

UWA Charity Vigil meeting — Sunday, 12 August 2018

Attending: Cat & Lila (PantoSoc), Lawrence & Ryan Tan (UWAnime), Nic & Lawson (PCS), Chesnutt (UCC), Finlay & Ed (UniSFA), Nadia & Jasmine (Unigames)

Apologies: Gozz (UCC)

Absentees: Ryan Hall & Jay (UNISFA)

Meeting opened: 4:37pm

Pass sub-committee regulations:

- Everyone knows what they are.
- All clubs have passed it.
- We have passed them (Yay!)

Appointing roles:

- We can have a rotation.
- Jasmine as chair.
- Lila as secretary.
- Nadia will be in charge of making sure everything happens (the yell).

— Agenda —

Subcommittee regulations (Jasmine):

- Finances need to be taken care of. We need to find someone comfortable with it. All the money will be going to charity so it is an easy job. Each club needs to keep track of their own finances still.
- **Chesnutt will be in charge of finances, with help from Nic.**
- Member availability. Something that would help incredibly would be to have each club have one vote instead of each rep per club. Sub-committee agrees.
- **Action: Cat will draft up new regulations.**
- Cat and Lila would also like to change the part about “forfeiting voting rights”.
- **Action: Nadia will follow up these official regulations with Taylor.**
- UWAnime still need to approve the regs. They will do this at their meeting on Tuesday or before if possible.

Picking a charity (Jasmine):

- Finlay: Last year we did youth focus, which helps local homeless youths, plus
- Picking two charities isn't really worthwhile so picking one is best.

- Cat: Mental health, such as RUAH (Northbridge).
- Nadia: Angel Hands (recovery from trauma), women's shelters, Headspace.
- Chesnutt: Black Dog.
- We are taking some time to check out the websites now, then we will ask for a summary from each person who suggested and then we will vote.
- Smaller, more local charities will probably be easier to work with.
- We should discuss the charity potentials with our committees then we will all vote once we have our committee's opinions.

Pizza run last year (Ed):

- Finances messed up. Money put in money box without being recorded. Orders were messed up. Not a good position to be in!
- We should assign two people to this. Cat has volunteered.
- Spare money boxes would be useful. Separate pizza money and charity money.
- Call pizza providers a few days earlier.

Date of the event (Jasmine):

- Friday/Saturday or Saturday/Sunday?
- What is generally a better time for the sub-committee?
- People don't generally want to come on weekends.
- Unigames says that people would be more keen on having it on Friday because then people can stay after uni classes.
- Having the event on a Saturday would mean that people paying entry would be clearer.
- Full-time workers are the most generous donors. They would not want to come to a overnight event after working the whole day on a Friday.
- Vote: 0 for Friday/Saturday, 9 for Saturday/Sunday, 1 abstention.
- **Event will be Saturday/Sunday 22nd of September (weekend before the study break).**

Wine Appreciation Club involvement (Jasmine):

- They want to be part of the event. That means promote to their members.
- What level of involvement do we want them to have? We think that denying them involvement based on numbers is a bit unfair. We should be friendly with them. May not be an ideal event for them to be involved in organising because of the alcohol side of things.
- **Action: Jasmine to contact the Wine Appreciation Club.**
- Sub-committee has decided we would like the WAC to advertise the event to their members.

— General Business —

EMP and booking of loft (Nadia):

- **Action: Lawrence and Nic to start EMP for the event.**
- **Action: Lawrence and Nic to book loft.**
- **Action: Nadia to talk to Guild events about the EMP (specifically because we are behind the deadline).**

Acceptance of under 18s (Nadia):

- We are letting them!

Events (Nadia):

- Talk to committees about what events each club is running.
- Next meeting we will run over these.

Next meeting: Will be decided over Whenisgood/Doodle.

— Action Items —

Cat:

- Draft up new sub-committee regulations.

Nadia:

- Follow up official sub-regulations with Taylor.
- Talk to Guild events about the EMP.

Jasmine:

- Contact the Wine Appreciation Club.

Lawrence:

- (With Nic) start EMP for the event.
- (With Nic) book loft.

Nic:

- (With Lawrence) start EMP for the event.
- (With Lawrence) book loft.

Meeting closed: 5:39pm