

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



**CONFIRMED Minutes**

**2:00 pm Tuesday April 17<sup>th</sup>, 2018**

**Special Meeting 01/18**

**Location:  
The Ida Bar, 1<sup>st</sup> floor Union House**

Meeting not given notice of.

Meeting petitioned by Nancy Ciara Griffiths, Christopher Melenhorst, Raphael Canty and Dorothy Coco Kirkcaldie Bowell, to open promo category grants for Clubs Carnival.

**Meeting opened at 2:02pm by Daniel Beratis**

**Motion 1: To elect Daniel Beratis as chair.**

Mover: Matthew Simkiss

Second: Christopher Melenhorst

CARRIED WITHOUT DISSENT

Daniel Beratis acknowledged the Indigenous Owners.

No apologies, proxies or changes to membership.

**Motion 2: To adopt the agenda as petitioned.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 3: To deem Clubs Carnival be a C&S Promo Period for grants, no special promotional requirements.**

Mover: Christopher Melenhorst

Second: Matthew Simkiss

CARRIED WITHOUT DISSENT

**Meeting closed at 2:04pm**