

November IOC Meeting Minutes (with subsequent decisions made via email indicated **in bold** because Lisa has been too slow in writing the minutes!)

4 November 2007

At Autumn Camp – Gulliver Village, Shiga-ken

*Committee meeting: 5 members present – Lisa, Rie, Yuri, Will, Koji*

*General meeting: 33 members present – Lisa, Rie, Yuri, Will, Koji, Markus, Sebastien, Kaori Ono, Cameron, Mauricio, Miyuki, Marcus, Kaori Watanabe, Kuriko, Peter Zinnai, Yasuko, Noriko Akane, Laura, Noriko Sakaguchi, Hitomi, Keiko Yamaguchi, Yoshimi Suzuki, Seiko, Kazue, Elga, Atsuko, Minhao, Yumi, Masaya, Estella, Tetsuya, Mayumi.*

### 1. Equipment Management

- spreadsheet/ equipment use monitoring. Will is still looking into this.

### 2. Christmas Party

- Saturday 8 Dec. At Ola Restaurant. 3,000yen for food & nomihoudai. (after IOC subsidy of 1000yen).
- Limited to 40 people. IOC members only.

### 3. Winter Special Event in Hakuba

Pension with breakfast and dinner included. **February 2-3**. 1 night/2 days. Subsidized by IOC.

Overnight buses from Osaka. Members will have to book the bus themselves (to avoid cancellation problems).

Need to book at least one month in advance.

### 4. Future General Meetings

December meeting: Christmas Party

January meeting: New Year hike? Location and date TBC.

February meeting: Winter special event, Hakuba. **February 2-3**.

March meeting: Usual date and location in Umeda.

### 5. First Aid Lecture

**Yuri will organize a first aid event as her own event at Joutou Fire Station on Saturday January 19.**

### 6. Website FAQ section

**Will and Koji have more or less completed this.**

### 8. Gallery Night

**Saturday February 23 at Chuokoukaido (same place as last year). Room hire cost = 5520yen**

**It will be gallery night ONLY. Elections will be held at the March meeting in Umeda.**

**IOC to subsidise or cover full costs of drinks and nibbles.**

Informed members of Committee Meeting minutes at General Meeting.

**Have to ensure that members are informed of the subsequent date changes for Winter Camp at Hakuba, Gallery Night and Elections at the next meeting/via the website.**