

Meeting of the Committee of JMA Executive Trustees  
Tuesday 10 February 2015, 5pm, SCR

**AGENDA**

1. Approval of the minutes of the last meeting
2. Matters arising
3. JCR Budget 2015 – Senior treasurer & JCR treasurer
4. Rough MCR Budget 2014-15 – Senior treasurer & MCR treasurer (paper attached)
5. JMA bank signing mandates – Bursar to report
6. Applications for sports awards (papers attached)
7. Proposal for reconstitution of a Senior Society: Literary Society (papers attached)
8. Proposal for new Senior Society: Enterprise Society (papers attached)
9. Banking resolutions (Music Ensembles, Debating Society, Fine Arts, possibly more)
10. JMA contribution to vegetable garden allotments – See attached proposal
11. Carpeting in 93 Oxford Road – Senior treasurer to report
12. Change to JCR Standing Orders – JCR president to report (new draft attached)
13. Report on 2014 Winter Ball – Senior treasurer of the Entertainment Society
14. Any other business
15. Date of next meeting: Tues 5 May 2015, SCR