

University of Melbourne Student Union
Meeting of the Clubs & Societies Committee



Unconfirmed Minutes 16

2 pm Tuesday September 23, 2025

Meeting 16/25

Location:
Room 201, Building 168 and Zoom (details available on request)
Meeting opened at 2:03pm

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Esther Luk as chair.

Mover: Ewan Bezzobs

Seconder: Esther Luk

CWD

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

Committee: Oliver Nassau, Joshua Solomon, Tarish Kadam, Alex Gwynn, Doris Wang

Office Bearers: Esther Luk, Ewan Bezzobs

C&S Staff: Melanie Gunton

Clubs: Mabel Shelley (Sexpression), Elisa Grollo (Commerce Students Society)

Observers: Teona Kitinova, Uditia Tiwari, Abhie Gupta

Uditia Tiwari arrived at 2:04pm

1.4. Grant speaking rights to Coordinator (Standing Order 21.2)

Procedural Motion 1: To grant speaking rights to C&S Administrator Melanie Gunton under Standing Order 21.2.

Mover: Chair

CWD

1.5. Apologies

Lenah Ankliss

1.6. Proxies

1.7. Membership

1.8. Adoption of Agenda

Add 11.2 Sexpression.

Procedural Motion 2: To adopt the agenda as amended.

Mover: Doris Wang

Seconder: Tarish Kadam

CWD

Elisa Grollo left at 2:17pm

Melanie realises that there was a new agenda prepared on Friday by Fiona that was not circulated. The new agenda and papers are circulated to the committee.

Procedural Motion 4: To adopt the new updated agenda as circulated.

Mover: Oliver Nassau

CWD

Procedural Motion 5: To move to 9.2.1 Sexpression.

Mover: Chair

CWD

Abhie Gupta arrived at 2:21pm

Sexpression closed their AGM at the start of the election due to voting discrepancies at the meeting. Their upcoming regular event has 7 tickets sold, but their AGM had 91 people voting. In addition, some people in the room had the Zoom open and were trying to vote twice. The club have requested an extension on the September AGM deadline.

Melanie advises that the committee should set an extension deadline for all clubs.

Motion 5: To grant Sexpression an extension on the AGM deadline until the 24th of October 2025 (last Academic Day of the year).

Mover: Oliver Nassau

Seconder: Tarish Kadam

CWD

Motion 6: To appoint an OB as the Returning Officer at Sexpression's next AGM.

Mover: Tarish Kadam

Seconder: Oliver Nassau

CWD

Mabel Shelley left at 2:30pm

Motion 7: To add 10.2 Bollywood Club to the agenda.

Mover: Chair

CWD

Procedural Motion 6: To move to 10.2 Bollywood Club.

Mover: Chair

CWD

10.2 Bollywood Club

The club executives incorrectly appointed the Returning Officer of the AGM in a committee meeting. There was no motion to appoint a Returning Officer in the actual AGM. The club committee referred to R5.2.e.vi as justification for the appointment, but this regulation actually refers to the C&S Committee and not individual club committees.

There was no other provision within the club's constitution to appoint a Returning Officer before the meeting.

The Returning Officer of the meeting was claimed to be not unbiased.

Some club members (5 people) were excluded from voting, and it seemed to a club member that mostly people on the opposition were excluded. The members said they had screenshots of their club membership, but the Returning Officer could not see them on his end so they were excluded. However, one person who was declared excluded stayed in the crowd, and their vote was counted.

There may have been double counting of votes in some parts of the room, as well as votes being ignored in other parts of the room.

One of the presidential candidates voted for themselves, which is allowed.

No speeches were allowed. The Bollywood Club's constitution does not specifically state that speeches must be conducted, although it is generally best practice for AGMs.

A club member requests the AGM be rejected and a new one conducted with a C&S-appointed Returning Officer.

The Returning Officer (in the AGM) claimed that if you become a member after the meeting start time, you cannot vote. The club then told individuals to leave the room because they were not a member.

Teona Kitinova left at 2:38pm

The club argued during the AGM that they should not use online voting systems because they were worried the voting link could be sent to people outside the meeting. However, unique voting links such as the ones used by OpaVote would solve this issue. Raised hand voting was used for 150 people, with the Returning Officer walking around counting votes.

Committee identifies the main issues and discusses whether to invalidate the AGM, of which the department have not received any documents about yet.

Club member says that the Returning Officer was mainly checking memberships from a Google Form, and that people had purchased memberships right before the meeting started.

Ewan thinks that the meeting shouldn't be invalidated if the number of votes were a majority, as the outcome will not change.

Club member says their main complaint is with the RO's bias. Maybe the result would stay the same, but the person would like it invalidated on the basis of fairness.

Motion 8: To direct the Bollywood Club to submit AGM documents and attend the next meeting.

Mover: Oliver Nassau

Seconder: Tarish Kadam

CWD

Abhie Gupta left at 2:53pm

4.1. Discipline

4.1.1. Bank Accounts not submitted

Petition made last meeting: To suspend the grants of Real Estate Investment Student Association, Steak Enjoyers, Ceramic Club VCA, and Saudi Students Association for 12 months or until they submit bank account details to C&S (R6.3.a (R4.6.c.i))

Petitioned by Joshua Solomon, Oliver Nassau, Tarish Kadam

All clubs have now submitted bank account details. Petitions lapse.

4.1.2. Quantum Club

Petition made last meeting: To put the Quantum Club on probation for 12 months or until they upload their constitution (R6.3.i (R5.2.h.iv))

Petitioned by Alex Gwynn, Tarish Kadam

Club has uploaded their constitution. Petition lapses.

4.1.3. Creative Literature and Writing Society

Petition made last meeting: To give the Creative Literature and Writing Society a formal warning due to short notice of their AGM (R6.3.i (R5.2.b))

Petitioned by Oliver Nassau, Azalea Rohaizam, Tarish Kadam, Alex Gwynn

Motion 9: To uphold the petition to give the Creative Literature and Writing Society a formal warning due to short notice of their AGM (R6.3.i(R5.2.b)).

Mover: Tarish Kadam

Secunder: Joshua Solomon

CWD

4.1.4. Ceramics Club VCA

Petition made last meeting: Petition to put the VCA Ceramic Club on probation for 12 months for providing a faked attendance list (R6.3.d)

Petitioned by Tarish Kadam, Joshua Solomon

Motion 10: To uphold the petition to put the VCA Ceramic Club on probation for 12 months for providing a faked attendance list (R6.3.d).

Mover: Tarish Kadam

Secunder: Joshua Solomon

CWD

4.2. Regulations

4.2.1. Progress of amendments recommended to Council

The regulation changes will be brought to the next Students' Council in October.

Ewan suggests that the C&S Committee clarify the wording in R5.2.e.vi. The regulations already specify that appointing an RO is a decision of the C&S Committee, but the definition can be misinterpreted and should be solved with a double clarification.

Motion 11: To update the wording of R5.2.e.vi to read 'C&S Committee' instead of 'Committee'.

Mover: Alex Gwynn

Secunder: Tarish Kadam

CWD

4.3. Policies

None

4.4. Email white-listing / Global "from" address

No update yet as Melanie has yet to run a Club ID report.

Alex mentions that a lot of clubs have been saying that their emails are going to spam. Esther will request for club email addresses to be excluded from spam checks again.

4.5. German Club AGM (RO appointment)

No update. AGM will happen tomorrow.

4.6. Pakistani Society appeal

Council papers were sent last night at 10pm and the Pakistani Society appeal was not included. Esther messaged the General Secretary and he replied saying he needs to add that, but updated council papers have not yet been sent.

4.7. Indian Graduate Researchers Society notice correction

Club has emailed members and corrected the nomination issue.

4.8. Tiered affiliation

Josh has written draft Working Group proposals for communications and tiered affiliation.

Ewan is concerned about lack of attendance, but the OBs can still run a working group.

Oli says that making a working group for execs is not productive, and that it might not be big enough to organise a group.

Doris recommends a bulletin to ask for clubs' input.

Esther notes that she did a survey earlier on in the year, and only received 20 responses out of around 1000 executives.

Tarish mentions that clubs can vote about it at Clubs' Council.

Oli thinks the drafts have reasonable questions. However, he thinks that execs would not want to close off the possibility of more money in the future, so they might not be able to give unbiased opinions.

Alex received correspondence from someone who is concerned about receiving less funding next year.

Ewan explains that the vision for tiered affiliation was not for it to be implemented this year. There is not a big enough reason to justify the change at this point in time. The change would realistically occur if UMSU absorbed GSA clubs. The bigger issue currently is the number of clubs affiliated to UMSU and the division of funds for existing clubs.

Esther thinks a working group during early Sem 2 next year is more beneficial as the new execs will have had more experience in running their clubs.

Oli is happy to run a working group to hear people's perspective.

Doris doesn't think it's necessary and would cause logistical issues.

Tarish likes the idea of bringing it to Clubs Council normally and thinks it might not be fair to do a working group that some execs can't attend.

Alex thinks mentioning it at Clubs Council is the best platform to promote it, but Josh disagrees.

Ewan says Josh needs to direct OBs or run it himself.

Motion 12: To direct the C&S OBs to run a working group before the end of the semester and circulate the Terms of Reference to club executives.
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Mover: Joshua Solomon

Seconded: Tarish Kadam

CWD

5. OB Reports

Report received from Esther. Alex requests an explanation of point 6.

Someone from the Chinese Students and Scholars Association came into the office on 15 September with concerns about the club. They mentioned that the treasurer had bullied them, that people were being told not to nominate themselves at the AGM, and that the club may be embezzling money.

Esther and Tarish attended the AGM as observers. Voting was conducted online, and email addresses were collected by heads of department before the meeting. The chair of the meeting also asked for email addresses from the room at the start of the meeting.

Two positions were contested out of ten. The complainant protested at the meeting and hit a gong during the treasurer's report as well as the treasurer's speech as a candidate for another position.

To Tarish, it seemed like this person just had an issue with the treasurer and everything else ran normally.

Motion 13: To accept Esther Luk's OB Report.

Mover: Alex Gwynn

Seconded: Tarish Kadam

CWD

6. Correspondence

6.1. MESS Aim Change

Motion 14: To approve MESS's aim changes.

Mover: Tarish Kadam

Seconded: Alex Gwynn

For: 4 Abst: 1

Carried

7. Grants

Motion 15: To approve the Standard Grants en bloc.

Mover: Oliver Nassau

Seconded: Tarish Kadam

CWD

7.1. Appeals

7.1.1. 26213 Geomatics Society (funded 50%, compliant promo submitted)

Motion 16: To rescind the original decision for CSF26213 and approve the grant at a rate of 100%.

Mover: Joshua Solomon

Seconded: Doris Wang

CWD

7.2. Referrals

7.2.1. 25763 MoMU (Delivery, no SFH Plan)

The grant indicated that food would be delivered directly to the venue, but the club picked up pizza instead without a food plan.

Motion 17: To reject the Application for Payment for CSF25763.

Mover: Oliver Nassau	Second: Tarish Kadam
For: 4	Abstain: 1
Carried	

7.2.2. 25701 RAMS (Delivery, no SFH Plan)

The club had a change of plan after submitting the grant and forgot to submit a SFH plan.

Motion 18: To reject perishables and only approve non-perishables for CSF25701.	
Mover: Tarish Kadam	Second: Joshua Solomon
CWD	

7.2.3. 25530 WIT (Delivery, no SFH Plan)

The SFH plan indicated that food would be purchased and picked up on the day, but the receipt says it was delivered to someone's house the day before. The club said that they found out after submitting the grant that the restaurant could not guarantee delivery/ pick-up time on the day, so they decided to have the food delivered beforehand to be safe.

Motion 19: To reject CSF25530 and approve it at a rate of 50%	
Mover: Tarish Kadam	Second: Oliver Nassau
For: 4	Abstain: 1
Carried	

7.2.4. StartUp Link (Delivery, no SFH Plan)

The club submitted multiple grants indicating that food would be delivered directly to the venue, but picked up Domino's three times and Roll'd once. The staff have previously incorrectly approved similar grants, and the club mentioned that they had done the same thing previously without issue.

ACTION: Add a discussion on SFH submission requirements to next agenda.

Motion 20: To reject perishables and only approve non-perishables for CSF25705, CSF25791, CSF25887, and CSF25888.	
Mover: Oliver Nassau	Second: Joshua Solomon
CWD	

7.2.5. Commerce Students Society Ball

Already discussed.

7.2.6. Iranian Society 26375/26182

The club originally submitted CSF26182, which had a SFH plan with a non-exec listed as the responsible person. The club then submitted CSF26375, which is a duplicate of the previous grant but has an exec as the responsible person for SFH. CSF26375 is compliant and late before event.

Motion 21: To rescind the approval for CSF26182 and approve CSF26375 at 100%.	
Mover: Joshua Solomon	Second: Tarish Kadam

CWD

7.2.7. Women in Tech 26050/26051

The club submitted those two grants for a multiple day event, but plans have since changed and the day 1 SFH plan is actually for day 2, whereas the day 2 SFH plan is actually for day 1.

Motion 22: To approve CSF26050 and CSF26051 at a rate of 100%.

Mover: Oliver Nassau

Seconder: Tarish Kadam

CWD

7.2.8. Card Crew S1 SFH certificate

Club was asked for a complete SFH certificate submission months ago. A DoFoodSafely certificate was submitted in the middle of the year, but it is an incomplete submission as it must be submitted with a Declaration. The club has recently made a complete submission.

Motion 23: To only recognise the SFH certificate submission for grants submitted after the complete SFH submission was made.

Mover: Doris Wang

Seconder: Tarish Kadam

CWD

7.3. OB Recommendations

Oliver Nassau left at 4:00pm

10-minute break under UMSU Standing Orders at 4:01pm

Meeting resumed at 4:12pm

Grant for Discussion: CSF26196

Josh has regularly motioned to approve grants for discussion with no UMSU logo. Esther asks if the C&S committee would like to change their precedent.

Motion 24: To approve CSF26196 at a rate of 100%

Mover: Joshua Solomon

Seconder: Tarish Kadam

For: 1

Abstain: 2

Against: 1

LOST

Grant for Discussion: CSF26325

The club wants to make big purchases for their members who have 'made a great contribution'. Concerns of the prizes being subjectively distributed, as well as general potential misuse of funds.

Motion 25: To reject CSF26325.

Mover: Tarish Kadam

Seconder: Joshua Solomon

CWD

Grant for Discussion: CSF26237

Club did not request insurance coverage for the event, and no instructor was specified.

Motion 26: To approve CSF26237 conditional on insurance coverage being provided for the event.

Mover: Tarish Kadam

Seconder: Joshua Solomon

CWD

Grants for Discussion: CSF26390, CSF26389

The club has submitted Function grants for an event and an AGM, and both grants list the ticket price at \$100. Committee discussed that it is highly unlikely that either event actually had such a ticket price.

Motion 27: To approve CSF26390 and CSF26389 at a rate of 100%.

Mover: Tarish Kadam

Seconder: Alex Gwynn

For: 3

Against: 1

Carried

Grants for Discussion: Conflicts of Interest

Motion 28: To accept the OB recommendations for CSF26290, CSF26284, CSF26278, and CSF26285.

Mover: Tarish Kadam

Seconder: Joshua Solomon

For: 3

Abstain: 1

Carried

Motion 29: To accept the OB recommendations for CSF26304, CSF26271, and CSF26353.

Mover: Tarish Kadam

Seconder: Joshua Solomon

For: 3

Abstain: 1

Carried

Grants for Discussion

GRANT ID	CLUB NAME	DATE FROM	STATUS	OB Recommendations
CSF26385	Cast On Charity Group	16/09/2025	Grant for Discussion: Duplicate submission	Reject
CSF26341	Bollywood Club	19/09/2025	Grant for Discussion: Duplicate submission	Reject
CSF26348	Global Consulting Group	25/09/2025	Grant for Discussion: Joint Grant	Approve
CSF26303	Bubble Tea Society	23/09/2025	Grant for Discussion: Joint Grant	Approve
CSF26292	Chariot Journal	18/09/2025	Grant for Discussion: Late	Approve
CSF26335	Golf Appreciation Society	19/09/2025	Grant for Discussion: Late	Approve
CSF26276	Ring of Choir	12/09/2025	Grant for Discussion: Late	Approve

CSF26317	Venture Capital and Innovation Laboratories	11/09/2025	Grant for Discussion: Late	Approve
CSF26306	Greens Club	15/09/2025	Grant for Discussion: Late	Approve
CSF26265	Amnesty International University of Melbourne	10/09/2025	Grant for Discussion: Late	Approve
CSF26293	Friends of Unnatural Llamas	09/09/2025	Grant for Discussion: Late	Approve
CSF26274	Coffee Appreciation For Enthusiasts	11/09/2025	Grant for Discussion: Late	Approve
CSF26196	Lebanese Students Society	25/09/2025	Grant for Discussion: No UMSU Logo	Reject
CSF26386	OmniSci Magazine	24/09/2025	Grant for Discussion: Off Campus Exemption: (NOTE: Attached above is The Clyde's previous Certificate of Currency. We will send through the updated version once we have received it from the venue.)The event is a trivia night. The Clyde Hotel provides us with venue from which we can order food for attendees and provides us with the AV equipment (such as a microphone and screen) and tables required to host this kind of event.	Approve
CSF26268	Vietnamese Students' Association	12/09/2025	Grant for Discussion: Off Campus Exemption: we need three courts for the event and the university does not have the capacity to provide this	Approve
CSF26323	Psychology Association	07/10/2025	Grant for Discussion: Only for Discussion	Change category to Purchase (Other) and approve
CSF26331	Vietnamese Students' Association		Grant for Discussion: Other: Category (should have been included in the Function)	Reject and tell club to submit receipts in the Function grant
CSF26342	Bollywood Club	19/09/2025	Grant for Discussion: Other: per-confirmation for 19 oct (change event date); split grant for DJ,AV setup and more.	Approve food and per-person purchases, and invite club to submit another grant for

				Purchases and Hiring (Events) expenses
CSF26300	Commerce Students Society		Grant for Discussion: Other: Failed upload (design file)	Approve conditional on submission of acceptable designs
CSF26311	Melbourne Thrift Society	17/09/2025	Grant for Discussion: Other: Incorrect UMSU logo	Approve 50%
CSF26263	Amnesty International University of Melbourne		Grant for Discussion: Other: Item purchased before grant submission	Reject
CSF26345	Film Society	19/09/2025	Grant for Discussion: Other: Joint event; submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26289	Computing and Information Systems Students Association	16/09/2025	Grant for Discussion: Other: Joint event; Submit SFH certificate obtained before event	Approve conditional on submission of SFH certificate obtained before event
CSF26329	Drawing and Painting Club	01/09/2025	Grant for Discussion: Other: Late (after event) - second submission for Artist Alley (see 26094). 26094 submitted with event date 11/10, was submitted on 22/8 (timely) and date corrected when room booking submitted 11/9	Approve
CSF26388	Cast On Charity Group	02/09/2025	Grant for Discussion: Other: Late (after event); submit SFH certificate obtained before event	Reject
CSF26387	Cast On Charity Group	09/09/2025	Grant for Discussion: Other: Late (after event); submit SFH certificate obtained before event	Reject
CSF26384	Cast On Charity Group	16/09/2025	Grant for Discussion: Other: Late (after event); submit SFH certificate obtained before event	Reject
CSF26305	Melbourne Thrift Society	15/09/2025	Grant for Discussion: Other: Late / No venue booking attached / Incomplete SFH Cert / SFH Plan insufficient (no hand hygiene for event site)	Approve conditional on resubmission of acceptable SFH plan before event, SFH certificate obtained before event, and venue booking request
CSF26349	Venture Capital and Innovation Laboratories	18/09/2025	Grant for Discussion: Other: Late / Submit venue booking evidence (requested or confirmed)	Approve conditional on submission of venue booking request
CSF26195	Lebanese Students Society	11/09/2025	Grant for Discussion: Other: Late; Joint event	Approve

CSF26368	Amnesty International University of Melbourne	19/09/2025	Grant for Discussion: Other: Late; joint event; submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26370	Islamic Society	21/09/2025	Grant for Discussion: Other: Late; submit complete Off campus activity form before event	Approve conditional on submission of Off Campus Activity Form before event
CSF26381	Sexpression	18/09/2025	Grant for Discussion: Other: Late; submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26367	Amnesty International University of Melbourne	17/09/2025	Grant for Discussion: Other: Late; submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26365	Networking for Ecological and Marine Opportunities	19/09/2025	Grant for Discussion: Other: Late; submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26392	F1 Club	23/09/2025	Grant for Discussion: Other: OCE (We will require food and alcohol service and a bar tab which only a properly licensed bar can provide) / Cert Currency expired	Approve conditional on submission of valid certificate of currency
CSF26333	Buddhist Society	13/08/2025	Grant for Discussion: Other: Printing fees from aug-nov	Reject
CSF26327	Australia-China Youth Association	19/09/2025	Grant for Discussion: Other: prizes and giveaways split to a different category	Approve snacks and per-person purchases and invite club to submit Purchases and Hiring (Events) grant for prizes
CSF26309	Egyptian Club	16/09/2025	Grant for Discussion: Other: Submit design material, submit risk assessment; submit evidence of room booking (provisional or confirmed)	Approve conditional on submission of risk assessment before event, acceptable design materials, and venue booking request
CSF26326	Australia-China Youth Association	17/09/2025	Grant for Discussion: Other: submit design material, submit risk assessment; submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of risk assessment before event, acceptable design materials, and venue booking request
CSF26332	Youth Charity Society	19/09/2025	Grant for Discussion: Other: submit purchase details; submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of acceptable purchase details and venue booking request

CSF26312	CAINZ		Grant for Discussion: Other: UMSU logo not compliant	Approve 50%
CSF26288	Financial Management Association of Australia	23/09/2025	Grant for Discussion: SFH plan not compliant - no onsite hand hygiene	Approve conditional on resubmission of acceptable SFH plan before event
CSF26225	Financial Management Association of Australia	09/09/2025	Grant for Discussion: SFH plan not compliant - no onsite hand hygiene	Approve conditional on resubmission of acceptable SFH plan before event
CSF26380	Sexpression	18/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26363	Book Club	29/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26361	Beta Alpha Psi - Unimelb Chapter	23/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26360	Interprofessional Education and Practice Health Students Network	22/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26355	Let's Talk Conversation Group	22/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26338	Filipino Students Association	19/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26343	Australian Wall Street	24/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26339	Google Developer Student Club	19/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26336	Esports	19/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26319	Civil and Structural Society	17/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26307	Chess Club	17/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26282	Consistently Amazing Kitchen Endeavours	15/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request

CSF26275	Quantum Club	15/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26066	Chariot Journal		Grant for Discussion: Submit printing designs	Approve conditional on submission of acceptable printing designs
CSF26198	French Club	23/09/2025	Grant for Discussion: Submit Purchase Details	Approve conditional on submission of acceptable purchase details
CSF26315	Classics and Archaeology Society	25/09/2025	Grant for Discussion: Submit Purchase Details	Approve conditional on submission of acceptable purchase details
CSF26344	Card Crew	19/09/2025	Grant for Discussion: Submit SFH Certificate before event	Approve conditional on submission of SFH certificate obtained before event

Motion 30: To approve all remaining OB Recommendations

Mover: Joshua Solomon

Seconder: Alex Gwynn

CWD

8. New Clubs Progress

8.2. Reels Club advertising

New club application posted a 'Meet the Committee' post on their Instagram account, which was brought to the attention of the department. C&S advised the club to take down the post, and the club complied.

9. General Meetings

9.1. Complete and referred

9.1.1. WISE SGM Quorum

Club submitted attendance lists for only 18 people, and submitted an extra green sheet with 5 more attendees when asked. Club has also submitted a statutory declaration stating that they did have quorum.

Motion 31: To accept the Women* in Science and Engineering SGM.

Mover: Joshua Solomon

Seconder: Doris Wang

CWD

9.1.2. Chinese Music Group (August 29 SGM or AGM)

The 29 August meeting was an SGM. Club has now forwarded C&S notice of their AGM taking place later this week.

9.1.3. Late Submission

The below clubs have missed the 2 week deadline for submitting their general meeting documents.

9.1.3.1. Graphic Design Club (15/8)

Petition to put the Graphic Design Club on probation for 12 months or until they submit the documents of their General Meeting (R6.3.1(R5.2.h))

Petitioned by Tarish Kadam, Joshua Solomon

9.1.3.2. Birdwatching Society (4/8)

Petition to put the Birdwatching Society on probation for 12 months or until they submit the documents of their General Meeting (R6.3.1(R5.2.h))

Petitioned by Tarish Kadam, Joshua Solomon

9.1.3.3. Chariot Journal (4/9)

Petition to put Chariot Journal on probation for 12 months or until they submit the documents of their General Meeting. (R6.3.1(R5.2.h))

Petitioned by Tarish Kadam, Joshua Solomon

9.2. AGM Extensions

9.2.1. Platypus Affiliated Society

The club 'had not registered the urgency of the AGM requirements and are unlikely to rally sufficient numbers to remain affiliated by the 25th of September'.

Motion 32: To grant the Platypus Affiliated Society an AGM extension until 24 October 2025 (last Academic Day of the year).

Mover: Joshua Solomon

Seconder: Doris Wang

CWD

9.2.2. Other Requests

Motion 33: To grant a general deadline to AGM extension requests until 24 October 2025 (last Academic Day of the year).

Mover: Joshua Solomon

Seconder: Tarish Kadam

CWD

9.3. AGMs not called:

9.3.1. Animal Protection Society (UMAPS)

Have now forwarded notice of AGM.

9.3.2. Multi Art and Culture Association

Have asked for an extension, which is covered above.

9.3.3. Platypus Affiliated Society

Already discussed.

9.3.4. Pokémon Observation, Knowledge and Evolution Nation

Have now forwarded notice of AGM.

9.3.5. Rotaract Club

Have now forwarded notice of AGM.

9.3.6. Veterinary Students Society of Victoria (Parkville)

No AGM correspondence from the club. September AGM deadline has passed.

Petition to disaffiliate the Veterinary Students Society of Victoria (Parkville) for not holding an Annual General Meeting in 2025 (R6.3.i (R5.2.a))

Petitioned by Joshua Solomon, Tarish Kadam

List of clubs that have completed their AGM: Consistently Amazing Kitchen Endeavours, Mechanical Engineering Students Society, Friends of Unnatural Llamas, Filmmakers Collaborative, Game Makers' Club, Ring of Choir, Drone Aviation and Racing Engineering Society, Electrical Engineering Club, Singapore Students Society, Bhakti Yoga Club, Indian Graduate Students Society, Students in Renewable Energy, Mathematics and Statistics Society, Film Society, Women in Economics Students' Society

List of clubs that have completed their SGM: Networking for Ecological and Marine Opportunities

Motion 34: To accept all completed AGMs and SGMs.

Mover: Alex Gwynn

Secunder: Tarish Kadam

CWD

Alex Gwynn left at 4:51pm. Meeting continues for 30 minutes under Standing Orders

StartUp Link did not open nominations for a general committee.

Motion 35: To accept the StartUp Link AGM and direct them to hold an SGM to elect a general committee by 24 October 2025 (last Academic Day of the year).

Mover: Joshua Solomon

Secunder: Tarish Kadam

CWD

Petition to put StartUp Link on probation for 12 months for breaching their own constitution (R6.3.e)

Petitioned by Joshua Solomon, Doris Wang, Tarish Kadam

Next Generation Trading Club only appointed two bank signatories.

Motion 36: To accept the Next Generation Trading Club AGM and direct the club to hold an SGM by 24 October 2025 (last Academic Day of the year) to appoint a third bank signatory.

Mover: Joshua Solomon

Secunder: Doris Wang

CWD

10. Other Business

- 10.1. Working Group Proposal
Already discussed

11. Next Meeting

15th of October 9am

12. Close

Meeting closed at 4:55pm