Meeting opened at 12:15pm by James Baker

1. **Procedural Matters**
   
   1.1 Election of Chair
      
      **Motion 1:** That James Baker be elected Chair  
      Mover: James Baker  
      Seconder: Marlo Zambelli  
      **CARRIED WITHOUT DISSENT**

   1.2 Acknowledgement of Indigenous Owners  
      So acknowledged

   1.3 Attendance  
      OBs: James Baker  
      Committee: Clare McLeod, Chloe Ye, Timmy Dunn, Marlo Zambelli, Michaela O’Donnell, Liam Leyden  
      Others: Goldie Pergl (minute-taker)

   1.4 Apologies  
      Hayden Michaelides

   1.5 Proxies  
      Nil

   1.6 Membership  
      No Issue

   1.7 Adoption of Agenda
      
      **Motion 2:** to adopt the agenda as presented  
      Mover: James Baker  
      Seconder: Marlo Zambelli  
      **CARRIED WITHOUT DISSENT**

2. **Confirmation of Previous Minutes**
   
      **Motion 3:** To confirm the minutes of the 4th of February 2014 as a true and accurate record  
      Mover: James Baker  
      **CARRIED WITHOUT DISSENT**

3. **Matters Arising from the Minutes**
   
   Nil
4. Correspondence

Nil

5. Office Bearer’s Reports

James Baker reported that Luna Park sales went well, with UMSU Activities making a profit, and Monash not making a profit.

James will be going to Costco for Cruisers this week

<table>
<thead>
<tr>
<th>Motion 4: To accept the OBs report</th>
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<tbody>
<tr>
<td>Mover: Liam Leyden</td>
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<tr>
<td>Seconder: Marlo Zambelli</td>
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<tr>
<td>CARRIED WITHOUT DISSENT</td>
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12:18 Clare leaves

6. Other Reports

Tony Ennis reported that the Entertainment Guides arrived, and looked good. Also advised that the revised costs for SOUP electricity and lighting have arrived - slightly up on last year at $6324

7. Motions on Notice

7.1 That $700 be passed from the Special Projects/Events budget line for the DJ cost for SoUP

7.2 That up to $2500 be passed from the Special Projects/Events budget line for premixed drinks for SoUP

7.3 That up to $1000 be passed from the Special Projects/Events budget line for pizza for SoUP

<table>
<thead>
<tr>
<th>Motion 5: To move all motions on Notice en bloc</th>
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<tbody>
<tr>
<td>Mover: James Baker</td>
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<tr>
<td>CARRIED WITHOUT DISSENT</td>
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</table>

7. Other Business

<table>
<thead>
<tr>
<th>Motion 6: To pass $6324 from the Special Projects and Events budget line for AV@Melbourne costs for SOUP</th>
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</thead>
<tbody>
<tr>
<td>Mover: James Baker</td>
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<tr>
<td>CARRIED WITHOUT DISSENT</td>
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8. Next Meeting

17\textsuperscript{TH} March, 12 noon, Training Rooms

MEETING CLOSED AT 12:23