, Gabi Crosley

Item		Action
1	Apologies for absence Chris Pyle, Will Barnes, Amy Sharples, Vicky Perkins, Karolina Samowedziuk	
2	Minutes of last meeting & matters arising Minutes accepted as accurate report of previous meeting	
3	Appointment of Officers Named roles were appointed – Dr Pyle remains in role as Chair, as per constitution Treasurer: Gunnar Jendis – proposed by Della Langman and Seconded by Dharshini Broad Secretary: Amy Pammenter proposed by Darshini Broad, and seconded by Jenna Doswell	
4	Treasurer's Report Treasurers report same numbers as presented at the last meeting. Have been audited by Paul Fairclough – couple of queries raised which Gunnar has answered. Thanks for Radmilla's perseverance in requesting online banking – this has now been set up, with Gunnar & Amy set up; all transactions have to be double authorised.	GJ
5	Friends Shop Report Thank you to Radmila for her hard work, very much appreciated. Another record breaking year – over £7k profits. Thanks to all for the regular donations	
6	Targets for the Year Document circulated with proposed targets which had been worked on by CP & GJ. Advertising targets to be more specific – AP to look at ways to make this more specific and measurable Visibility of Friends at events – AP to look into ways we can be more visible – suggestions of hoodies, vests, lanyards Agreed to adopt the targets for the year, and have as discussion item at future meetings how we are working towards.	AP
8	Date for next AGM: 12 months, early next academic year	ALL