University of Melbourne Student Union

Petitioned Meeting of the Activities Committee

Unconfirmed Minutes
12:00 PM, 3/08/16
Meeting 12

Location: Activities Office, 1st Floor Union House

Meeting Petitioned by: Matthew Simkiss, Annabelle Clancy, Madison Mooney, Lucinda Hayes, Daniel Dawood

Meeting opened by Megan Pollock at 12:08PM

1. Procedural Matters
   1.1 Election of Chair

Motion: That Megan Pollock be elected chair
Moved: Megan Pollock    Seconded: Annabelle Clancy

CWD

1.2 Acknowledgement of Indigenous Owners
   So acknowledged

1.3 Attendance
   Committee: Matthew Simkiss, Annabelle Clancy, Madison Mooney, Lucinda Hayes, Daniel Dawood.
   OBs: Itsi Weinstock, Megan Pollock

1.4 Apologies
   Claudia Lombard

1.5 Proxies
   None

1.6 Membership
   None

1.7 Adoption of Agenda

Motion: That the agenda be adopted as presented
Moved: Megan Pollock    Seconded: Matthew Simkiss

CWD

2. Confirmation of Previous Minutes

Motion: That the previous minutes be adopted as presented
Moved: Megan Pollock    Seconded: Lucinda Hayes

CWD

3. Matters Arising from the Minutes
   None

4. Correspondence
5. **Office Bearers’ Reports**

   Attached OB report circulated

**Motion: That the Office Bearers’ Reports be accepted**

**Moved:** Megan Pollock  **Seconded:** Annabelle Clancy

6. **Other Reports**

   None

7. **Motions on Notice**

   7.1 That up to $110 be passed from the Special Projects/Events line to pay the DJ for Cocktail

   7.2 That up to $700 be passed from the Special Projects/Events line to pay for gas supplies for the rest of the semester

   7.3 That up to $1000 be passed from the Special Projects/Events line to pay for AV equipment for UHHP

   7.4 That up to $1400 be passed from the Special Projects/Events line to pay for cleaners for UHHP

   7.5 That up to $100 be passed from the Special Projects/Events line to pay for facebook advertising for Pub Nights.

   7.6 That up to $500 be passed from the Special Projects/Events line to pay for AV hire for Olympics Trivia.

   7.7 That up to $1200 be passed from the Special Projects/Events line to pay for Security for Olympics Trivia.

   7.8 That up to $600 be passed from the Special Projects/Events line to pay for cleaners for Olympics Trivia.

   7.9 That up to $500 be passed from the Special Projects/Events line to pay for pizza for Olympics Trivia.

   7.10 That up to $300 be passed from the Special Projects/Events line to pay for bar staff for Olympics Trivia.

   7.11 That up to $360 be passed from the Special Projects/Events line to pay for cider for Basement Comedy.

   7.12 That up to $5000 be passed from the Special Projects/Events line to pay for alcohol for Pub Nights.

**Procedural: To move motions 7.1 - 7.12 en bloc**

**Moved:** Megan Pollock  **Seconded:** Matthew Simkiss

**CWD**

**Motions CWD.**
8. **Motions not on Notice**  
   None

9. **Other Business**

10. **Next Meeting**  
    Megan to create a schedule for the semester, agreed on fortnightly.

11. **Close**  
    Meeting closed at 12:35pm.