University of Melbourne Student Union

Minutes of the Activities Committee

Meeting

Confirmed Minutes

12 PM at, 28 July 2015

Location: Clubs and Societies Office, 1st floor, Union House

Meeting opened at 12.04pm by Hayden Michaelides

1. Procedural Matters
   1.1 Election of Chair

   **Motion 1: That Hayden Michaelides be elected Chair.**
   
   **Mover:** James Baker  **Seconder:** Hayden Michaelides
   
   CWD

   1.2 Acknowledgement of Indigenous Owners

   So acknowledged.

   1.3 Attendance

   Committee: Timmy Dunn, Chloe Ye, Liam Leyden, Rachel Rodrigoe, Marlo Zambelli

   OBs: Hayden Michaelides (Activities), James Baker (Activities), Stephen Smith (Clubs & Societies)

   Other: Tony Ennis (Entertainment Coordinator), Cassie Cooke, Laura Goh, Pat Dunn

   1.4 Apologies

   Clare McLeod

   1.5 Proxies

   Nil

   1.6 Membership

   Michaelean O’Donnell resigned

   1.7 Adoption of Agenda

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

2. Confirmation of Previous Minutes
Motion 3: To Defer the confirmation of minutes until next meeting.
Mover: Chair
CWD

3. Matters Arising from the Minutes
No matters arising.

4. Correspondence
No correspondence.

5. Office Bearers’ Reports
South Lawn Carpark party has been canned, due to people from the university not being keen for this, it may be able to happen next year with the current OB’s help.
Mid Year O-Week was good, bottle openers were handed out and people seemed interested in the Activities Department.
Entertainment Guide is out (yay).
Trivia Next Week
Cocktail 26/8
Still looking at things for Dis-o-week.

Motion: to accept the office Bearer’s reports
Mover: Chair
CWD

6. Other Reports
No reports.

7. Motions on Notice

7.1 That up to $5000 be passed from the special projects/events budget line for beer and cider
7.2 That up to $1500 be passed from the special projects/events budget line for barriers for the Monday/Tuesday BBQs
7.3 That up to $500 be passed from the special projects/events budget line for tables for the Monday/Tuesday BBQs

Procedural: That motions 7.1-7.3 be moved en bloc
Mover: Chair
CWD

8. Other Business

Motion: That up to $10,000 be spent on cocktail expenses for tickets, food, and subsidising the bar
Mover: Chair
CWD
9. **Next Meeting**
   
   11/8/2015 – Time TBA

10. **Close**

    Meeting closed at 12.11pm.