

**University of Melbourne Student Union**  
**Minutes of the Clubs & Societies Committee**



**Meeting 22/2014**

***CONFIRMED***

**9am Thursday 23 October 2014**

**Location: Clubs & Societies Office, 1<sup>st</sup> floor Union House**

**1. Procedural Matters**

- 1.1. Election of Chair
- 1.2. Acknowledgement of Indigenous Owners
- 1.3. Attendance
- 1.4. Apologies (Tom Hayes, Melinda Keys, Braden Moore, Stephen Smith)
- 1.5. Proxies (Melinda to Alice)
- 1.6. Membership
- 1.7. Adoption of Agenda

**2. Confirmation of Previous Minutes**

- 2.1. 9/9/2014
- 2.2. 18/9/2014 (not available)
- 2.3. 7/10/2014

**3. Matters arising from the Minutes**

- 3.1. Petition to Disaffiliate
- 3.2. Inquire AGMs
  - 3.2.1. Vietnamese Students Association
  - 3.2.2. 23+Mature Age Students
  - 3.2.3. Indonesian Studies and Language Association

**4. Reports**

- 4.1. Officers
- 4.2. Committee
- 4.3. SAG

**5. Correspondence**

- 5.1. MBS Sports Club Issue

**6. Activity Reporting Policy**

**7. Grants**

- 7.1. Standard
- 7.2. Grants For Discussion
  - 7.2.1. Printing Grants 9/9

7.2.2. Arts & PIRATES Joint Event

7.2.3. Cantonese Students Association Off-Campus Exemption

**8. New Clubs**

8.1. Not affiliating

8.1.1. CEO Club (no IGM convened)

8.1.2. Theatre Appreciation Group (withdrawn)

8.1.3. Monarchist Club (inquorate)

8.2. IGMs

8.3. Affiliation

8.3.1. Card Crew

**9. Other Business**

**10. Next Meetings**

10.1. November

10.2. December

**11. Close**

**In Attendance**

**C&S Committee: Alice Ferguson, Dorothy Teng**

**C&S Officers: Tom Walker, Rachel Withers**

**Absent**

**Jade Eckhaus, Gulsara Kapulan, Braden Moore, Tom Hayes, Melinda Keys**

**Meeting declared inquorate at 9.30 AM**