University of Melbourne Student Union

Meeting of the Activities Committee

Confirmed Minutes

1 PM, 12/10/15

Location: Activities Office, 1st Floor, Union House

Meeting petitioned by: Marlo Zambelli, Timmy Dunn, Liam Leyden, Claire McLeod and Chloe Ye

Meeting opened 1:09 pm

1. Procedural Matters
   1.1 Election of Chair
      
      **Motion:** That Hayden Michaelides be elected Chair
      **Mover:** Hayden Michaelides  **Seconder:** James Baker

   1.2 Acknowledgement of Indigenous Owners
      
      So acknowledged

   1.3 Attendance
      
      Committee: Timmy Dunn, Clare McLeod, Marlo Zambelli, Chloe Ye
      Office Bearers: Hayden Michaelides, James Baker

   1.4 Apologies
      
      Liam Leyden

   1.5 Proxies
      
      Nil

   1.6 Membership
      
      Nil

   1.7 Adoption of Agenda
      
      **Motion:** That the Agenda as presented be adopted
      **Mover:** Hayden Michaelides  **Seconder:** Chloe Ye

2. Confirmation of Previous Minutes
   
   **Motion:** That the minutes from 25/8, 17/9, 5/10 are recorded as a true and accurate record of the meeting
   **Moved:** Chair
   **CWD**
3. Matters Arising from the Minutes
   Nil

4. Correspondence
   Nil

5. Office Bearers’ Reports
   Oktoberfest was a roaring success. Only 4 people got kicked out, which is pretty good, considering the increase in the number of people.

   Coming up we have the prosh regoonion, and then M-ASS trivia, in which we are running the bar for both.

   **Motion:** To approve and accept the Office bearer reports.
   
   **Mover:** Chair  
   **Seconder:** James Baker

   CWD

6. Other Reports
   Nil

7. Other Business
   **PROCEDURAL:** to pass motions 7.1 to 7.6 en bloc
   
   **Mover:** Chair  
   **Seconder:** Marlo Zambelli
   
   CARRIED Without Dissent

   7.1 That up to $270 be passed from the Special Projects/Events budget line (3839) for gas for Oktoberfest
   7.2 That up to $500 be passed from the Special Projects/Events budget line (3839) for bar equipment hire (regulators, cold plates and taps) for Oktoberfest
   7.3 That up to $30,000 be passed from the Special Projects/Events budget line (3839) for AV@Melb costs (inclusive of: marquee hire, lighting, PA and ice machine hire; and all setup costs) for Oktoberfest
   7.4 That up to $3300 be passed from the Special Projects/Events budget line (3839) for food for Oktoberfest
   7.5 That up to $13,000 be passed from the Special Projects/Events budget line (3839) for beer and cider for Oktoberfest
   7.6 That up to $400 be passed from the Special Projects/Events budget line (3839) for tablecloths for Oktoberfest

8. Next Meeting
   Monday week 12 at 1pm Activities Office

9. Close
   Meeting closed at 1:14pm