

10/09/18 Minutes

Start: 3:02PM

End: 4:21PM

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

Reports

President

- put up some events
- spoke to Nadia re charity vigil
- spoke to tenancy
- wrap up 40th

Vice President

- panicking

Secretary

- i'm suffering
- dissertation's gonna rip out my heart through my kneecaps

Treasurer

- One 40th meeting, 1 LARP meeting
- Fridge run
- Yeah
- Ran proud screenings

Librarian

- Entered books into library
- Sorted out doubles
- Ran Sister Claire screening

Frep

- Contacted YF to get them to approve Charity Vigil's support

OCM Begins

- Poster
- Got in contact with Cy about UCC screenings
- Ran a screening

The Dark OCM

- Ran screening, didn't run one
- Solid pass rate
- Lots of TAFE assessments
- Done LARP stuff

The Dark OCM Rises

- Helping sort out Charity Vigil stuff

Events

40th Debrief

- We finally had a proper wrap up meeting
- Financial report:
 - Made lots of money
 - An impressive amount of money
 - Hoping for \$50, expecting a loss
 - \$1440.32 actual profit
 - Selling tickets at door was a good idea
 - 47 tickets sold at door
 - Declan tears fashion wide open
 - Got half off tav prices
 - Maybe we should have done more
 - @42nd committee: plan more events, and plan for a bigger budget (maybe)
- Guild catering is shit don't use it
- People liked music and face painting and speeches
- We got photos from Alaura

Pride Week Debrief

- Happen
- Ran screenings

September Busy Bee

- Ed was meant to put the event up for that
- It's the Friday of study break
- Everyone on CCC has to come

Hobbit's Picnic

- This week???
- \$20 budget
- Motion:
 - For: unanimous
- Simonchat is a disaster

Sponsor Crawl

- Did EMP with event up this evening
- Katherine have you looked into rearranging the compactus?
- There's a lot of stuff to do re the compactus

Battleship x2

- Watch battleship and play battleship
- Very high priority event

Charity Vigil

- Showed Nadia prizes we're offering
 - In Delirious Bosnasty, minus Lovecraft
 - Youth Focus took a long time to get back to us
- Silver coin donation book art idea
- Buy a really nice double for \$5
- We should use the Wii

Halloween Party

- Simon applied for after hour access for the CCZ
- Simon isn't a student so we had to use Ed's student number
 - Guild was made very aware of this
- Ed is now banned from after hours access of the CCZ
- We'll work on getting that fixed
- Could club members donate decorations? To mitigate decorations
 - Be careful with other people's stuff
 - If things get damaged reimburse people

Bookclubs with Access Dep

- One or both of the November book clubs we'll be doing with the access department

Relay for Life

- Nothing much has happened
- Both reps know when the next meeting is

Camp

- Camp's going well

Summer LARP

- We had a meeting
- Settled on a meeting and a theme
- Goal to have venue and EMP in by the end of next week

Tenancy

- We need to move the couches this weekend
- We'll figure something
- Clean out brown cupboard please
- Kat can digitally archive all the physical records that take up space in the brown cupboard
- We need to get rid of a bunch of stuff
- Also hide the marquee weights

Finance

- Still need to pay UniSFA back
- We have money
- Haven't spent money since last meeting

Library

- Made on selecting books for removal
- We have a bunch of loose comics that people don't read
 - Ghosts That Went To School > Astronauts in Trouble
 - Peas Anthony
 - We should make them more obvious to people before we consider getting rid of them
- Advanced copies
 - This ol' chestnut
 - The advance copies are cool but also no one reads them, no one read them even when they were visible
 - Advance copy books are cool, we should keep some cool ones
 - Do we need 100% of the fanshrine or the anthologies, two collections that barely anyone pays attention to?

General Business

- Katherine to fix things
- KURT NO

Logos

- We are very upset with our logo drawer
- We need to start winding down on this please
- *please*
- Autumn to send Simon the illustration files

Weird Diet Coke Posts

- There's a dude in the group who occasionally posts baffling word salads
- They've been issued a warning