**Yale Club of London**

**AGM**

Tuesday, 20th September 2016; 19:00

Cordium, Norfolk House, 31 St James’s Square, London SW1Y 4JJ

MINUTES

Attending: Joe Vittoria (President)

 Marco Severi (Treasurer)

 Anica Alvarez Nishio (Secretary/Speaker Series/In Conversation)

 Richard Burston (ASC)

 Renata Cesar (Yale International Alliance)

 Nixi Cura (Bulldog Internship Programme)

 James Ford (Singing Groups/Young Alums – via conference call)

 Margaret Glover (DOS/In Conversation)

 Karen Go (Yale Women London)

 Denise Holle

 Anant Jani (AYA Rep/Yale International Alliance SIG)

 Justine Kolata (In Conversation)

 Yanni Legbelos (AYA Delegate/Mentoring)

 Preston Lewis (Mentoring)

 Megha Okhai (ASC)

 Alice Shyy (Young Alums/Yale)

 Victoria Stainsby (ASC/Tastes and Tipples)

Apologies: Samar Abbas (Membership)

 Alex Burston (ASC)

 Anna Grotberg (Grad Schools)

 Erik Gustafson (Christmas Dinner/DOS)

 Kevin Irwin (Quiz Night)

 Lavanya Raghavan (Legal)

 Beatrice Spengos (Art Circle)

Members: Mena Cammett

 Derek Chang

 Philippe Costeletos

 Claribel Cuevas

 Kristina Dakos

 May Gibson

 Peter Hirsch

 Anjali Bonner Hughes

 Christophe Janet

 Lise Johnson

 Benedikt Kohler

 Cory Nestor

 Maria Polo

 Ulla Pitha

 Barkot Tekle

 Dimitrios Tsomocos

1. Welcome and Apologies – Joe Vittoria: good to see new faces as well as stalwarts. The fact that the same people are always helping is a cause for concern, but that said, new faces have either joined or taken on greater roles (Marco Severi: Treasurer; Megha Okhai and Victoria Stansby: ASC), for which thank you.
2. Minutes of 2015 AGM: MG proposed; AJ seconded. Accepted unanimously.
3. Annual Review: As attached with invitation to AGM
4. Matters Arising: Election of Officers
	1. President Joe Vittoria: NC proposed; YL seconded. Accepted unanimously.
	2. Treasurer Marco Severi: DH proposed; MG seconded. Accepted unanimously.
	3. Secretary Anica Alvarez Nishio: JV proposed; RB seconded. Accepted unanimously.
5. Roles within YCL
	1. Bulldog Interns: it was noted that Yale seems to be taking advantage of our generosity of time and spirit, as the person who previously ran the programme did it as a professional, fully paid position.
	2. Key Leadership roles: It was suggested that JV/MS/AAN formulate a list of bullet points as to what their roles entail, so other members are more clear of what they might or might not be taking on.
6. Upcoming dates for diary were noted: see website events listing for full details.
	1. YaleWomen is considering holding an event on women’s health in the spring. Contact Karen Go for more details: karenmiaogo@gmail.com
	2. The Game: a new venrue is need. Contact Joe Vittoria: president@yale.org.uk
	3. In Conversation is launching.
7. Initiative for 2016-2017: It was unanimously decided the the YCL would concentrate on mentoring. Preston Lewis and Yanni Legbelos have taken the lead in organizing, but there was a great deal of uptake from members in attendance. A kickoff planning meeting was set for the following Tuesday. Please contact Preston (Preston.Lewis@warnerbros.com) or Yanni (yanni.legbelos@aya.yale.edu) for more information.

Date of next Management Committee meeting: Monday, 16 January 2017; Cordium, Norfolk House, 31 St James’s Square, London SW1Y 4J; 19.00