

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



**CONFIRMED Minutes**

**1 pm, Tuesday September 27<sup>th</sup>, 2016**

**Meeting 17/16**

**Location:  
C&S Office, 1<sup>st</sup> floor Union House**

**Meeting pre-emptively cancelled due to anticipated lack of quorum**

**1. Procedural Matters**

- 1.1. Election of Chair
- 1.2. Acknowledgement of Indigenous Owners
- 1.3. Attendance

No attendance. However, Alexander Tashevski-Beckwith, Jacinta Cooper & Sam Crock indicated that they would have been able to attend.

- 1.4. Apologies (Gulsara Kaplun, Kayley Cuzzubbo, Nicholas Hynes & Angela Keyte)
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

**2. Confirmation of Previous Minutes**

- 2.1. August 9, 2016
- 2.2. August 30, 2016
- 2.3. September 13, 2016 (not available)

**3. Matters Arising from the Minutes**

- 3.1. Awards Night wrap up

**4. Reports**

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

**5. Correspondence**

- 5.1. Debating Complaint
- 5.2. MESA Name (again)
- 5.3. Grant 3153 Conditional Approval
- 5.4. AGM Extension Requests
  - 5.4.1. Australian Red Cross Club

5.4.2.Philosophy Community

5.4.3.Mechatronics Society

5.5. Engineering Students Club Election Complaint

5.6. Oaktree Lost Asset

**6. Grants**

6.1. Standard

6.2. Grants for Discussion

6.2.1.Australian Red Cross Club (CSF 3529)

**7. Other Business**

7.1. Problem General Meetings

7.1.1.No Quorum

7.1.1.1. Wildlife Conservation Society

7.1.1.2. World Vision VGEN

7.1.1.3. Latin America 1

7.1.2.Problem Notice

7.1.2.1. China Rural Education Initiative

7.1.2.2. Filmmakers Collaborative

7.1.3.Agriculture & Food Sciences Location & RO

7.2. Council Agenda Items

7.3. Trolley

7.4. Storage Cage

**8. Next Meeting**

**9. Close**