



**6063      Payments for HERA**

- JAS requested confirmation from the MC regarding what payment package was agreed in order to set-up a HERA scheme directly with ECC.
- JB to confirm to JAS that Option 1 was agreed, to purchase full membership. Funding to be requested from the University for same.

**6064      New Camera**

- SC reported that both cameras currently owned by the Union are quite old and worn, with the digital camera having a cracked screen. It was agreed beneficial to review purchasing a new digital camera which has the facility to do videos.
- JB to investigate models available and costs.

**6065      AOB**

- JB requested annual leave for the afternoon of 12<sup>th</sup> March and the morning of 13<sup>th</sup> March. This was agreed by the Committee.
- SC advised that he will be working from home on 26<sup>th</sup> February.
- SC raised a suggestion to give away four free gig tickets (for any gig in the LCR) by way of random selection from students who have voted in the elections. This was agreed by the MC and SC to organise.

**6066      Date of next meeting**

- Monday 11<sup>th</sup> March 2013  
Commencing after MMM  
Boardroom, Union House