

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



CONFIRMED Minutes

10:00 am, Tuesday 14th August, 2018

Meeting 15/18

**Location:
C&S Office, 1st 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. July 31, 2018
- 2.2. August 7, 2018

3. Conflict of interests

Name	Conflicts of interests declared
Christopher Melenhorst	Tabletop Gaming Society, and Coffee Appreciation For Enthusiasts
Daniel Sango	Arts Students Society, Zimele Club
Dorothy Coco Kirkcaldie Bowell	Science Student's Society
Eleanor Seale	Friends Of Unnatural Llamas, and Melbourne University Classics and Archaeology Society
Joshua Bruni	Pirates
Matthew Simkiss	None
Nancy Ciara Griffiths	Friends Of Unnatural Llamas, Fantasy and Science Fiction Appreciation Society, Melbourne University Potter Heads and Melbourne University Classics and Archaeology Society
Samuel Gard	Spirits, Liqueur, and Cocktail Appreciation Society, Monarchist Society of Victoria, Melbourne University Freedom Society, Vexillologists of Melbourne University
Raphael Canty	Engineering Music Society, and PAWS

4. Matters Arising from the Minutes

- 4.1. Regulations:
 - 4.1.1. Code of Conduct
 - 4.1.2. Activity Reporting
 - 4.1.3. Wellbeing Officers
- 4.2. Wellbeing training amendment/SCP meeting
- 4.3. Moving the Wiki
- 4.4. Awards Night
- 4.5. Petition for Discipline (Bank Account Details not Submitted)
- 4.6. Clubs Carnival

- 4.7. Turkish Society AGM
- 4.8. Chinese Food Hunters Club Expo Warning
- 4.9. Unpaid Invoices
- 5. Reports**
 - 5.1. Officers
 - 5.2. SAG
- 6. Correspondence**
 - 6.1. Toastmasters constitution amendment
- 7. Grants**
 - 7.1. Standard Grants
 - 7.2. Grants For Discussion
 - 7.2.1. 8591 COSDU
 - 7.2.2. 8408 planetUni
- 8. Other Business**
 - 8.1. Marketing Intelligence AGM
 - 8.2. Christian Union Camp Compliance
 - 8.3. Physics Students Society Attendance List (8320)
 - 8.4. New Clubs
 - 8.4.1. Carried forward form Semester 1:
 - 8.4.1.1. Blockchain Association
 - 8.4.1.2. Fintech Club
 - 8.4.1.3. Social Initiators
 - 8.4.2. Agricultural and Food Sciences Society
 - 8.4.3. ASEAN Students of Melbourne University
 - 8.4.4. Chinese Fitness Promotion Society
 - 8.4.5. Chinese Volunteer Association
 - 8.4.6. Curiouser and Curiouser
 - 8.4.7. divTech
 - 8.4.8. Enactus
 - 8.4.9. Fiesta Club
 - 8.4.10. Folding our Futures
 - 8.4.11. Homo Deus
 - 8.4.12. Internet of Things Club
 - 8.4.13. International Medical Club
 - 8.4.14. One For The World
 - 8.4.15. Production Society
 - 8.4.16. Reason Uni Melb
 - 8.4.17. Tea Appreciation Society
 - 8.4.18. 99th Sport Association
 - 8.4.19. Australian Wall Street
 - 8.4.20. Brewing and Fermenting Club
 - 8.4.21. Business One Consulting
 - 8.4.22. Consulting Club
 - 8.4.23. Chinese Literati Society
 - 8.4.24. Creative Writing and Literature Society
 - 8.4.25. EdHour
 - 8.4.26. Environmental Sustainability Society
 - 8.4.27. Healthy Eating and Nutrition Society
 - 8.4.28. International Students Society
 - 8.4.29. Jade Ribbon Health Promotion Team
 - 8.4.30. Korean Appreciation Society
 - 8.4.31. Mexican Club
 - 8.4.32. Piano and Music Society
 - 8.4.33. Rural Students Society
 - 8.4.34. TeaTalks

8.4.35. Transit Riders Alliance for Melbourne Students

9. Next Meeting (10:00am Tuesday 28th August, 2018)

10. Close

Meeting opened at 10:05 am by Matthew Simkiss

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Matthew Simkiss as chair.

Mover: Matthew Simkiss

Second: Christopher Melenhorst

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Nancy Ciara Griffiths, Christopher Melenhorst, Samuel Gard, Raphael Canty, Daniel Sango, and Dorothy Coco Kirkcaldie Bowell

Office Bearers: Matthew Simkiss, Eleanor Seale

Staff: Fiona Sanders

Other: Jordan Tochner

Absent: Josh Bruni

1.4. Apologies

Nil

1.5. Proxies

Nil

1.6. Membership

Nil

1.7. Adoption of Agenda

Motion 2: To adopt the agenda as presented.

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

2.1. July 31, 2018

2.2. August 7, 2018

Motion 3: To accept the minutes from the meetings on July 31, 2018 and August 7, 2018 as a true and accurate record.

Mover: Chair

CARRIED WITHOUT DISSENT

3. Conflicts of Interests

Christopher Melenhorst is no longer on Melbourne University Potter Heads committee, no conflict of interest.

Nancy Ciara Griffiths declared interest (now on Melbourne University Potter Heads committee)

4. Matters Arising from the Minutes

4.1. Regulations

4.1.1. Code of conduct

Raphael Canty arrived at 10:09 am

Samuel Gard arrived at 10:12 am

Motion 4: To recommend the addition of section 10. Code of Conduct to the Clubs and Societies Regulations to Students' Council.

Mover: Nancy Ciara Griffiths

Seconder: Christopher Melenhorst

CARRIED WITHOUT DISSENT

4.1.2. Activity Reporting

Motion 5: To recommend the presented amendment to activity reporting evidence (Regulation 5.4) to Students' Council.

Mover: Chair

CARRIED WITHOUT DISSENT

4.1.3. Wellbeing Officers

Nil. Waiting for Safer Communities meeting before any changes occur. Deferred.

4.2. Wellbeing training amendment/SCP meeting

Office bearers to go to the Camp Welfare Training session on Thursday August 23rd and meet with Safer Communities after.

4.3. Moving the Wiki

The meeting with comms got deferred but another one is being set up by fiona

4.4. Awards Night

The event is under control. Catering, food and drinks organized.

Awards to be organized still.

4.5. Petition for Discipline (Bank Account Details not Submitted)

Both clubs have now submitted the required information.

Motion 6: To uphold the petition to put Middle Eastern Students Society and Zimele Club on probation until they open a bank account and give us the details, or a period of 12 months, whichever is lesser. (Regulations 6.1.a, 4.4.3.a and 5.5).

Mover: Chair

For: 0

Against: 5

Abstention: 1

LOST

4.6. Clubs Carnival

Deferred.

4.7. Turkish Society AGM

The club has set a date of August 30 for their AGM so no action is needed now.

4.8. Chinese Food Hunters Club Expo Warning

Done and acknowledged by club

4.9. Unpaid Invoices

Motion 7: To charge the unpaid invoice from Alan Wang to Christian Union.

Mover: Nancy Ciara Griffiths

Seconded: Chair

CARRIED WITHOUT DISSENT

**Cantonese Students Association and Liberal Club both have overdue unpaid invoices
Korean Christian club have now paid their invoice**

Architecture and Building Association and Australian Youth Climate Coalition both have unpaid invoices but have now been disaffiliated so are unlikely to pay.

**Motion 8: To write off the unpaid invoices to Architecture and Building Association
and Australian Youth Climate Coalition.**

Mover: Nancy Ciara Griffiths

Seconded: Raphael Canty

CARRIED WITHOUT DISSENT

**Petition 1: To suspend Cantonese Students Association's grants until they have paid
the overdue invoice or for a period of 6 months, whichever is lesser, on the grounds
of defaulting on a debt to UMSU (6.1.m).**

Petitioners: Nancy Ciara Griffiths, Christopher Melenhorst, Raphael Canty

Fiona Sanders and Goldie Pergl to determine which Office Bearers have unpaid invoices and deal with them.

**Petition 2: To put Liberal Club on probation until they have paid the overdue invoice,
or for a period of 12 months, whichever is lesser, on the grounds of defaulting on a
debt to UMSU (6.1.m).**

Petitioners: Nancy Ciara Griffiths, Raphael Canty

5. Reports

5.1 Officers

Written report presented, and office bearers spoke to their report.

Motion 9: To accept the Office Bearers' report.

Mover: Christopher Melenhorst

Seconded: Raphael Canty

CARRIED WITHOUT DISSENT

5.2 SAG

Nil

6. Correspondence

6.1. Toastmasters constitution amendment

Long discussion on the issues and the concerns of the financial barrier that it places on being on committee.

Motion 10: To reject the proposed constitutional amendment for Toastmasters.

Mover: Christopher Melenhorst

Seconded: Chair

CARRIED WITHOUT DISSENT

7. Grants

7.1 Standard grants

Motion 11: To approve all standard grants en bloc.

Mover: Chair

CARRIED WITHOUT DISSENT

Procedural motion 1: To defer 7.2 to after 8.4. New Clubs.

Mover: Chair

CARRIED WITHOUT DISSENT

8.1. Marketing Intelligence AGM

The club has not completed their sponsorship declaration form

Petition 3: To suspend Marketing Intelligence's grants until their AGM is compliant or for a period of 12 months, whichever is lesser, due to a non-compliant AGM submission (6.1.a 5.2.5).

Petitioners: Nancy Ciara Griffiths, Christopher Melenhorst

Petition withdrawn as it was noted the AGM was also inquorate so the meeting is not valid regardless.

Motion 12: To deem Marketing Intelligence's AGM as invalid due to being inquorate.

Mover: Chair

CARRIED WITHOUT DISSENT

8.2. Christian Union Camp Compliance

Motion 13: To fund Christian Union's camp grant (CSF8370) at 75% due to incomplete indemnity forms.

Mover: Chair

CARRIED WITHOUT DISSENT

Procedural motion 2: To suspend Standing Orders to allow Proxies.

Mover: Chair

CARRIED WITHOUT DISSENT

**Samuel Gard to proxies to Dorothy Coco Kirkcaldie Bowell
Samuel Gard left at 10:54 am.**

8.3. Physics Students Society Attendance List (8320)

Motion 14: To accept Physics Students Society's Attendance List (8320).

Mover: Chair

CARRIED WITHOUT DISSENT

8.4. New Clubs

8.4.1. Carried forward form Semester 1

Fintech Club, Blockchain Association & Social Initiators

Clubs are joining in at the IGM training stage, no action needs to be taken now by committee.

8.4.2. Agricultural and Food Sciences Society

Motion 15: To grant initial approval to Agricultural and Food Sciences Society.

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.3. ASEAN Students of Melbourne University

Motion 16: To grant initial approval to ASEAN Students of Melbourne University.

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.4. Chinese Fitness Promotion Society

Motion 17: To reject Chinese Fitness Promotion Society due to insurance not covering the regular activities such as jogging, and the group would be better affiliated to MU Sports (4.1.2.k, 4.1.2.l, & 4.1.2.o).

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.5. Chinese Volunteer Association

Motion 18: To reject Chinese Volunteer Association due to not containing 50 legible expressions of interests from students with contact details (4.1.2.j).

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.6. Curiouser and Curiouser

Motion 19: To reject Curiouser and Curiouser due to not containing 4 substantially differing, legitimate, achievable and unambiguous aims (4.1.2.e).

Mover: Chair

For: 5

Against: 1

CARRIED

8.4.7. divTech

Motion 20: To grant initial approval to divTech.

Mover: Chair

CARRIED WITHOUT DISSENT

Christopher Melenhorst left at 11:12 am

8.4.8. Enactus

Motion 21: To defer Enactus club and clarify Funding information (are they funding students' startup businesses), Aims (the aims on their form are not the aims in the constitution) and check membership with Melbourne Microfinance Initiative.

Mover: Chair

CARRIED WITHOUT DISSENT

Christopher Melenhorst returned at 11:15 am

8.4.9. Fiesta Club

Motion 22: To grant initial approval to Fiesta Club.

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.10. Folding our Futures

Motion 23: To grant initial approval to Folding our Futures.

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.11. Homo Deus

Motion 24: To grant initial approval to Homo Deus.

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.12. Internet of Things Club

Motion 25: To grant initial approval to Internet of Things Club.

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.13. International Medical Club

Motion 26: To reject International Medical Club due to insurance not covering the activities of the club such as providing medical information and advice (4.1.2.I).

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.14. One For The World

Motion 27: To reject One For The World due to aim 2 and 4 overlapping with the aims of Effective Altruism (4.1.2.f).

Mover: Chair

CARRIED WITHOUT DISSENT

Jordan Tochner left at 11:27 am

8.4.15. Production Society

Motion 28: To grant initial approval to Production Society.

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.16. Reason Uni Melb

Motion 29: To grant initial approval to Reason Uni Melb.

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.17. Tea Appreciation Society

Motion 30: To grant initial approval to Tea Appreciation Society.

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.18. 99th Sport Association

To defer and ask if they have corresponded with MU Sports and check the clubs aims against the aims of Society for Electronic Entertainment.

Dorothy Coco Kirkcaldie Bowell left at 11:32 am

8.4.19. Australian Wall Street

Defer and ask how they are different to other finance/commerce clubs or services the university provides (4.1.2.m, 4.1.2.q).

Dorothy Coco Kirkcaldie Bowell returned at 11:41 am

8.4.20. Brewing and Fermenting Club

Motion 31: To grant initial approval to Brewing and Fermenting Club.

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.21. Business One Consulting

Motion 32: To reject Business One Consulting and direct them to merge with Consulting Club as they are the broader of the two similar applicants (4.1.2).

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.22. Consulting Club

Motion 33: To grant initial approval to Consulting Club.

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.23. Chinese Literati Society

Motion 34: To grant initial approval to Chinese Literati Society.

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.24. Creative Writing and Literature Society

Motion 35: To grant initial approval to Creative Writing and Literature Society.

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.25. EdHour

Motion 36: To reject EdHour due to aim 1 overlapping with the aims of Embrace Education (4.1.2.f).

Mover: Chair

CARRIED WITHOUT DISSENT

5 minute break called at 12:00 pm

8.4.26. Environmental Sustainability Society

Motion 37: To reject Environmental Sustainability Society due to not completing the form correctly by not identifying 3 similar clubs and overlapping significantly with the Environment Department. (4.1.2.k, 4.1.2.q).

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.27. Healthy Eating and Nutrition Society

Motion 38: To grant initial approval to Healthy Eating and Nutrition Society.

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.28. International Students Society

Motion 39: To reject International Students Society due to not completing the form correctly by not identifying 3 similar clubs. (4.1.2.k).

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.29. Jade Ribbon Health Promotion Team

Motion 40: To reject Jade Ribbon Health Promotion Team due to insurance not covering the activities of the club such as providing medical information and advice and having overlapping aims with Interprofessional Education and Practice Health Students Association (4.1.2.l, & 4.1.2.f).

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.30. Korean Appreciation Society

Motion 41: To reject Korean Appreciation Society due to not completing the form correctly by not identifying 3 similar clubs and having overlapping aims with Korean Students Society (4.1.2.k, & 4.1.2.f).

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.31. Mexican Club

Motion 42: To grant initial approval to Mexican Club.

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.32. Piano and Music Society

Motion 43: To grant initial approval to Piano and Music Society.

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.33. Rural Students Society

Motion 44: To grant initial approval to Rural Students Society.

Mover: Chair

CARRIED WITHOUT DISSENT

8.4.34. TeaTalks

Defer and ask for a new name that better reflects the aims and activities of the club.

8.4.35. Transit Riders Alliance for Melbourne Students

Motion 44: To grant initial approval to Transit Riders Alliance for Melbourne Students.

Mover: Chair

For: 5

Against: 0

Abstentions: 1

CARRIED

6.2. Grants for Discussion

Motion 45: To approve Thai Student Association (CSF8778), and Chemical Engineering Students Society's (CSF8783) grants conditional on appropriate purchase details.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 46: To approve Cheese Club (CSF8523), and Freedom Society (CSF8745), Mandarin Christian Fellowship (CSF8747), Greek Association (CSF8762), Animal Protection Society (CSF8768), Reformed Evangelical Fellowship (CSF8777), Toastmasters (CSF8779), Engineers Without Borders (CSF8787), Catholics of One Spirit Down Under (CSF8794 & CSF8795), Information Security Club (CSF8819), Fotoholics – Photography Club (CSF8828), and Biomedical Students' Orchestra's (CSF8873 & CSF8876) grants at 50% due to being late before the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 47: To reject Middle Eastern Students Society's (CSF8720) grant due to being late after the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 48: To approve Accounting Students Association's (CSF8720) grant as Purchase and Hiring (does not need off-campus exemption).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 49: To reject New Zealand Students Society's (CSF8883) grant due to no off-campus exemption being applied for.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 50: To approve Arts Students Society's (CSF8696 & CSF8839) grants conditional on evidence of the UMSU logo on display.

Mover: Chair

For: 5

Against: 0

Abstention: 1

CARRIED

Motion 51: To approve Turkish Society's (CSF8744) grant conditional on providing evidence of an open day booking.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 52: To approve German Club (CSF8705), Chocolate Lovers Society (CSF8749), Pirates (CSF8758), and Political Interest Society's (CSF8728) grants with acceptable off campus exemptions.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 53: To approve Students Association of Management and Marketing's (CSF8592) grant, conditional on a venue booking, for everything except cash prizes.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 54: To approve Card Crew's (CSF8862) grant as a Purchases (other).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 55: To approve P.A.W.S. (Pals of All Woofers Society) (CSF8685) and Effective Altruism's (CSF8746) grants at 50% due to being late before the event and the promo requirements non-compliant.

Mover: Chair

For: 5

Against: 0

Abstentions: 1

CARRIED

Motion 56: To approve Middle Eastern Students Society (CSF8725) and Catholic Society's (CSF8772) grants at 50% due to being late before the event, conditional on valid safe food handling certificates.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 57: To approve Filipino Students Association's (CSF8797) grant as a function grant for food at drink, at 50% due to being late before the event, conditional on a venue booking for the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 58: To approve Physics Students Society's (CSF8736) grant as a function grant for food at drink and a purchases and hiring for venue booking, conditional on a valid certificate of currency for both.

Mover: Chair

CARRIED WITHOUT DISSENT

Samuel Gard returned at 12:21 pm.

Motion 59: To approve Mandarin Christian Fellowship's (CSF8872) grant, conditional on a valid certificate of currency and a valid safe food handling certificate.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 60: To approve Chocolate Lovers Society's (CSF8881) grant, conditional on a valid certificate of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 61: To approve Political Interest Society's (CSF8846) grant, conditional on a valid safe food handling certificate.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 62: To approve Scandinavian Club's (CSF8730) grant, conditional on a valid certificate of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 63: To reject Earth Sciences Students Society's (CSF8810) grant, due to charging more than \$30 per head for tickets.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 64: To approve Cantonese Students Association's (CSF8750, CSF8751, CSF8752, CSF8753, CSF8754, CSF8755, CSF8756, & CSF8757) grants as a function for food and drinks and as purchasing (other) for printing.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 65: To approve Mathematics & Statistics Society's (CSF8598) grant as a function for food and as purchasing and hiring for venue booking and prizes.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 66: To approve Mathematics & Statistics Society's (CSF8598) grant as a function for food and drinks and as purchasing and hiring for venue booking and prizes.

Mover: Chair

CARRIED WITHOUT DISSENT

No action taken on Catholics of One Spirit Down Under's grant (CSF8591) – remains 50%

Motion 67: To rescind the previous rejection and approve planetUNI's (CSF8408) grant as the correct logo was displayed at the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 68: To approve Macedonian Students Society (CSF8802) grant.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 69: To approve Bhakti Yoga Club (CSF8829, CSF8830, CSF8831, CSF8832, CSF8833 & CSF8834), Veterinary Students Society of Victoria (Parkville) (CSF8784 & CSF8785) and Effective Altruism (CSF8803) grants, conditional on a venue booking for the event and a valid safe food handling certificate.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 70: To approve Coffee Appreciation For Enthusiasts' (CSF8882) grant conditional on evidence of a venue booking for the event.

Mover: Chair

For: 5

Against: 0

Abstentions: 1

CARRIED

Defer Singapore Students Society's grant (CSF8800) and clarify what ARA training is.

Motion 71: To approve FAS2 Fantasy & Science Fiction Appreciation Society (CSF8818), Greek Association (CSF8826), Youtube Association Society (CSF8708), Singapore Students Society (CSF8739), Catholic Society (CSF8773, CSF8774), Archicle (CSF8793) and Media and Communications Student Society's (CSF8801) grants conditional on valid safe food handling certificates or valid responsible service of alcohol certificates, as required.

Mover: Chair

For: 4

Against: 0

Abstentions: 1

CARRIED

Motion 72: To approve Music Students Society (CSF8845), Australia-China Youth Association (CSF8851), Vegan Club (CSF8884), Friends of Unnatural Llamas (CSF8372), Cosmic Hitchhikers Appreciation Society (CSF8775) and Animal Protection Society (CSF8814) grant.

Mover: Chair

For: 4

Against: 0

Abstentions: 2

CARRIED

8.5. The Ida Bar

Discussion on the need for the formalization of the bar space confirmation email.

Motion 73: To direct Matthew Simkiss to draft an email template for Ida Bar venue confirmations.

Mover: Samuel Gard

Secunder: Chair

CARRIED WITHOUT DISSENT

9. Next Meeting (10:00am Tuesday 28th August, 2018)

10. Close

Meeting closed at 12:39 pm