Petitioned Meeting of the Activities Committee

Unconfirmed Minutes
12:12 PM, 17/08/16
Meeting 13

Location: Activities Office, 1st Floor Union House

Meeting Petitioned by: Madison Mooney, Lucinda Hayes, Daniel Dawood, Mathew Lagamba, Claudia Lombard

Meeting opened by Megan Pollock at 12:012PM

1. Procedural Matters
   1.1 Election of Chair
      Motion: That Megan Pollock be elected chair
      Moved: Megan Pollock   Seconded: Lucinda Hayes

2. Confirmation of Previous Minutes
   Motion: That the previous minutes be adopted as presented
   Moved: Megan Pollock   Seconded: Mathew Lagamba

3. Matters Arising from the Minutes
   None

4. Correspondence
Not Commerce Ball

5. **Office Bearers’ Reports**

Verbal Report

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

**Moved:** Megan Pollock  **Seconded:** Mathew Lagamba

6. **Other Reports**

None

7. **Motions on Notice**

7.1 That up to $2700 be passed from the Special Projects/Events line to pay for Bar Staff for Pub Nights.

7.2 That up to $1500 be passed from the Special Projects/Events line to pay for Cleaners for Pub Nights.

7.3 That up to $5500 be passed from the Special Projects/Events line to pay for Security for Pub Nights.

7.4 That up to $420.45 be passed from the Special Projects/Events line to pay for AV for Trivia (Olympics).

7.5 That up to $100 be passed from the Special Projects/Events line to pay forfacebook advertising for events in Stop 2.

7.6 That up to $50 be passed from the Special Projects/Events line to buy pens for Trivia (Olympics).

7.7 That up to $50 be passed from the Special Projects/Events line to buy decorations for Trivia (Olympics).

7.8 That up to $400 be passed from the Special Projects/Events line to pay bar staff for Trivia (Olympics).

7.9 That up to $600 be passed from the Special Projects/Events line to buy Crusiers for Trivia

**Procedural: To move motions 7.1 - 7.9 en bloc**

**Moved:** Megan Pollock  **Seconded:** Lucinda Hayes

CWD

Motions CWD.

8. **Motions not on Notice**

None

9. **Other Business**

10. **Next Meeting**

10.1 That the attached Meeting Schedule be passed.
Procedural: To accept the Meeting Schedule

Moved: Megan Pollock Seconded: Lucinda Hayes

CWD

11. Close

Meeting closed at 12:27pm.