Meeting of the Activities Committee

Confirmed minutes

Advertised for:
12.00, 14th April 2015

Meeting:
no. 7 of 2015

Location:
Training Room 1, Union House

1 Procedural matters

Meeting opened at 12.18 by Hayden Michaelides.

Hayden noted that for the first time, the entire Committee is assembled.

1.1 Election of Chair

Motion 1: That Hayden Michaelides be elected Chair.

Moved: Hayden Michaelides
Seconded: Timmy Dunn

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>
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</thead>
<tbody>
<tr>
<td>James Baker</td>
<td>present</td>
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<tr>
<td>Hayden Michaelides</td>
<td>present</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Voting representatives</th>
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</thead>
<tbody>
<tr>
<td>Clare McLeod</td>
<td>present</td>
</tr>
<tr>
<td>Chloe Ye</td>
<td>present</td>
</tr>
<tr>
<td>Timmy Dunn</td>
<td>present</td>
</tr>
<tr>
<td>Marlo Zambelli</td>
<td>present</td>
</tr>
<tr>
<td>Michaelean O’Donnell</td>
<td>present</td>
</tr>
<tr>
<td>Liam Leyden</td>
<td>present</td>
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<tr>
<td>Rachel Rodrigoe</td>
<td>present</td>
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</tbody>
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Observers — students

Patrick Clearwater present (taking Minutes)
Stephen Smith present

1.6 Membership

nil

1.7 Adoption of agenda

| Motion 2: To adopt the agenda as circulated. |
| Moved: Chair | Seconded: Liam Leyden | CWD |

2 Confirmation of previous minutes

| Motion 3: That the Minutes of meeting 6, held on of 31st March 2015, of the Activities Committee be accepted as a true and accurate record of that meeting. |
| Moved: Chair | Seconded: James Baker | CWD |

3 Matters arising from the Minutes

Still looking at second semester events — "pretty hectic". There are some big club balls we want to work around.

4 Correspondence

nil

5 Officebearer’s reports

Hayden and James gave a verbal report:

- Since last meeting, Trivia #1 was held, and it went pretty well. People said it was the "best trivia ever".
- We are running the bar at Arts Trivia (in the Grand Buffet Hall) tonight.
- Only a few more events this semester: one more trivia night, and Comedy Comp. Then we’re pretty dead in terms of events through to the end of semester.
- Now organising finances and doing costings for second semester events.

Q (Timmy): Should we come up with some sort of large format calendar/Google doc to capture all our events and relevant club events?

Difficult to do fairly; there is a calendar of that nature in the Activities office.

- Starting to organise Disorientation Week across the Union. It will be semester 2 week 4; and will probably include a C&S Promo Events Period, Clubs Carnival #2,
possibly Clubs Trivia, and the South Lawn Car Park Party.

Motion 4: That the Committee accepts the report of the Officebearers.
Moved: Chair  
Seconded: Marlo Zambelli  
CWD

6 Other reports
   nil

7 Motions on notice
   We are running the bar for Arts Trivia — we need to pay for the alcohol (the purpose of this motion) and then we will invoice the Arts Students’ Society for whatever we end up spending.

   Motion 5: That up to $5,000.00 be passed from the Special Projects/Events budget line for Arts Trivia expenses.
   Moved: Chair  
   Seconded: Stephen Smith  
   CWD

8 Other business
   Timmy Dunn: “It’s not my fault!”

9 Next meeting
   The next meeting will be on Tuesday, 28th April 2015 at 12 noon in the Officebearers’ Space.

10 Close
   The Chair closed the meeting at 12.26.