University of Melbourne Student Union

Minutes of the Activities Committee

Meeting

Confirmed Minutes

12 PM at, 26 May 2015

Location: OB Space, 1st floor, Union House

Meeting opened at 12.09pm by James Baker

1. Procedural Matters
   
   1.1 Election of Chair

   Motion 1: That James Baker be elected Chair.
   Mover: James Baker Seconder: Chloe Ye

   1.2 Acknowledgement of Indigenous Owners
   So acknowledged.

   1.3 Attendance
   Committee: Timmy Dunn, Chloe Ye, Liam Leyden, Clare McLeod, Rachel Rodrigoe,
   OBs: Hayden Michaelides (Activities), James Baker (Activities)
   Other: Tony Ennis (Entertainment Coordinator)

   1.4 Apologies
   Marlo Zambelli

   1.5 Proxies
   Nil

   1.6 Membership
   No changes.

   1.7 Adoption of Agenda

   Motion 2: To adopt the Agenda as presented.
   Mover: Chair
   CWD

2. Confirmation of Previous Minutes

   Motion 3: To confirm the Minutes from the 13/05/2015 as a true and accurate record of
   the meeting.
   Mover: Chair
   CWD

3. Matters Arising from the Minutes

   No matters arising.

4. Correspondence
No correspondence.

5. Office Bearers’ Reports

James delivered a verbal report. The second trivia was a success despite the cold weather and late semester time. They are currently working out band etc. for Semester 2 – still in the early stages and open to suggestions.

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<th>Motion: to accept the office Bearer’s reports</th>
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<td>Mover: Chair</td>
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6. Other Reports

No reports.

7. Motions on Notice

| 7.1 That an extra $150 be passed from the special projects/events budget line for AV costs for Trivia 2 |
| 7.2 That up to $5000 be passed from the special projects/events budget line for beer and cider |
| 7.3 That up to $500 be passed from the special projects/events budget line for ice |

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8. Other Business

9. Next Meeting

TBA

10. Close

Meeting closed at 12.14pm.