

17/08/18 Minutes

Start: 3:35pm

End: 5:01pm

Attending: Simon, Ed, Fin, Autumn, Will, Kurt, Ryan

Late: Kat

Apologies: Finn

Reports

President

- Ran Lucifer screening
- Held OGM
 - Elected Will and Finn
- Been in contact regarding 40th

Vice-President

- Umm
- Stuff's happened
- A lot of stuff has happened
- Faxed emp into guild
- Has been hiring CCZ the wrong way for Halloween
- Problems with catering (additional charges)
- Battleship 2 looks like Wednesday week
 - Maybe (Fin wants to go to it)
- Praise the sun

Secretary

- Little bit plastered
- Hobbit's picnic
- OGM happened
- ^_(\ツ)_/^-

Treasurer

- Did we have a 40th meeting?
 - No
- Some work on 40th
- First summer LARP meeting
- Not much

Librarian

- Think you're alive

Fresher Rep

- Ran refresher welcome
- Halloween sub meeting

- Joined charity vigil

So Long, and Thanks For All the OCMs (Finn)

- Can't be here

Mostly OCMs (Kurt)

- Completed action items
- Everything off to a better start than last year

And Another OCM (Ryan)

- Oh boy, am I doing things
- Lots of organisation for charity vigil

Events

Fresher Welcome Debrief

- Four freshers
- Low turnout because Aoibhinn and Alistair don't count
- Ran
- Was fine and good
- #1 feedback: have fresher rep when running fresher event
- Less in jokes during organisational procedure
 - Cover photos, &c

OGM

- We did it
- Got quorum 5 minutes in
- Constitutional changes went through
- Simon's my best friend
- Elected Will as fresher rep
- Elected new OCM Finn
- Jam packed with memes

Charity Vigil

- What a wild ride
- We need to vote on a charity
- A lot of people aren't happy about charity vigil as a ticketed event
 - Remind people that its good that it is, all the money goes to charity
 - People want to be in clubs as normal members
- It has been proposed that sub regulations be changed to have 1 vote per club
 - Reamended to be 2 votes per club, as opposed to 1 vote per rep
 - Proxy voting for missing rep is probably a fairer solve
- At subcommittees, a lot of ideas get spontaneously raised in meetings
- Should try and propose absentee voting for people
- There is the option to motion to change the regulations with regard to a specific event
- Motion to approve absentee voting/2 club votes for specific charity vigil event:

- For: unanimous
- Charities: youth focus, mental health services (ruah), angel hands, headspace, black dog
- Committee currently biased toward local, applicable charities
- Date has been decided for 22nd-23rd
- Should be some inclusion of the wine appreciation society even though they aren't organising anything

Relay for Life

- Not much updates
- Hair ticks over at 5
- 8 people on relay team
- Kurt has dibs on 2am to 3am

Hobbit's Picnic

- Yep
- It happen
- Organise hobbit's budget with autumn

Battleship x2

- Speaking to Aoibhinn
- Sourcing battleships from people
- Week after next

40th Anniversary

- Spoken to Hayden regarding Tav
 - It's all fine
- Access from 4pm to set up
- Alcoholic and non-alcoholic beverages
- Face painting area
- Music area
- Pool tables are open to members who wish for it
- We can change Tav area when we set up
- There is a \$150 weekend surcharge for weekend catering
- They need three days' notice
 - It's all good
- Kat hasn't focused on decorations yet, but she will
- Autumn can help her get things
- Get a list of things to get by Saturday
- Ryan to link up with Kat and Autumn about things to get for decorating
- Name tag update:
 - Unigames has like 50 nametages
 - Willing to let us borrow lanyards
 - We have to pay them for any we lose
- In contact with Rinn and Jono for services
- Approval of people purchasing tickets on the day
- Motion:

- For: unanimous
- UniSFA history is happening
- The plan is that Simon gets the CCZ and sets up assorted UniSFA mementos
- What does Alaura charge to be a photographer?
- If we get a grant we should hire her
- Alaura has offered to work for free entry
- Unanimously agreed to give Alaura, Rinn, and Jono free tickets
- Facebook advertising is happening

Halloween Party

- Had proper meeting with panto now included
- Allocated roles in subcommittee
- We now know how to book the CCZ properly
- Talk to guild about booking CCZ properly
- More meetings planned
- Aim for ticketing 6 – 8 weeks before event

Camp

- We haven't talked about it
- Printed out EMP, faxed it in
 - Start.jpg
- Aim for tickets ASAP
- Autumn: we have a bank account?
- Rest of committee: auuuuuutttttttuuuuuuuummmmmmmmmnnnnnnnn

Summer LARP

- First meeting on Monday
- Gonna happen in February
- What are we doing?
- Gonna be just Unigames and UniSFA
- LARP WA isn't involved but we will advertise to them
- Reminder for subcommittees: post your minutes
 - Big
- Plan on counting NPCs as crew
 - They shouldn't need to pay for things
- Should writers count as crew?
 - If they're pcs give them discount tickets
- Probably doing a pared down shadowrun
- Simon doors me
- Shadowrun is good because its fantasy and sci-fi
- Unigames talking to Liam

Twilight But With All The Games

- Weekend so it won't impede anything
- No point in doing it again if we don't have all the games

Screenings

Monday: Lucifer w/ Simon

Tuesday: Cleverman 2 Part 1 w/ Simon

Wednesday: The Martian and The Arrival probably kurt

Thursday: Book Clube

Friday: Homestuck

Tenancy

- Simon had something to say but forgot it
- Pad on the ceiling of the guild council room
- The bin:
 - Motion to supply people with a free drink if they empty the bin
 - For: Unanimous

Finance

- Money
- We're now UniSGA
- Book sale on this weekend
 - Go buy books
- Less money than last report
 - ?????
- More garlic bread

Library

- Splat books slowly arriving at Kat's house
 - They're conservative Christians so let's hope they don't open them
- Book sale starts today
- Been a bit lax on book thing
- Excited to do new book things
- Publication dates are going okay
- Study break is 24th to 28th of September, Kat needs to start planning sponsor crawl

General Business

- Keep advertising the 40th

Logos

- Lots discussed in OGM
- Ester is autumn's enemy
- We're getting free revisions but even so it's not worth it

Action Items

Everyone: Do subcommittee things

... Keep doing things? I guess? We didn't really give out action items

Meme of the While

