

Things for Your Eyes!

Club Carnival! This isn't really for anyone who's already reading these minutes, but if you'd like to come down and chat and make us look like a popular club people want to be in, we'd love to see you on August 7th on Oak Lawn from 12!

OGM! Our OGM is coming up! If you'd like to be involved with exciting opportunities like: ratifying Will, or constitution changes, or even *committee reports*, you should consider coming along. It'll be in the Guild Council Room on Friday August 17th from 1 – 3 PM!

40th Anniversary! UniSFA's 40th anniversary tickets are on sale! Follow the link at <https://www.trybooking.com/401971> to buy a ticket and come down to the Tav and celebrate with us!

03/08/18 Minutes

Start: 12:03PM

End: 1:27PM

Here: Simon, Ed, Fin, Autumn, Kat, Ryan

Apologies: Kurt

Absent: Jaye

Reports

President

- Contacted Tav w limited success re the 40th
- Ran screening
- Made event and then cancelled busy bee
- Graduated!
 - Did not actually graduate
 - ?

Vice President

- Nightmare continues
- Progress made
- Camp EMP almost done
- Need to do RMP
- Organised first Halloween meeting
- Can taste freedom

Secretary

- Did OGM emp, going to put up event after this
- Hobbit's picnic EMP almost done

Treasurer

- Fridge run
- Relay for Life event made
- Spoke to will about fundraising ideas
- Edited ticket form for 40th
 - 40th grind continues

Librarian

- Come back from Denmark
- Not much else
- Books

Fresher Rep

- Not here

OCM of Fallen Angels (Kurt)

- Also not here

OCM of Lost Souls (Ryan)

- EMP mostly sorted out with Fin
- Meeting organised for Monday at 1PM
- Sorted out charity vigil group
 - PCS interested in joining

OCM Will (Will)

- Not much
- Subcommittee things have been happening

Events

Christmas in July

- Ryan had fun
- People liked it and had fun
- We watched Elf and a Christmas Prince

Busy Bee?

- Shitshow
- We were supposed to get an email a week before
 - Nope
- Spoke to Taylor briefly
 - There was no one who could run because she was very sick and people were out of the country
- Donald confirmed cancellation from Taylor at 6:00PM
- Didn't receive official notice of cancellation until 11:00PM the night before
- Poor organisation on our part as well

Club Carnival

- Officially confirmed
- August 7th 12PM – 2PM
- We'll be taking books down
 - Be careful it will be raining
- Wake Ed up
 - Wake Ed up inside

Fresher Welcome

- 15th or 16th?
- Thursday hopefully
 - We could screen infinity war
- Let's have it on Thursday 16th
- IS THERE ANOTHER INFINITY WAR
 - Committee revels in glorious chaos
 - Is there an infinity war part 2??
- What would we screen with infinity war? Maybe winter soldier?
 - Labyrinth?
- We don't know
 - Let's put a poll in the event for which one the freshers would like to see
- Can't going?
- Try to invite as many people as you can, committee
- Me or Jaye to make event

OGM

- Event going up soon
- Looking for constitutional changes
- I will submit agenda a week in advance
- Everyone make sure to write reports

Charity Vigil

- Being organised
- Got a bunch of people together to organise a meeting
- What activities will we do?
- People will pay money to put on the emoji movie
- We could auction off a camp quiz night question
- PCS would like to be in charity vigil
- Motion have PCS be a part of charity vigil
 - For: unanimous
- Coffee machine, \$1 coffees
- Raffle and door prize
 - Generally we raffle off sets of prizes
 - Budget to be suggested by subcommittee and approved by committee
- Kat, Ryan, and Jaye to discuss prizes
- Remember the door prize this year

Relay for Life

- Event: made
- People: should sign up
- Early bird: 8th/9th of august
- Ways to raise money:
 - Auction
 - Committee ruins their hair
 - Committee ruins their aesthetic
 - Last donation wins (last donation before mystery time wins a prize)
- Relay is oct 13, leaving us 5 blocks of people
- Order: me, Simon, Autumn, Will, Jaye
- Committee ruins their aesthetic will be stretch goals
- When are tins showing up?
- Autumn to talk to guild about that

Hobbit's Picnic

- EMP's getting done
- September 15th
- Event up soon by me
- Supplying food similar to Easter Picnic

Battleship x2

- Use upcoming Halloween meeting to talk to Unigames about this

40th Anniversary

- Things that still need to be sorted:
 - Decorations
 - Catering
 - Special drinks
 - Show and tell pre-event
 - Name tags
- Mostly done
- Send an invitation to sponsors? Autumn? and Kat to look into?
- Motion to send free tix to sponsors:
 - For: Unanimous

Halloween Party

- Meeting in an hour
- Should pass sub regulations
- Motion to pass subcommittee regulations
 - For: unanimous
- Probably happening

Camp

- Most of the emp is done
- Can use most of last year's

- Ryan, Ed, and I are meeting with guild on Monday to figure out camp stuff
- Make sure someone has a food safety permit
- So many permits we don't need
- We'll sort out food

Summer LARP

- Make it happen
- We don't know what it looks like yet
- Bigger or the same scale as Winter LARP

Screenings

MON: Lucifer w/Simon

TUE: The Expanse w/Ed

WED: Necronomicon Second Attempt w/Jack

THU: Book Club w/Leah

FRI: Homestuck w/many

- Booking of arts seminar room needs to be done for book club

Tenancy

- Compactus lock not fixed yet
- We don't want to hire a locksmith, but we may have to
- Cancelled busy bee

Finance

- Did fridge run
- We have garlic bread now
- Sold out of it in two days, we have more again
- Not able to find Quorn, or the spinach and ricotta rolls
 - Available from Broadway
- Binbags
- Autumn to buy chuck tingle books and retrieve splash donation of \$15 from Emily

Library

- Remember to put the koha book publication dates
- Books are being returned
- New book theme up soon
- Save the Children book sale is coming up on 17th
 - Need to sort out budget
 - \$50?
 - Motion to accept this budget:
 - For: Unanimous
- When do we want to have sponsor crawl this semester?
- During study break
- Kat is going to look at acquiring protective covers for graphic novel borrowing

General Business

Logos

- Another revision
 - It is 2 days late though
- But it IS happening

Action Items

Everyone: Put up events, do subcommittee stuff

Ed: Talk to Unigames about Battleship

Fin: Make fresher event, have hair ruined, finish the Hobbit's Picnic

Autumn: Buy Chuck Tingle books send sponsors tickets

Kat: Look at getting graphic novel covers, send sponsors tickets

Kat, Ryan, and Jaye: Talk about Charity Vigil Prizes

Meme of the While

pictures of **4 Primarchs** that will
make you say “that’s not **Primarchs**
, those are 4 of the Toa Mata”



40k Inquisitionposting

