University of Melbourne Student Union

Petitioned Meeting of the Activities Committee

Confirmed Minutes

1 PM, 19/10/15

Location: Activities Office, 1st Floor, Union House

Meeting Petitioned by: Timmy Dunn, Marlo Zambelli, Clare McLeod, Liam Leyden

Meeting opened at 1:09 pm

1. Procedural Matters

1.1 Election of Chair

Motion: That James Baker be elected Chair
Moved: James Baker  Seconded: Hayden Michaelides

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Timmy Dunn, Marlo Zambelli, Clare McLeod, Liam Leyden
OBs: James Baker, Hayden Michaelides

1.4 Apologies

none

1.5 Proxies

none

1.6 Membership

Lachlan Gell appointed to committee

1.7 Adoption of Agenda

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

2. Confirmation of Previous Minutes

Motion: that the minutes from 12/10/15 be accepted as a true and accurate record of the meeting
Moved: James Baker  Seconded: Liam Leyden
3. Matters Arising from the Minutes
   None

4. Correspondence
   none

5. Office Bearers’ Reports
   James gave a verbal report.
   Not much has happened since Oktoberfest, however it turns out we have more money than we originally thought. We’ve been sorting out paying the rest of the invoices we have, and looking into buying stuff for next year.

   Motion: To approve the Office Bearers’ report
   Moved: James Baker  Seconded: Timmy Dunn
   CWD

6. Other Reports
   none

7. Other Business
   7.1 That up to $600 be passed from the Special Projects/Events budget line (3839) for water for Oktoberfest
   7.2 That up to $400 be passed from the Special Projects/Events budget line (3839) for cloakroom staff for Oktoberfest
   7.3 That up to $1600 be passed from the Special Projects/Events budget line (3839) for beer and cider for the Arts Trivia
   7.4 That up to $1500 be passed from the Special Projects/Events budget line (3839) for security for the Arts Trivia
   7.5 That up to $325 be passed from the Special Projects/Events budget line (3839) for A/V costs for Arts Trivia
   7.6 That up to $140 be passed from the Special Projects/Events budget line (3839) for photography for Oktoberfest
   7.7 That an extra $400 (on top of the $5473.50 passed on 5/10) be passed from the Special Projects/Events budget line (3839) for security for Oktoberfest

   Procedural: to pass motions 7.1 to 7.7 en bloc
   Moved: James Baker  Seconded: Timmy Dunn
   CWD

8. Next Meeting
   TBC

9. Close
   Meeting closed at 1:12 pm