# 2020-11-23 AGM Minutes

2004 meeting opens

**Present:** Becky Watson (BW), Clare Watters (CW), Ellie Weston (EW), Emma Hope (EH), Ffion Dean (FD), Fliss Greenwood (FG), Flora Hervin (FH), Hannah Norman (HN), Hannah Tse-Debenham (HTD), Hannorah Lee (HL), Katherine Richardson (KR), Laura Wigzell (LW), Martin Clarke (MC), Miriam Snowball (MS), Rachel-Anne Smith (RAS), Rachel Sheridan (RS), Sue Connolly (SC), Tori Hair (TH), Will Allen (WA),

Chair – TH

No comments on minutes from 2019, minutes ratified. Action points from before in Appendix A, these can be revisited once we return to regular practice should they still be of relevance at that time.

Officer reports

Full reports for Foreperson and Treasurer Appendix B:

* Foreperson – BW
	+ Last AGM feels a very long time ago, but happy that we are still able to meet via Zoom. Looking back we did Mable Day, our Christmas crawl, Strawbear (cold, good, new audience) and made good progress in DERT Prep. We also did DERT-not-DERT, and loved how involved everyone was and we won!
	+ Thanks to all for keeping it all going via Zoom, WhatsApp etc. the team really has felt like a supportive family this year.
	+ Don’t know what the next year looks like, but I know Ravens will keep going strong and I hope you all know that we’re here if you need us.
* Treasurer – EH
	+ No hall charges, while not practicing, what we paid for March/April will roll over once we start up again
	+ Account has about £1800
	+ Average crawl income about the same as last year, Christmas crawl was a record!
	+ Card reader was a good investment
	+ Thanks to Sue for checking the report
* Archivist – RAS
	+ Tidying up the G Drive, adding photos, naming and sorting so we can find things more easily!
	+ Need to look into where best to store videos as these take up a lot of space. Downloaded original files, others to YouTube (not all published publicly!)
	+ YouTube – gone through all (~200), to make sure names correct and include TR, adding metadata, tags, locations etc. Removed duplicates, and the less good ones. Please keep sending videos!
	+ Created a document of our time in Covid – one per month up to September, includes a DERT-not-DERT one. All thought that looked amazing.
	+ HN to make GDrive Photo area accessible to all
	+ RAS to look into Storage options and report back
	+ HTD create a list of pros/cons/options for web hosting

# Agenda Items

1. Officers
	1. All officers are happy to continue for the time being. No objections.
	2. Allows for a proper change over in the future and vote. People’s circumstances may change either during or Post Covid.
	3. Can hold an EGM at any point if required.
2. Monday Zooms
	1. General feeling that these have kept a lot of people going and would like them to continue
	2. MS nominated to be Zoom Coordinator to help ensure we have volunteers to host each week
	3. RAS to create a record of what we’ve done
	4. “Drinking” zoom proposed, potentially in line with crawls
	5. Christmas party Zoom proposed to be the first of these. RAS / MS to coordinate
3. Kit
	1. If you have non-standard kit items and extra kit please let HN know
	2. HN collate list with the items in her keeping
4. Bank/Funds
	1. See Treasurer report
	2. Subs – these don’t need to be paid. A couple of people still paying. EH to message these people and check on refunds / donation to a future trip to DART…
	DART – obviously didn’t go, hope we can in 2021, but we just don’t know. MC shared photo of Trennie with blue hair missing us. In the future anyone can join for DART, if you can’t make it but originally committed, that’s fine too. Our aim was to have as many Ravens there as we could, no matter how much an individual was able to help with fundraising for the team.
	3. In the unlikely worst case scenario of us folding, according to our constitution our assets go another London based rapper team. This would be Thrales at the moment, as such if Thrales should fold, we must hold an EGM to amend the constitution.
	4. Christmas fundraiser – if we do something, all to put forward nominations for charities. Needs to be a team thing and be entertaining. RAS to combine the various ideas – see emails from RAS
5. AOB
	1. BW temporarily moving away from London for a bit
	2. FD is expecting twins in February (ish!)
	3. RAS would like to send Christmas cards to people, so share your address with her if you would like

2128 meeting closes