University of Melbourne Student Union

Meeting of the Activities Committee

Unconfirmed Minutes
12:12 PM, 1/09/16
Meeting 14

Location: Activities Office, 1st Floor Union House

Meeting opened by Itsi Weinstock at 12:10PM

1. Procedural Matters
   1.1 Election of Chair
   Motion: That Itsi Weinstock be elected chair
   Moved: Itsi weinstock  Seconded: Annabelle Clancy
   CWD

   1.2 Acknowledgement of Indigenous Owners
   So acknowledged

   1.3 Attendance
   Committee: Madison Mooney, Lucinda Hayes, Daniel Dawood, Claudia Lombard, Mathew Simkiss, Annabelle Clancy, Mathew Lagamba
   OBs: Itsi Weinstock, Megan Pollock
   Other: Lydia Pavere, Jacinta Cooper

   1.4 Apologies
   1.5 Proxies
   None

   1.6 Membership
   None

   1.7 Adoption of Agenda
   Motion: That the agenda be adopted as presented
   Moved: Itsi weinstock  Seconded: Matthew Simkiss
   CWD

2. Confirmation of Previous Minutes
   Motion: That the previous minutes be adopted as presented
   Moved: Itsi weinstock  Seconded: Jacinta Cooper
   CWD

3. Matters Arising from the Minutes
   None

4. Correspondence

5. Office Bearers’ Reports
   Verbal Report
Motion: That the Office Bearers’ Reports be accepted

Moved: Itsi weinstock  
Seconded: Lucinda Hayes

CWD

6. Other Reports
None

7. Motions on Notice

7.1 That up to $50 be passed from the Special Projects/Events line to pay for noodles for Not Commerce Ball.

7.2 That up to $20 be passed from the Special Projects/Events line to pay for plastic forks for Not Commerce Ball.

7.3 That up to $3500 be passed from the Special Projects/Events line to pay for Alcohol for Trivia and the rest of semester

7.4 That up to $275 be passed from the Special Projects/Events line to pay for tickets and wristbands for Oktoberfest.

7.5 That up to $3000 be passed from the Special Projects/Events line to pay for Steins for Oktoberfest.

7.6 That up to $50 be passed from the Special Projects/Events line to pay for cups for stop 2 water.

7.7 That up to $12000 be passed from the Special Projects/Events line to pay for alcohol for Oktoberfest.

7.8 That up to $35000 be passed from the Special Projects/Events line to pay for marques for Oktoberfest.

7.9 That up to $250 be passed from the Special Projects/Events line to pay for decorations for Oktoberfest.

7.10 That up to $60000 be passed from the Special Projects/Events line to pay for Security for Oktoberfest.

7.11 That up to $3000 be passed from the Special Projects/Events line to pay for Cleaners for Oktoberfest.

7.12 That up to $1500 be passed from the Special Projects/Events line to pay for Bar Staff for Oktoberfest.

7.13 That up to $500 be passed from the Special Projects/Events line to pay for Water for Oktoberfest.

7.14 That up to $300 be passed from the Special Projects/Events line to pay for Ice for Oktoberfest.
7.15 That up to $500 be passed from the Special Projects/Events line to pay for Gas for Oktoberfest.
7.16 That up to $5000 be passed from the Special Projects/Events line to pay for Food for Oktoberfest.
7.17 That up to $700 be passed from the Special Projects/Events line to pay for DJ for Oktoberfest.
7.18 That up to $1000 be passed from the Special Projects/Events line to pay for AV for Oktoberfest.
7.19 That up to $100 be passed from the Special Projects/Events line to pay for a photographer for Oktoberfest.
7.20 That $5000 be moved from the Promotional Activities line to the Special Projects/Events line.

Procedural: To move motions 7.1 - 7.20 en bloc

Moved: Itsi Weinstock  Seconded: Lucina Hayes

CWD
Motions CWD.

8. Motions not on Notice
   None

9. Other Business

10. Next Meeting
    Friday 16th September 1pm.

11. Close
    Meeting closed at 12:22pm.