



**Saturday 5th February 2022 at 1:30 pm**

**Meeting to be held by Zoom**

**AGENDA**

1. Apologies received:

2. Minutes of the previous meeting

3. Reports – previously circulated

Chair's report

Treasurer's Report

Communications Team

Publications Team

Grants and Awards Team

Programme Sub-committee and Conference

4. Membership report and welcome to the new members

Beth

5. Matters arising from the reports requiring discussion

ALL

1. EH Grants. Is there anywhere these can be kept on the website? Also, when the CS takes over the total management of the EH Grant where can applications be archived? We are working with Babette, the Ambassadors and other coordinators to encourage more applications and promote these awards through the Costume Society Website and social media.

2. MWEG: Propose that in future the Officer has the discretionary authority to extend the deadline by one month and if more than a month is required to seek the approval of the Chair, Vice Chairs (Grants and Awards and Communications) and Treasurer.

6. Discussion on the future of the Society's Finances

Chris Wright and ALL

7. Date of AGM/London Study Day and P of F and P for P Awards

8. AOB



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[www.costumesociety.org.uk](http://www.costumesociety.org.uk)

## **DATES OF FUTURE MEETINGS**

7 May 2022 – location to be confirmed

AGM - July 2022, London exact date tbc

24 September 2022 – location to be confirmed