University of Melbourne Student Union

Minutes of the Clubs & Societies Committee

Meeting 22/2014

CONFIRMED

9am Thursday 23 October 2014

Location: Clubs & Societies Office, 1st floor Union House

1. Procedural Matters
   1.1. Election of Chair
   1.2. Acknowledgement of Indigenous Owners
   1.3. Attendance
   1.4. Apologies (Tom Hayes, Melinda Keys, Braden Moore, Stephen Smith)
   1.5. Proxies (Melinda to Alice)
   1.6. Membership
   1.7. Adoption of Agenda

2. Confirmation of Previous Minutes
   2.1. 9/9/2014
   2.2. 18/9/2014 (not available)
   2.3. 7/10/2014

3. Matters arising from the Minutes
   3.1. Petition to Disaffiliate
   3.2. Inquorate AGMs
       3.2.1. Vietnamese Students Association
       3.2.2. 23+Mature Age Students
       3.2.3. Indonesian Studies and Language Association

4. Reports
   4.1. Officers
   4.2. Committee
   4.3. SAG

5. Correspondence
   5.1. MBS Sports Club Issue

6. Activity Reporting Policy

7. Grants
   7.1. Standard
   7.2. Grants For Discussion
       7.2.1. Printing Grants 9/9
7.2.2. Arts & PIRATES Joint Event  
7.2.3. Cantonese Students Association Off-Campus Exemption

8. New Clubs
8.1. Not affiliating
8.1.1. CEO Club (no IGM convened)
8.1.2. Theatre Appreciation Group (withdrawn)
8.1.3. Monarchist Club (inquorate)

8.2. IGMs
8.3. Affiliation
8.3.1. Card Crew

9. Other Business

10. Next Meetings
10.1. November
10.2. December

11. Close

In Attendance
C&S Committee: Alice Ferguson, Dorothy Teng
C&S Officers: Tom Walker, Rachel Withers

Absent
Jade Eckhaus, Gulsara Kapulan, Braden Moore, Tom Hayes, Melinda Keys

Meeting declared inquorate at 9:30 AM