

University of Melbourne Student Union
Meeting of the **Activities Committee**
Agenda
20/01/2026
Location: Online

(Meeting link)

Will be sent closer to the meeting.

Meeting opened at 4:00 pm

1. Procedural Matters

1.1. Election of Chair

That Saisha is elected as chair Mover:

Carried/Failed

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

Racheal Fysh

Nathan Van Langenberg

Kay Khine Kyaw

Prajwal

1.4. Apologies

NA

1.5. Proxies

1.6. Membership

1.7. Adoption of Agenda

2. Confirmation of Previous Minutes

Motion 1: That the minutes of the previous meeting be confirmed as a true and accurate record.

Mover: Kay Seconder: Nathan

CARRIED/FAILED

3. Conflicts of Interest Declaration

3.1 NA

4. Matters Arising from the Minutes

4.1 NA

1

Meeting of the **Activities Special Meeting #1**

4. Correspondence

5. Office Bearer Reports

6. Motions on Notice

Motion 2 That the Activities Committee approves the expenditure of \$20,500 from 03-60-600-3840 “General” for merchandise and equipment.

Mover: Kay Seconder: Racheal

CARRIED/**FAILED**

7. Other Business (Motions without Notice)

8. Next Meeting

8.1 TBD

9. Close

Meeting was closed at 4:07pm

