

Zoom meeting on Mar 27, 2023 06:00 PM Australia/Melbourne Join from PC, Mac, iOS or Android:

<https://unimelb.zoom.us/j/89700024006?pwd=eFcxVTlhR0lCeJgzZjQwbjQxejMyUT09>

Password: 829463

1. Procedural

Matters Meeting starts

at 6:09pm

1.1. Election of Chair

Motion 1: That Tvisha Purswani be elected as chair.

Mover: Angelina Kajla

Seconder: Lachlan Gallagher

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

Arya Kushwaha
Angelina Kajla
Divyansh Jain
Lachlan Gallagher
Jeena Hong
Sreekar Reddy
Kaira Gadhok

1.4. Apologies

1.5. Membership

1.5.1 Angelina Kajla, Divyansh Jain, Kaira Gadhok joined as the new committee members

1.6. Adoption of Agenda

Motion 1: That agenda be adopted as presented.

Mover: Angelina Kajla

Second: Lachlan Gallagher

2. Confirmation of Previous Minutes

3. Conflicts of Interest Declaration

3.1 None

4. Matters Arising from the Minutes

4.1 None

5. Operational Business (Motions on Notice)

Motion 3: To pass \$5000 from Events Budget line (03-60-600-3839) of the Activities Budget for food and other expenses for the Eid event.

Mover: Lachlan Gallagher

Second: Divyansh Jain

Passed

Motion 4: Passing additional \$5000 for the second bands and brunches program on Tuesday (28/03/2023) for additional AV Melbourne, and other promotional cost that we incur from 'Programs' budget line.

Mover: Divyansh Jain

Second: Lucy

Passed

6. Other Business (Motions without Notice)

Motion 5: Passing \$8000 for the third bands and brunches program on Tuesday (18/04/2023) for the booking of The Merendias band including GST from 'Programs' budget line.

Mover: Divyansh Jain

Second: Lucy

Passed

Motion 6: That we look into organising a Trivia Night or/and a Games Night for the second half of this semester.

Mover: Lachlan Gallagher

Second: Divyansh Jain

Passed

7. Next Meeting

7.1. When to meet link to be circulated in the messenger group chat for a meeting in April.

8. Close

Closed at 6:35 pm