

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



**Agenda**

**2 pm Monday March 19<sup>th</sup>, 2018**

**Meeting 06/18**

**Location:  
C&S 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
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

**2. Confirmation of previous minutes**

- 2.1. March 6, 2018

**3. Matters Arising from the Minutes**

**4. Reports**

- 4.1. Officers
- 4.2. SAG

**5. Correspondence**

- 5.1. Grant Appeals
  - 5.1.1. Cast on Charity Group 7076
  - 5.1.2. Pool Club 7218
  - 5.1.3. MechX 7107
- 5.2. For Bulletin
  - 5.2.1. Lorna Stirling Fund
  - 5.2.2. Student Engagement

**6. Grants**

- 6.1. Standard
- 6.2. Grants For Discussion
  - 6.2.1. Pakistani Society 6845

6.2.2. Environmental Engineering Society 6905

6.2.3. Biomedicine Students Society 7429

**7. Other Business**

7.1. Cheese Club Grant 6914

7.2. Membership List Compliance

7.3. New Club Applications

7.4. Camps

7.4.1. Arts

7.4.1.1. Attendance List

7.4.1.2. Wellbeing Report

7.4.2. Commerce

7.4.2.1. Wellbeing Report

7.4.3. Design

7.4.3.1. Wellbeing Report

7.4.4. Biomedicine

7.4.4.1. First Aid Kit

7.5. Financial Counsellor Resource and Training

7.5.1. Club Governance

7.5.2. Income Tax

**8. Next Meeting (Tuesday April 9, 11am)**

**9. Close**