University of Melbourne Student Union

Petitioned Meeting of the Activities Committee

Confirmed Minutes

1 PM, 17/9/15

Location: Activities Office, 1st floor Union House

James Baker, Timmy Dunn, Marlo Zambelli, Liam Leyden and Claire McLeod petitioned that the meeting be held, to discuss Oktoberfest funding and cider.

1. Procedural Matters
   1.1 Meeting opened at 1:05 PM

   **Motion: that James Baker be elected as chair**
   **Moved: James Baker**  **Seconded: Timmy Dunn**

   CWD

   1.2 Acknowledgement of Indigenous Owners
   So acknowledged

   1.3 Attendance
   James Baker, Marlo Zambelli, Liam Leyden, Timmy Dunn, Claire McLeod

   1.4 Apologies
   Chloe Ye

   1.7 Adoption of Agenda

   **Motion: that the agenda be adopted as presented**
   **Moved: James Baker**  **Seconded: Marlo Zambelli**

   CWD

2. Confirmation of Previous Minutes
   N/A

3. Matters Arising from the Minutes

4. Correspondence
   N/A

5. Office Bearer reports
   N/A

6. Other Reports
   N/A
7. **Other Business**

    Motion 6.1 That up to $2000 be passed from the special projects/events budget line for the steins for Oktoberfest.

    Motion 6.2 That up to $1500 be passed from the special projects/event budget line for cider over the next week.

    **PROCEDURAL:** to pass motions 6.1 and 6.2 en bloc

    **Mover:** Chair  **Seconder:** Marlo Zambelli

    **CARRIED WITHOUT DISSENT**

8. **Next Meeting**

    28th September 12pm

9. **Close 1:06 PM**