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University of Melbourne Student Union

Minutes of the Activities Committee

Meeting 2/15

UNCONFIRMED Minutes

3:11 PM on 28/1/2021

Location: Zoom

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Agenda

1. **Procedural Matters**

    1.1   Election of Chair

Motion 1: That Phoebe Chen be elected Chair
Mover: Phoebe Chen   Seconder: Christos Preovolos
CARRIED WITHOUT DISSENT

    1.2   Acknowledgement of Indigenous Owners

    So acknowledged.

    1.3   Attendance

    Phoebe Chen, Christos Preovolos, Charlotte Brownlee, Josh Seddon, Tanya Ma, Tejasvi Madan, Jake Krohn

    1.4   Apologies

    Lucia Pafumi, Harry Glaspole

    1.5   Proxies

    No proxies were requested.

    1.6   Membership

    No changes to be noted.

    1.7   Adoption of Agenda

Motion 2: That the Agenda as presented be adopted
Mover: Phoebe Chen   Seconder: Christos Preovolos
CARRIED WITHOUT DISSENT

2. **Conflict of Interest Declarations**

    No conflicts of interest were to be declared.

3. **Matters Arising from the Minutes**

    No matters were raised.

4. **Correspondence**

    No correspondence was reported.

5. **Office Bearers' Reports**

    Christos: spoke mostly about budgeting, and the difficulty of adapting the budget to a 2021 post-COVID world. Touched on the student talent showcase and how it has provided a good opportunity to learn how to work with the Events and Comms teams in running events.

Phoebe: spoke about the talent showcase – support is needed to spread the word and get more people involved. Spoke about the budget, and brought up the uncertainty regarding how events will be able to be held (online or in-person), and how we need to adapt to the circumstances. Provided a breakdown of budget expenditure on the student talent showcase as well.

> **Motion 4:** To approve and accept the Office Bearers Reports (and recommendations)
>
> Mover: Josh Seddon   Seconder: Jake Krohn
>
> CARRIED WITHOUT DISSENT

6. **Other Reports**

    No reports were presented.

7. **Motions on Notice**

    No motions were raised on notice.

8. **Motions Without Notice**

    No motions were raised without notice.

9. **Next Meeting**

    TBC.

10. **Close**

Meeting closed at: 3:23 PM

Certified by Chair: Phoebe Chen

Signed: **Dated: 28/1/2021**