

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



**CONFIRMED MINUTES**

**2:00pm Tuesday August 7<sup>th</sup> 2018**

**Special Meeting 03/18**

**Location:**

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

Meeting petitioned by Joshua Bruni, Samuel Gard, Christopher Melenhorst and Nancy Ciara Griffiths, to discuss the expenditure for the Clubs and Societies Awards Night, and waive notice of the meeting.

**Meeting opened by Eleanor Seale at 2:03 pm**

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1: To elect Eleanor Seale as chair.**

Mover: Eleanor Seale

Seconder: Christopher Melenhorst

**CARRIED WITHOUT DISSENT**

1.2 Acknowledgement of Indigenous Owners

So acknowledge

1.3 Attendance

Committee: Christopher Melenhorst, Nancy Ciara Griffiths, Joshua Bruni, Samuel Guard, Dorothy Coco Kirkcaldie-Bowell, Daniel Sango, Raphael Canty

Office Bearers: Eleanor Seale

Staff: Fiona Sanders

1.4 Apologies

Nil

1.5 Proxies

Nil

1.6 Membership

Nil

**Daniel Sango arrived at 2:06 pm**

1.7 Adoption of Agenda

**Motion 2: To adopt the agenda as presented in the meeting.**

Mover: Chair

**CARRIED WITHOUT DISSENT**

## **2. Conflicts of Interest**

No change

## **3. Awards Night**

**Raphael Canty arrived at 2:07 pm**

Change 3.2 from “staffing” to “Venue costs”

3.6 is for 1 drink ticket per person

3.7 is from the budget line Special Projects

**3.1 To pass up to \$5,000 for catering for awards night from the budget line special projects.**

**3.2 To pass up to \$600 for venue costs for awards night from the budget line special projects.**

**3.3 To pass up to \$200 for mocktail ingredients for awards night from the budget line special projects.**

**3.4 To pass up to \$250 for lollies and lolly bags for awards night from the budget line special projects.**

**3.5 To pass up to \$50 for printing for awards night from the budget line special projects.**

**3.6 To pass up to \$1,000 for drinks for awards night from the budget line special projects.**

**3.7 To pass up to \$100 for miscellaneous event items for awards night from the budget line special projects.**

**Dorothy Coco Kirkcaldie Bowell arrived at 2:09pm**

**Motion 3: To pass motions 3.1 through to 3.7 en bloc.**

Mover: Chair

**CARRIED WITHOUT DISSENT**

184 people coming from 47 clubs.

## **4. Close**

**Meeting closed at 2:13 pm**