

**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**Confirmed Minutes**

**12 pm Monday October 7**

**Meeting 18/24**

**Location:**

**Room 301, Building 168 and Zoom (details available on request)**

**Meeting Opened at 12:05 pm by Patrick Irwin**

1. **Procedural Matters**
   1. Election of Chair

**Motion 1: To elect Patrick Irwin as chair.**

Mover: Patrick Irwin Seconder: Clarita Youkanna

**CWD**

* 1. Acknowledgement of Indigenous Owners
  2. Attendance

Committee: Patrick Irwin, Gevindu Wickramanayake, Clarita Youkanna, Esther Luk

OBs: Hanny Teja

Staff: Fiona Sanders

Others: Anh Nguyen, Asakir Sm (Design Student Society), Jing Jing Li (Chinese Debating Group), William Gittins (Commerce Students Society)

Absent: Alessandra Negline, Leon Paratz

* 1. Grant speaking rights to Coordinator (Standing Order 21.2)

**Motion 2: To grant speaking rights to the Coordinator under Standing Order 21.2**

Mover: Chair

**CWD**

* 1. Apologies

Alessandra Negline, Leon Paratz

* 1. Proxies

Leon Paratz to Gevindu Wickramanayake, Alessandra Negline to Nharreish Nakamuthu

* 1. Membership

Ezra Liu has missed three scheduled meetings in a row. Standing Order 2.2 applies and he is no longer a member of the Committee.

* 1. Adoption of Agenda

**Motion 3: To adopt the Agenda as presented**

Mover: Esther Luk Seconder: Clarita Youkanna

**CWD**

1. **Confirmation of Previous Minutes**
   1. September 18, 2024

**Motion 4: To accept the previous minutes of the meeting on September 18th, 2024 as a True and Accurate record.**

Mover: Esther Luk Seconder: Clarita Youkanna

**CWD**

1. **Conflicts of interest**

|  |  |
| --- | --- |
| **Name** | **Conflicts of Interest declared** |
| Alessandra Negline | Catholic Society, Very Special Kids Society |
| Patrick Irwin | Liberal Club, Pre-Law Society |
| Leon Paratz | Society for Astronomy, Physics Students Society, Media and Communications Students Society, Jewish Students Society |
| Clarita Youkanna | Pre-Law Society |
| Esther Luk | Ring of Choir, Design Students Society, Apollo Music Society |
| Azalea Rohaizam | Swifties Society |
| Hanny Teja | Nil |
| Ewan Bezzobs | Science Students Society |

Esther Luk is no longer part of the Design Student Society committee.

1. **Matters arising from the Minutes**
   1. Discipline

**Procedural Motion 1: To consider 4.1.4 Design Student Society**

Mover: Chair

**CWD**

4.1.4. Design Student Society

Petition made in the previous meeting to suspend grants of Design Students Society for 6 months for deliberately breaching its own constitution and Regulations in giving one Academic Day’s notice of SGM (R.6.3.e, R6.3.a (5.2.b))

### Petitioned by Ewan Bezzobs and Alessandra Negline

The club provided 3 Academic Days’ Notice for their SGM. The C&S Committee discussed length of Grants suspension, and that most of it falls in the Summer break when grants are not available.

**Motion 5: To uphold the petition to suspend grants of Design Students Society for 6 months for deliberately breaching its own constitution and Regulations in giving one Academic Day’s notice of SGM (R.6.3.e, R6.3.a (5.2.b))**

Mover: Chair

For: 0 Against: 4

**LOST**

### Design Student Society Representatives left at 12:20 pm

**Procedural Motion 2: To consider 4.1.5. Commerce Students Society**

Mover: Chair

**CWD**

Petition made in the previous meeting to put Commerce Students Society on probation 12 months for deliberately breaching its own constitution and the Regulations by conducting an election in a manner not prescribed in their Constitution and applying a Constitutional amendment before it was approved by C&S or adopted by the members (R.6.3.e, R6.3.a (5.1.b)).

Petitioned by Ewan Bezzobs and Alessandra Negline

### Maddie Page arrived at 12:23 pm

Club representatives reiterated the circumstances of the breaches and acknowledge fault. The C&S Committee discussed the length of the petition.

**Motion 6: To amend the petition to put Commerce Students Society on probation 12 months for deliberately breaching its own constitution and the Regulations by conducting an election in a manner not prescribed in their Constitution and applying a Constitutional amendment before it was approved by C&S or adopted by the members (R.6.3.e, R6.3.a (5.1.b)) to 6 months.**

For: 3 Against: 1

**Carried**

**Motion 7: To uphold the petition to put Commerce Students Society on probation 6 months for deliberately breaching its own constitution and the Regulations by conducting an election in a manner not prescribed in their Constitution and applying a Constitutional amendment before it was approved by C&S or adopted by the members (R.6.3.e, R6.3.a (5.1.b)).**

For: 3 Against: 1

**Carried**

**Commerce Students Society representatives left at 12:35 pm**

**Procedural Motion 3: To consider 8.1.1 Chinese Debating Group**

Mover: Chair

**CWD**

8.1.1. Chinese Debating Group

Club representative asserts that voters were threatened, which tainted the election. Alleged been involvement by the UMSU General Secretary. Asserts that they took over the club for non-constitutional purposes. They requested the opportunity to rehold the election.

The UMSU General Secretary denies factional involvement or threatening behaviour.

Returning Officer did not enforce the Constitution, which states that only those who have been members for 14 days before the SGM may vote. An SGM may not solve the issue to the liking of the outgoing committee, as those people would have 14 days’ membership. However, the re-election would then be constitutional and legitimate.

### Nhareish Nakamuthu arrived at 12:42 pm

Discussion of whether the C&S Committee wants to reach into election conduct.

**Motion 8: To declare the Chinese Debating Group AGM invalid and require another AGM within the Academic Year**

Mover: Chair Seconder: Esther Luk

**CWD**

**Jing Jing left at 12:58 pm**

**Procedural Motion 4: To return to 4.1.1 Choral Society (warning)**

Mover: Chair

**CWD**

* + 1. Choral Society (warning)

Petition made in the previous meeting to formally warn the Choral Society for breaching the Regulations and their own constitution by not getting C&S approval of a constitutional amendment in advance of consideration at the club General Meeting (R6.3.a (5.1.b.ii) and R6.3.e).

Petitioned by Esther Luk and Ewan Bezzobs

**Motion 9: To uphold the petition to formally warn the Choral Society for breaching the Regulations and their own constitution by not getting C&S approval of a constitutional amendment in advance of consideration at the club General Meeting (R6.1.a (5.1.b.ii) and R6.3.e).**

Mover: Esther Luk Seconder: Nhareish Nakamuthu

**CWD**

* + 1. Passion Fruits Project

Petition made in the previous meeting to give a formal warning to the Passion Fruits Project for failing to formally adopt the reports at their AGM (R 6.1.a (R5.2.g.vii))

Petitioned by Ewan Bezzobs & Clarita Youkanna

**Motion 10: To uphold the petition to give a formal warning to the Passion Fruits Project for failing to formally adopt the reports at their AGM (R 6.1.a (R5.2.g.vii))**

Mover: Esther Luk Seconder: Gevindu Wickramanayake

**CWD**

* + 1. Global Health Society

Petition made in the previous meeting to put Global Health Society on probation for 12 months for deliberately breaching the Regulations and their own constitution by holding an inquorate AGM (R6.3.a(5.2.e.iv.A), 6.3.e)

Petitioned by Ewan Bezzobs and Esther Luk

Discussion regarding severity of discipline.

**Motion 11: To amend the petition to put Global Health Society on probation for 12 months for deliberately breaching the Regulations and their own constitution by holding an inquorate AGM (R6.3.a(5.2.e.iv.A), 6.3.e) to 6 months.**

Mover: Chair Seconder: Clarita Youkanna

**CWD**

**Motion 12: To uphold the petition to put Global Health Society on probation for 6 months for deliberately breaching the Regulations and their own constitution by holding an inquorate AGM (R6.3.a(5.2.e.iv.A), 6.3.e).**

Mover: Chair Seconder: Gevindu Wickramanayake

**CWD**

* 1. New Clubs
     1. IGM Returning Officers

The C&S Committee offered no help to RO the IGMs except for Esther Luk

* + 1. Blockchain Club affiliation

**Motion 13: To affiliate the Blockchain Association**

Mover: Hanny Teja Seconder: Esther Luk

**CWD**

* + 1. Barista Workshop Association

Application withdrawn

* 1. Regulations

The regulations amendments proposed by the C&S Committee will be considered in the next Students Council meeting on October 10th, 2024.

* 1. Policies

No new policies.

* 1. Mauritian Students Society appeal procedural concerns

No action. Remove from Agenda

* 1. Income Tax Update

Fiona Sanders mentioned the continuous back and forth with the Lawyer regarding the Income Tax Update.

* 1. Melbourne Venture Club disaffiliation appeal

Melbourne Venture Club has been disaffiliated – their appeal was not upheld in the last Students Council meeting.

As the club did not provide their bank details, the club’s money could not be put into their bank account. The C&S Committee considered how the money should be dealt with.

* 1. Complaint investigation

The complaint has not move forward.

Fiona mentioned her correspondence with the Sexual Harm Response Coordinator department, who explained that conducting an investigation requires costs from the C&S Department.

The C&S Committee decided to advise club and invite their feedback, including all members of the club.

**Petition to disaffiliate the Melbourne University Choral Society on the grounds of R6.3.u for not providing an environment free from bullying for all members**

**Petitioned by Patrick Irwin, Gevindu Wickramanayake, Clarita Youkanna, Esther Luk, Nhareish Nakamuthu**

### ACTION: Send petition to the members and invite their feedback in writing or at the next C&S Committee meeting

1. **OB Reports**

Nil

1. **Correspondence**
   1. Myanmar Students Association Sem 1 Activity Reporting

The club submitted a Statutory Declaration to confirm Semester 1 Activity Reporting attendance lists.

**Motion 14: To rescind the direction to hold an additional event in Sem 2, to accept the Semester 1 Activity Reporting, and to assert the requirement to hold 2 events in Semester 2.**

Mover: Esther Luk Seconder: Gevindu Wickramanayake

**CWD**

* 1. Australian Wall Street AGM Stat Dec

Since the last meeting at which the AGM was invalidated due to no quorum, the club have submitted a Statutory Declaration confirming there were 23 members present.

All else in order.

**Motion 15: To rescind the rejection and accept the Australian Wall Street AGM.**

Mover: Clarita Youkanna Seconder: Esther Luk

**CWD**

1. **Grants**
   1. OB Recommendations

**Motion 16: To approve all standard grants *en bloc*.**

Mover: Esther Luk Seconder: Chair

**CWD**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **GRANT ID** | **CLUB NAME** | **DATE FROM** | **STATUS** | **OB Recommendation** |
| CSF23707 | Arknights Enthusiasts Club | 28/09/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF23738 | Data Science Student Society | 01/10/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF23691 | Cider Appreciation Society | 26/09/2024 | Grant for Discussion: Joint Grant | Approve |
| CSF22653 | Philosophy Society | 19/09/2024 | Grant for Discussion: Joint Grant | Approve |
| CSF22654 | Youth Charity Society | 20/09/2024 | Grant for Discussion: Joint Grant | Approve |
| CSF23706 | Arknights Enthusiasts Club | 28/09/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF23705 | Arknights Enthusiasts Club | 28/09/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF22669 | Card Crew | 20/09/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF23731 | Friends of Unnatural Llamas | 30/09/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF22670 | Global Affairs Society | 18/09/2024 | Grant for Discussion: Late (after event) | Reject |
| CSF22661 | Filipino Students Association | 20/09/2024 | Grant for Discussion: No Certificate of Currency submitted | Approve conditionally on submission of certificate |
| CSF23680 | Youth Charity Society | 02/10/2024 | Grant for Discussion: Other: Incorrect risk assessment; submit evidence of room booking (provisional or confirmed) | Reject |
| CSF23692 | Gleam Up Beauty, Business and Science | 27/09/2024 | Grant for Discussion: Other: Late; Submit completed Off Campus Activity form before event | Approve at 50% |
| CSF23737 | Data Science Student Society | 01/10/2024 | Grant for Discussion: Other: Late; joint grant | Approve at 50% |
| CSF23761 | Power to Change | 01/10/2024 | Grant for Discussion: Other: Late; no risk assessment attached | Reject |
| CSF23674 | Australian Wall Street | 18/09/2024 | Grant for Discussion: Other: Late; no risk assessment; submit evidence of room booking (provisional or confirmed) | Reject |
| CSF23767 | Film Society | 04/10/2024 | Grant for Discussion: Other: late; submit evidence of room booking (provisional or confirmed) | Approve at 50% conditionally on reservation being provided |
| CSF22674 | Slavic Languages Club | 19/09/2024 | Grant for Discussion: Other: Late; submit risk assessment; submit evidence of room booking (provisional or confirmed) | Reject |
| CSF23762 | Power to Change | 15/10/2024 | Grant for Discussion: Other: no risk assessment attached; Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation and risk assessment being provided |
| CSF23693 | Gleam Up Beauty, Business and Science | 27/09/2024 | Grant for Discussion: Other: no risk assessment submitted; no Certificate of currency submitted | Reject |
| CSF23695 | Oxfam Group | 22/10/2024 | Grant for Discussion: Other: Sports insurance not confirmed; submit evidence of room booking (provisional or confirmed) | Approve conditionally on reservation being provided and confirmation of sports insurance |
| CSF23694 | Oxfam Group | 22/10/2024 | Grant for Discussion: Other: Sports insurance not confirmed; submit evidence of room booking (provisional or confirmed) | Approve conditionally on reservation being provided and confirmation of sports insurance |
| CSF23766 | Greens Club | 07/10/2024 | Grant for Discussion: Other: submit evidence of room booking (provisional or confirmed); SFH not compliant - no certificate; SFH not compliant - insufficient food handling details | Reject |
| CSF23713 | Game Makers' Club | 30/09/2024 | Grant for Discussion: SFH not compliant – no certificate | Reject |
| CSF23675 | Game Makers' Club | 24/09/2024 | Grant for Discussion: SFH not compliant – no certificate | Reject |
| CSF22663 | Game Makers' Club | 20/09/2024 | Grant for Discussion: SFH not compliant – no certificate | Reject |
| CSF23751 | Let’s Talk Conversation Group | 14/10/2024 | Grant for Discussion: SFH not compliant – no certificate | Approve conditional on submission of certificate obtained before event. |
| CSF23740 | ALP Club | 03/10/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF23724 | Coffee Appreciation For Enthusiasts | 03/10/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF23723 | Enactus | 10/10/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF23768 | Film Society | 11/10/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF23684 | Mathematics & Statistics Society | 02/10/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF23749 | Mechanical Engineering Student Society | 04/10/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF23725 | Puzzles of Melbourne University | 03/10/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF23735 | Puzzles of Melbourne University | 03/10/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF23747 | Soccer Appreciation Society | 07/10/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF22657 | Chemical Engineering Students Society | 18/09/2024 | Grant for Discussion: Submit valid Certificate of Currency | Approve conditionally on submission of certificate |
| CSF23703 | Chess Club | 29/09/2024 | Grant for Discussion: Submit valid Certificate of Currency | Approve conditionally on submission of certificate |
| CSF22665 | Singapore Students Society | 21/09/2024 | Grant for Discussion: Submit valid Certificate of Currency | Approve conditionally on submission of certificate |

Global Affairs Society discussion: grant submitted several days after event. Were waiting for C&S alcohol approval before event – club followed up on day of event - before submitting grant. Grant not grossly late. Recognising fault from C&S, but that training advises that a) timely is best, even if incomplete, and that b) post-expense submission is never accepted.

**Motion 17: To approve CSF22670 at 75%**

Mover: Chair Seconder: Esther Luk

**CWD**

**Motion 18: To accept all the other OB recommendations for grants en bloc.**

Mover: Esther Luk Seconder: Chair

**CWD**

### Clarita Youkanna left at 1:49 pm

* 1. Appeal

Nil

1. **General Meetings**
   1. Election Issues
      1. Jewish Students Society

Number of votes far exceeds the attendance.

Membership closure was done at 12.30 PM, yet the meeting started at 01.00 PM. This closure was unconstitutional to the club's own constitution.

The election used an online voting system, where the link was not secure.

**Motion 19: To declare the Jewish Students Society AGM invalid and require another AGM within this Academic Year**

Mover: Nhareish Nakamuthu Seconder: Gevindu Wickramanayake

**CWD**

* + 1. StartUp Link

Reported election impropriety; that two candidates ran as joint presidents and said they would retroactively make a constitutional amendment, leaving the club without a Secretary. Additionally, no associate membership was available.

Club advised that the two candidates were just claiming they would support each other’s ideas, and that the other person is the Secretary.

Associate memberships are also available on the club webpage.

# Hanny Teja left at 2:14 pm

**Motion 20: To accept the StartUp Link AGM**

Mover: Chair Seconder: Gevindu Wickramanayake

**CWD**

* 1. Extensions
     1. Inquorate AGMs

Extensions granted to Embrace Education, Students for Sensible Drug Policy, Egyptian Club, International Youth and Students for Social Equality, Pre-Law Society, Pirates, Lebanese Students Society.

* + 1. SpotLight Club

Late enquiry if they had to have an AGM, advised that they did, and should by October 11. No Notice received.

* + 1. Graphic Design Club

Notice received of late AGM on October 11

No appetite to reject the late AGMs, report on all next meeting.

* 1. No AGM / Winding Up

**Petition to disaffiliate Bullet Journal and Stationery Club on the ground of not holding an Annual General Meeting in 2024 (R6.3.i (5.2.a)).**

**Petitioned by Esther Luk and Patrick Irwin**

**Petition to disaffiliate Chinese Movie Association on the ground of not holding an Annual General Meeting in 2024 (R6.3.i (5.2.a)).**

**Petitioned by Esther Luk and Patrick Irwin**

**Petition to disaffiliate Media and Communications Students Society on the ground of not holding an Annual General Meeting in 2024 (R6.3.i (5.2.a)).**

**Petitioned by Esther Luk and Patrick Irwin**

Mauritian Students Society and ASEAN Students of Melbourne Uni have advised they intend to wind up. No Notice received.

Report next meeting

* 1. Complete

**AGMs**

Electrical Engineering Club 14-Aug, Australian Wall Street 30-Aug, Chariot Journal 2-Sep, Philosophy Society 2-Sep, Economics Student Society of Australia 4-Sep, Music Students Society 4-Sep, Wine Society 5-Sep, Adventist Students on Campus 6-Sep, Geomatics Society 9-Sep, Ring of Choir 9-Sep, Bubble Tea Society 10-Sep, Engineers Without Borders 10-Sep, Financial Management Association of Australia 10-Sep, History Society 10-Sep, Soil and Plant Society 10-Sep, Vegan Club 10-Sep, Debating Society 11-Sep, Hispanic Culture and Language Society 11-Sep, Indian Club 11-Sep, Islamic Society 11-Sep, Pakistani Society 11-Sep, Apollo Music Society 12-Sep, New Zealand Students Society 12-Sep, Sexpression 12-Sep, Actuarial Students' Society 13-Sep, Macau Students' Association 13-Sep, Malaysians of Melbourne University 13-Sep, Myanmar Students Association 13-Sep, Physiotherapy Students’ Society 13-Sep, HackMelbourne 13-Sep, Information Security Club (MISC) 16-Sep, Swifties’ Society (Taylor’s Version) 17-Sep, TEDxUniMelb 17-Sep, Vietnamese Students' Association 17-Sep, Wildlife Conservation Society 17-Sep, Biomedicine Student Society 18-Sep, Chocolate Lovers Society 18-Sep, Coffee Appreciation For Enthusiasts 18-Sep, Earth Sciences Students Society 18-Sep, Eurovision Social Club 18-Sep, MUR Motorsports 18-Sep, Rotaract Club 18-Sep, Biomedical Engineering Society 19-Sep, BusinessOne Consulting University of Melbourne 19-Sep, Barbell Society 20-Sep, Optometry Students Society 20-Sep, Overseas Christian Fellowship (O.C.F) 20-Sep, Mechanical Engineering Student Society 20-Sep, Chinese Music Group 20-Sep, Hong Kong Students Association 30-Aug, Australia Chinese Student Psychological Association 13-Sep, Italian Social Club 17-Sep, Veterinary Students Society of Victoria (Parkville) 19-Sep

**SGM**

French Club 17-Sep, Chinese Music Group 13-Aug, Engineering Music Society 28-Aug

**Motion 21: To accept all complete AGMs and SGMs.**

Mover: Esther Luk Seconder: Chair

**CWD**

* 1. Referred

Chinese Students & Scholars Association: 4 days’ Notice

Drawing and Painting Club: 4 days’ Notice

**Motion 22: To accept the AGMs of Drawing and Painting Club and Chinese Students & Scholars Association.**

Mover: Chair Seconder: Esther Luk

**CWD**

Civil and Structural Society: RO nominated for a position and lost

**Motion 23: To accept AGM of Civil and Structural Society**

Mover: Chair Seconder: Esther Luk

**CWD**

**Petition to give a formal warning to the Chinese Students & Scholars Association for failing to give full Notice of the AGM (R 6.3.i (R5.2.b))**

**Petitioned by Esther Luk, Patrick Irwin**

**Petition to give a formal warning to the Drawing and Painting Club for failing to give full Notice of the AGM (R 6.3.i (R5.2.b))**

**Petitioned by Esther Luk, Patrick Irwin**

**Petition to give a formal warning to the Civil and Structural Society for the Returning Officer nominating a candidate in the election at the AGM (R 6.3.i (R5.2.e.ii))**

**Petitioned by Esther Luk, Patrick Irwin**

Soccer Appreciation Society: 19 student members

Filmmakers Collaborative: 19 student members

**Motion 24: To accept the AGMs of Soccer Appreciation Society and Filmmakers Collaborative**

Mover: Chair Seconder: Esther Luk

**CWD**

**Petition to put the Soccer Appreciation Society on probation for 6 months for breaching the Regulations and their own constitution by holding an inquorate AGM (R6.3.a(5.2.e.iv.A), 6.3.e)**

### Petitioned by Patrick Irwin and Esther Luk

**Petition to put the Filmmakers Collaborative on probation for 6 months for breaching the Regulations and their own constitution by holding an inquorate AGM (R6.3.a(5.2.e.iv.A), 6.3.e)**

**Petitioned by Patrick Irwin and Esther Luk**

Korean Students Society: did not fill the whole executive position

**Motion 25: To accept the AGM of Korean Students Society**

Mover: Esther Luk Seconder: Chair

**CWD**

**Motion 26: To direct the Korean Students Society to hold an SGM to elect the positions before end of Semester 2**

Mover: Esther Luk Seconder: Chair

**CWD**

Language Exchange Society: RO seconded a nomination

**Motion 27: To Accept AGM of Language Exchange Society**

Mover: Chair Seconder: Esther Luk

**CWD**

**Petition to put the Language Exchange Society on probation for 6 months for Returning Officer involvement in the election (R6.3.i (5.2.e.ii))**

**Petitioned by Patrick Irwin, Gevindu Wickramanayake**

PlanetUni: did not elect the full Executive committee

**Motion 28: To accept the AGM of PlanetUni and to direct them to hold an SGM to elect the positions before end of Semester 2**

Mover: Chair Seconder: Esther Luk

**CWD**

#### Robotics, Engineering & Competition Society: opened 10 mins late (students were present in room but had forgot to sign up as members and had issues purchasing tickets)

**Motion 29: To accept the AGM of Robotics, Engineering & Competition Society**

Mover: Chair Seconder: Esther Luk

**CWD**

Social Impact Investment Fund: did not elect a General Committee position

**Motion 30: To accept the AGM of Social Impact Investment Fund**

Mover: Esther Luk Seconder: Chair

**CWD**

Veterinary Students Society of Victoria (Parkville)

Notice not sent via website – club claims they collect a comprehensive list from members.

Already accepted meeting as Complete. No further action.

* + 1. X-Crew

Defer

1. **Other Business**

Nil

1. **Next Meeting**

Wednesday October 23, 12 pm

1. **Close**

**Meeting closed at 2:36 pm**