Meeting of the Activities Committee

Confirmed minutes

Advertised for:
12.00, 31st March 2015
Meeting:
no. 6 of 2015
Location:
Training Room 1, Union House

1 Procedural matters

Meeting opened at 12.10 by James Baker.

1.1 Election of Chair

Motion 1: That James Baker be elected Chair.
Moved: James Baker
Seconded: Hayden Michaelides
CWD

1.2 Acknowledgement of indigenous owners

So acknowledged.

1.3 Attendance, 1.4 Apologies & 1.5 Proxies

<table>
<thead>
<tr>
<th>Office-bearers</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>James Baker</td>
<td>present</td>
</tr>
<tr>
<td>Hayden Michaelides</td>
<td>present</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Voting representatives</th>
<th></th>
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<tbody>
<tr>
<td>Clare McLeod</td>
<td>present</td>
</tr>
<tr>
<td>Chloe Ye</td>
<td>present (from 12.13)</td>
</tr>
<tr>
<td>Timmy Dunn</td>
<td>absent with apology</td>
</tr>
<tr>
<td>Marlo Zambelli</td>
<td>absent with apology</td>
</tr>
<tr>
<td>Michaelean O’Donnell</td>
<td>present</td>
</tr>
<tr>
<td>Liam Leyden</td>
<td>present</td>
</tr>
<tr>
<td>Rachel Rodrigoe</td>
<td>present</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Observers — staff</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Tony Ennis</td>
<td>present (from 12.12)</td>
</tr>
</tbody>
</table>
Observers — students

| Patrick Clearwater | present (taking Minutes) |

1.6 Membership

nil

1.7 Adoption of agenda

Motion 2: To adopt the agenda as circulated.

Moved: Chair  Seconded: Michaelean O’Donnell  CWD

2 Confirmation of previous minutes

Motion 3: That the Minutes of the petitioned meeting of 17th March 2015 of the Activities Committee be accepted as a true and accurate record of that meeting.

Moved: Chair  Seconded: Michaelean O’Donnell  CWD

Tony Ennis arrived at 12.12.

3 Matters arising from the Minutes

There were indeed vegetarian options at Cocktail Party (although maybe they were too hard to find.)

Second semester event planning is still outstanding, and will depend strongly on other events such as Dis-orientation Week.

Chloe Ye arrived at 12.13.

4 Correspondence

nil

5 Officebearers’ reports

James and Hayden gave a verbal report:

- Cocktail Party went well, the queues were good, and it wasn’t too crowded.
  - The mechanism for distribution free drinks could maybe have been better arranged.
  - We sold fewer tickets than expected, although this came at no cost to us because the venue was very flexible with space and numbers.
- The last Monday BBQ for semester was yesterday. It might be worth putting Poetry Slam earlier in semester in future to improve crowd size.
Motion 4: That the Committee accepts the report of the Officebearers.
Moved: Chair  Seconded: Michaelean O'Donnell  CWD

6 Other reports
nil

7 Motions on notice
There is a bit more outstanding SoUP expenditure.

Motion 5: That up to $300.00 be passed from the Special Projects/Events budget line for beer/cider for SoUP.
Motion 6: That $600.00 be passed from the Special Projects/Events budget line for water for SoUP.
The Chair moved the motions en bloc.
Moved: Chair  CWD

Motion 7: That $1,000.00 be passed from the Special Projects/Events budget line for pizza for Trivia Night.
Moved: Hayden Michaelides  Seconded: Chloe Ye  CWD

8 Pizza for trivia
Hayden has a quote for pizza for trivia so asked the Committee to approve the expenditure. We will get about 70 pizzas.

9 Second semester events
The Office-bearers will email the Committee the proposed second semester events schedule when there is a draft so it can be discussed next meeting.

10 Next meeting
The next meeting will be on Tuesday, 14th April 2015 at 12 noon.

11 Close
The Chair closed the meeting at 12.21.