

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



**Agenda**

**10am, Wednesday November 14th, 2018**

**Meeting 21/18**

**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. October 16, 2018
- 2.2. October 26, 2018

**3. Conflict of interests**

| <b>Name</b>                       | <b>Conflicts of interests declared</b>  |
|-----------------------------------|---|
| Christopher Melenhorst            | Tabletop Gaming Society, Coffee Appreciation For Enthusiasts, Transit Riders Alliance of Melbourne Students   |
| Daniel Sango                      | Arts Students Society, Zimele Club  |
| Dorothy Coco Kirkcaldie<br>Bowell | Science Student's Society   |
| Eleanor Seale                     | Friends Of Unnatural Llamas, Classics and Archaeology Society   |
| Joshua Bruni                      | Pirates   |
| Matthew Simkiss                   | None  |
| Nancy Ciara Griffiths             | Friends Of Unnatural Llamas, Fantasy and Science Fiction Appreciation Society, Classics and Archaeology Society, Potter Heads                                     |
| 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   |

#### **4. Matters Arising from the Minutes**

4.1. CHGS Audit

4.2. Moving the wiki

4.3. Wellbeing training amendments/SCP meeting

4.4. Purchase of 2019 Promotional Materials

4.5. Petitions to Discipline

4.5.1. AGM Not Submitted

4.5.1.1. Financial Management Association of Australia

4.5.1.2. Mechatronics Society (MechX)

4.5.1.3. History Society

4.5.1.4. Chinese Music Group

4.5.1.5. Juice Society

4.5.1.6. New Zealand Students Society

4.5.1.7. Korean Christian Club

4.5.1.8. Vinyl Appreciation Society

4.5.1.9. Lebanese Students Society

4.5.1.10. Mechanical Engineering Students Society

4.5.1.11. Pool Club

4.5.2. Enactus

4.5.3. Other AGM problems

4.5.3.1. Korean Students Society (inquire)

4.5.3.2. PlanetUni (no evidence)

4.5.3.3. Accounting Students Society

4.5.3.4. Optom Students Society

4.5.3.5. Community Based Health Project

4.5.3.6. Islamic Society

4.5.3.7. International Relations Society

4.5.3.8. Soccer Appreciation Society

4.5.4. Amnesty International

#### **5. Reports**

5.1. Officers

5.2. SAG

#### **6. Correspondence**

6.1. Fintech Club

#### **7. Other Business**

7.1. Activity Reporting

7.2. App for Payment Problems

7.2.1. Attendance Lists submitted twice

7.2.1.1. Catholic Society

7.2.1.2. Go Club

7.2.1.3. Australian Red Cross Club

7.2.2. Language Exchange Club

7.3. New Club Affiliations

7.3.1. Australian Wall Street

7.3.2. Consulting Club

7.3.3. Creative Literature and Writing Society

7.3.4. Healthy Eating and Nutrition Society

7.3.5. Interfaith Exchanges

7.3.6. Reason Uni Melb

7.3.7. Rural Students Society

7.3.8. Tea Appreciation Society

7.3.9. Transit Riders Alliance for Melbourne Students

7.3.10. divTech

7.3.11. Mexican Club

7.3.12. Piano and Music Society

7.4. Further General Meeting Issues

7.4.1. Choral Society

7.4.2. Indian Club

7.4.3. Indian Graduate Students Society

7.4.4. MUR MotorSports

7.4.5. Breakdance Club

7.4.6. Scandinavian Club

7.4.7. Vegan Club

7.4.8. Cantonese Students Association

7.4.9. Chinese Music Group

7.5. Payments

7.5.1. SummerFest display boards (\$3150 to Comms & Marketing from Orientation)

7.5.2. November Training (\$3645 to ITFE from Training)

7.6. New Club Form

**8. Close**

**Petition 1:** To disaffiliate Financial Management Association of Australia, Mechatronics Society (MechX), History Society, Chinese Music Group, Juice Society, New Zealand Students Society, Korean Christian Club under Regulation 6.1.a for failing to submit AGM documents.

**Petitioners:** Dorothy Coco Kirkcaldie Bowell, Christopher Melenhorst, Joshua Bruni, Raphael Canty

**Petition 1:** To suspend Enactus' grants until they have a compliant constitution and a properly elected executive (or for a period of 12 months, whichever is lesser) due to having a non-compliant constitution (6.1.a (5.1)). The constitution must be adopted in a manner that the committee reasonably believes will satisfy Consumer Affairs Victoria.

**Petitioners:** Christopher Melenhorst, Samuel Gard, Raphael Canty

**Petition 2:** To disaffiliate Korean Student's Society for not having a valid AGM in 2018 (6.1.a (5.2)).

**Petitioners:** Christopher Melenhorst, Nancy Ciara Griffiths

**Petition 3:** To put Planet Uni on Probation for 6 months due to not complying with a request from the Clubs and Societies' Office (6.1.h)

**Petitioners:** Christopher Melenhorst, Nancy Ciara Griffiths

**Petition 4:** To put Accounting Students Society & Optometry Students Society's on Probation for 12 months due to not complying with their constitution (6.1.d).

**Petitioners:** Christopher Melenhorst, Nancy Ciara Griffiths

**Petition 5:** To suspend grants for Community Based Health Project, Islamic Society, International Relations Society and Soccer Appreciation Society until their AGM paperwork is compliant or for a maximum of 6 months due to a non-compliant AGM submission (6.1.a (5.2)).

**Petitioners:** Nancy Ciara Griffiths, Raphael Canty

**Petition 6:** To disaffiliate Vinyl Appreciation Society for not having a valid AGM in 2018 (6.1.a (5.2)).

**Petitioners:** Samuel Gard, Joshua Bruni, Raphael Canty, Dorothy Coco Kirkcaldie Bowell

**Petition 7:** To disaffiliate Mechanical Engineering Students Society, Lebanese Students Society and Pool Club for not reporting a valid AGM in 2018 (6.1.a (5.2)).

**Petitioners:** Christopher Melenhorst, Nancy Ciara Griffiths, Joshua Bruni

**Petition 8:** To put **Amnesty international** on probation for 6 months due to providing false information to gain an unfair advantage (6.1.c).

**Petitioners:** Samuel Gard, Dorothy Coco Kirkcaldie Bowell

**Petition 9:** To suspend grants for **Amnesty international** for 6 months due to providing false information to gain an unfair advantage (6.1.c).

**Petitioners:** Nancy Ciara Griffiths, Samuel Gard, Raphael Canty