University of Melbourne Student Union

Petitioned Meeting of the Activities Committee

Confirmed Minutes

1 PM, 5/10/15

Location: Activities Office, 1st floor Union House

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

1. Procedural Matters
   1.1 Meeting opened at 1:08 PM

   Motion: that Hayden Michaelides be elected as chair
   Moved: Hayden Michaelides  Seconded: Marlo Zambelli
   CWD

   1.2 Acknowledgement of Indigenous Owners
   So acknowledged

   1.3 Attendance
   James Baker, Marlo Zambelli, Liam Leyden, Timmy Dunn, Claire McLeod, Chloe Ye, Hayden Michaelides

   1.4 Apologies
   Nil

   1.5 Membership
   Nil

   1.6 Adoption of Agenda

   Motion: That the agenda as presented be adopted
   Moved: Hayden Michaelides  Seconded: Timmy Dunn
   CWD

2. Confirmation of Previous Minutes
   N/A

3. Matters Arising from the Minutes
   N/A

4. Correspondence
   N/A

5. Other Reports
   N/A
6. **Office Bearer Reports**

7. **Other Business**

6.1 That $5000 be moved from the Promotional Activities budget line (3233) to the Special Projects/Events budget line (3839)

6.2 That up to $1100 be passed from the Special Projects/Events budget line for cider from 4 pines (invoice dated 17\textsuperscript{th} September)

6.3 That up to $1600 be passed from the Special Projects/Events budget line for beer and cider from 4 pines (invoice dated 22\textsuperscript{nd} September)

6.4 That up to $80 be passed from the Special Projects/Events budget line for wristbands for Oktoberfest

6.4 That $160 be passed from the Special Projects Weeks budget line (3850) for PA hire for the week: 21\textsuperscript{st} – 25\textsuperscript{th} of September

6.5 That $150 be passed from the Special Projects Weeks budget line (3850) for staging hire on the 25\textsuperscript{th} of September

6.6 That $35 be passed from the Special Projects Weeks budget line (3850) for staging hire on the 21\textsuperscript{st} of September

6.7 That up to $2200 be passed from the Special Projects Weeks budget line (3850) for security for the trivia on the 23\textsuperscript{rd} of September and the pub night on the 21\textsuperscript{st} of September

6.8 That up to $1000 be passed from the Special Projects Weeks budget line (3850) for pizza at the trivia on the 23\textsuperscript{rd} of September

6.9 That $325 be passed from the Special Projects/Events budget line (3839) for A/V costs for the trivia on the 23\textsuperscript{rd} of September

6.10 That $1624.81 be passed from the Special Projects/Events budget line (3839) for cleaning for Oktoberfest

6.11 That $5473.50 be passed from the Special Projects/Events budget line (3839) for security for Oktoberfest

**PROCEDURAL: to pass motions 6.1 to 6.11 en bloc**

**Mover:** Hayden Michaelides  
**Seconder:** Chloe Ye

**CARRIED Without Dissent**

8. **Next Meeting**

   Monday 12\textsuperscript{th} October 1PM in the Activities Office

9. **Close 1:14 PM**