

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



**Agenda**

**10am, Wednesday December 19, 2018**

**Meeting 01/19**

**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. Conflict of interests**

Name	Conflicts of interests declared

**3. Matters Carried Forward**

- 3.1. Petitions to Discipline
  - 3.1.1. Lebanese Students Society
  - 3.1.2. Pool Club
  - 3.1.3. Choral Society
  - 3.1.4. Indian Club
  - 3.1.5. Chinese Music Group

- 3.2. CHGS Audit
- 3.3. Moving the wiki
- 3.4. Wellbeing training amendments/SCP meeting
- 3.5. Purchase of 2019 Promotional Materials
- 3.6. Attendance List/App for Payment Problems
  - 3.6.1. Attendance Lists submitted twice
    - 3.6.1.1. Catholic Society
    - 3.6.1.2. Go Club
    - 3.6.1.3. Australian Red Cross Club
  - 3.6.2. Lists Requiring Scrutiny
    - 3.6.2.1. Language Exchange Club
    - 3.6.2.2. Save The Children Club
    - 3.6.2.3. International Students Travel Group
- 3.7. New Clubs Bank/Email Submissions
- 3.8. Activity Reporting
- 3.9. Locker Compliance

#### **4. Reports**

- 4.1. Officers
- 4.2. SAG

#### **5. Correspondence**

#### **6. 2019**

- 6.1. Budget
- 6.2. Grants – opening & grants cap
- 6.3. SummerFest Spending
- 6.4. Membership data collection
- 6.5. Asset checking
- 6.6. Compulsory training

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

#### **8. Next Meeting ()**

#### **9. Close**

**Petition 1:** To put Lebanese Students Society on Probation for 6 months for failing to keep appropriate membership records (6.1.a (5.2.5.h)).

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

**Petition 2:** To disaffiliate Pool Club for not holding a valid AGM during 2018 (6.1.a (5.2.)).

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

**Petition 3:** To suspend the grants for Choral Society for failing to elect a treasurer and thus a compliant AGM in 2018 until they elect a new treasurer and adopt the constitutional amendments or for a maximum of 12 months (6.1.a(5.2)).

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

**Petition 4:** To place Indian Club on probation for 6 months, for failing to give adequate notice of their AGM (6.1.a(5.2.1)).

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

**Petition 5:** To disaffiliate Chinese Music Group for not holding a valid AGM during 2018 (6.1.a (5.2.)).

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

**Petition 6:** To suspend grants for Chinese Music Group for breaching their constitution in the convening and reporting of their AGM (6.1.d).

**Petitioners:** Christopher Melenhorst, Nancy Ciara Griffiths, Raphael Canty, Dorothy Coco Kirkcaldie Bowell