University of Melbourne Student Union

Petitioned Meeting of the Activities Committee

Unconfirmed Minutes

4 PM, 13/04/16

Meeting 8

Location: Activities Office, 1st Floor Union House

Meeting Petitioned by: Daniel Dawood, Matthew Simkiss, Claudia Lombard, Madison Mooney

Meeting opened by Megan Pollock at 4:04 PM

1. Procedural Matters

1.1 Election of Chair

Motion: That Megan Pollock be elected chair

Moved: Megan Pollock  Seconded: Matthew Simkiss

CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Daniel Dawood, Matthew Simkiss, Claudia Lombard, Madison Mooney

OBs: Megan Pollock

Other: Andriana Mells, Hayden Michelides

1.4 Apologies

None

1.5 Proxies

None

1.6 Membership

No changes.

1.7 Adoption of Agenda
Motion: That the agenda be adopted as presented
Moved: Megan Pollock    Seconded: Adriana Mells

2. Confirmation of Previous Minutes

Motion: That the previous minutes be adopted as presented
Moved: Megan Pollock    Seconded: Claudia Lombard

3. Matters Arising from the Minutes

None

4. Correspondence

None

5. Office Bearers’ Reports

Megan gave a verbal report.

Motion: That the Office Bearers’ Reports be accepted
Moved: Megan Pollock    Seconded: Madison Mooney

6. Other Reports

None

7. Motions on Notice

7.1 That up to $15000 be passed from the Special Projects/Events line to pay for Cocktail night.

7.2 That up to $750 be passed from the Special Projects/Events line to purchase an Activities Laptop.

7.3 That up to $80 be passed from the Special Projects/Events line to reimburse Megan for Cocktail ticket purchases.

7.4 That up to $2200 be passed from the Special Projects/Events line to reimburse Zedtown organisers for ticket sales.

Procedural: To move motions 7.1 – 7.4 en bloc
Moved: Megan Pollock    Seconded: Matthew Simkiss

CWD

Motions CWD.

8. Motions not on Notice
8.1 That up to $200 be passed from the Special Projects/Events line to buy a wreath for ANZAC day.

<table>
<thead>
<tr>
<th>Procedural: To defer motion to Students Council</th>
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<tbody>
<tr>
<td>Moved: Daniel Dawood</td>
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9. **Other Business**

8.1 Old Eskys are being arranged to be sold to Clubs

8.2 Burnley Event arrangements are being made to host a BBQ on 30th of April as part of their 125th birthday celebrations.

10. **Next Meeting**

None set currently

11. **Close**

Meeting closed at 4:20pm.