



**University of Melbourne Student Union  
Meeting of the Activities Committee  
Agenda  
25th February 2022 10:00am  
Meeting (2)  
Location: Zoom**

Meeting Link:

<https://unimelb.zoom.us/j/86158816925?pwd=VW5lYk8raSs4Tno1dVRWUzE3VTM2UT09>

**Password: 960681**

**Meeting opened at 3:10pm**

**1. Procedural Matters**

**1.1. Election of Chair**

Moved -Bella-

Seconded tillie

Passes without dissent

**1.2. Acknowledgement of Indigenous Custodians**

**1.3. Attendance**

Subham

Tillie

Cate

Bella

**1.4. Apologies**

Patrick Bunney

Fatima Ferdousi

Sami Zehir

Darcy Dillon

**1.5. Proxies**

**1.6. Membership**

**1.7. Adoption of Agenda**

Passes without dissent

**2. Confirmation of Previous Minutes**

**3. Conflicts of Interest Declaration**

**4. Motions on Notice**

**4.1** Motion to pass a total of \$11305 from the special projects budget line as outlined below for the BananaGun Bands, Bevs and BBQ event:

\$600 for COVID Marshalls and Personnel Hire

\$800 for food

\$250 for band hospitality (Ida bar tab)

\$9905 for equipment hire as outlined in quote from AVM

*Cate moves*

*Tillie seconds*

*passes*

**4.2** Motion to pass \$7000 from the special projects budget line for the hiring of equipment, personnel and food supply for the Becca Hatch Bands, Bevs and BBQ event

*Cate moves*

*Tillie seconds*

*passes*

**5. Motions without Notice**

**6. Other Business**

**7. Close**

Meeting closed 3:15pm