

## FITZWILLIAM COLLEGE DEVELOPMENT COMMITTEE MEETING

A meeting will be held at 5.30pm on Tuesday 24 February 2015 in the SCR

#### **AGENDA**

#### 1. Apologies for absence

# 2. Minutes of the previous meeting

The minutes of the meeting held on Tuesday 18 Nov 2014 are circulated for approval.

## 3. Matters arising

- (674c) Fitzwilliam Society
- (676) Development Office Resources new staff member
- (678) Stewardship
- (679) Asian and Far Eastern Fundraising

#### 4. Development Income

Report of major donations (over £1k) and legacies Circulated.

[The Schedule of Funds has not been updated since the last meeting. The transition from Donor to Raisers' Edge has caused a delay in posting receipts.]

## 5. **Development Office Activities**

A report on the activities of the Development Office since the last meeting is circulated.

#### 6. **Development Developments**

- a. The University's Plans for the forthcoming Cambridge campaign
- b. The College working with CUDAR and CAm

#### 7. College Fundraising Priorities

The updated document will be circulated prior to the meeting.

#### 8. Reunion 2014

Paper with costings circulated.

# 9. **50<sup>th</sup> Anniversary Charter event**

- 10. Fitz Enterprise
- 11. Telephone Campaign 2015
- 12. New external committee member
- 13. Any other business

### 14. Date of next meeting

Tues 26 May 2015