

## Committee meeting Monday 3rd of June 2019 in the Clubroom

Present: Katherine, Nadia, Neville, Will, Georgia

Apologies: Merlin, Annique, Elly

Absent: Sergio

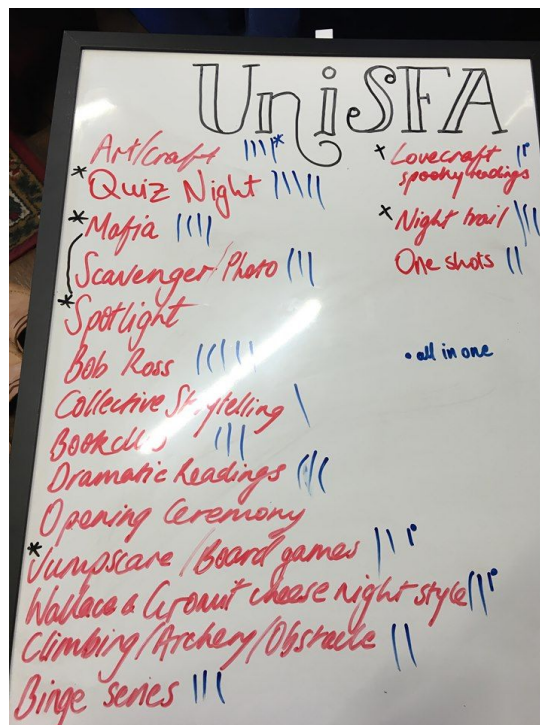
### 1. Reports

- a. Katherine, President
  - i. Went to Manjedal
- b. William, Vice President
  - i. Ran sundowner, went to manjedal
- c. Georgia, Secretary
  - i. Booked MIB International
- d. Nadia, Treasurer
  - i. Grant application
- e. Neville, Librarian
  - i. Opened Discord with Elly, went thru book removals from 2017-19, document of removal precedent
- f. Sergio, Fresher Rep
- g. Annique, OCM
- h. Elly, OCM
- i. Finley, OCM

### 2. Events

- a. Quiz Night wrap up
  - i. We had the meeting, still waiting on financial wrap-up
- b. Book club quick debrief
  - i. Study break book club (week 12)- will was there, no-one else showed up except Ed
- c. UniSFA goes to Panto debrief
  - i. TBD, Finley ran this
- d. Sci-fi sundowner debrief
  - i. Quick Wrap-up
  - ii. Money/profit summary
    1. Nadia forgot to organise float, people who ran it didn't count room money, using fridge credit to buy things was a good idea however IOUs are a bad financial practice (maybe if we decide to do this in the future do it in different pen/separately)
    2. We should do lowest possible revenue estimate
    3. Remind people to bring physical money
    4. TBD
- e. UniSFA watches Men In Black: International
  - i. Place is booked
  - ii. EMP tbc (has been started)
  - iii. Make event @me
  - iv. MIB marathon before hand

- f. Jack-box vigil style fundraiser
  - i. TBD
- g. Christmas in July
  - i. TBD
- h. UniSFA goes to the Zoo
  - i. Not much interest
  - ii. @Nadia: contact the Zoo, talk to Elanor
  - iii. Alternative suggestion by member: Rockclimbing
  - iv. Open Poll: what activities do people want to do @me
    - 1. Escape room, ice skating etc
- i. Charity Vigil: is on the radar
  - i. Katherine has spoken to other members of clubs, to be planned
- j. Camp
  - i. Venue visit
    - 1. No alcohol RIP
    - 2. We need to convince them, however they are unlikely to budge
    - 3. Motion to
    - 4. @Will @katherine write email @alcohol manjedal
  - ii. Itinerary
    - 1. We are deciding the best activities: things that we want



- iii. Booking Venue
- iv. Motion to Book Manjedal regardless of whether alcohol is allowed etc:
  - 1. **Unanimous**
- k. HP LARP
  - i. Next year tm

### 3. Screenings

- a. Exam Disney screenings
- b. Marathons
  - i. Good Omens
  - ii. LOTR
  - iii. Star Wars
  - iv. Indiana Jones
  - v. How To Train Your Dragon
  - vi. Men in Black

#### 4. Tenancy

- a. Rug Tape
  - i. There was an attempt (I got cloth tape not rug tape RIP)
  - ii. Lets get some (it's not at Kmart)
  - iii. Go to Bunnings and get Rug tape
- b. New tables!
  - i. Wheels? No- the tables are fine
  - ii. Coasters yes we have them
    - 1. Remove all green tables
- c. Fridge
  - i. ongoing
- d. Microwave
  - i. Neville- we move the current shelf and get microwave
  - ii. We need to go to ikea and get the things for shelves
- e. Plant
  - i. Annique will take it

#### 5. Communication

- a. Freshers
  - i. There were some at Sundowner (woo!)
- b. Discord
  - i. We would like people's names as their nicknames
  - ii. Other admins can't give people member roles, can we fix this
  - iii. All channels are correctly set up as now
- c. Twitter
  - i. ongoing
- d. Websites
  - i. Ongoing- remove sensitive content from wiki
- e. Mailing List
  - i. ongoing
- f. Complaints
  - i. To put up on FB

#### 6. Finance

- a. Current Balance: \$9057.42
- b. Purchases: Pending \$20 for rug tape (\$6 was spent on suboptimal tape), first aid kit \$70, getting new padbolt for \$5 (nadia kind of fixed the padlock nice!)

- c. Money Flow: Bought tables, sundowner things to reimburse (just under \$50)

## 7. Library

- a. Nothing to report
- b. How to find books they want- where are specific books eg hardcover etc?  
@neville make labels
- c. Facebook group announced: people can search Koha from home

## 8. General Business

- a. OGM
  - i. Associate membership- they aren't voting members
  - ii. Table until after exams
- b. Proposed regulations
  - i. We would like the agenda to be set two days before hand, agenda constitutionally doesn't need to be sent out to members
  - ii. Nadia: "I think we should make a regulation saying that unless otherwise stated, the business to be discussed is: Reports, Events, Screenings, Tenancy, Communication, Finance, Library, General"

7.5.1. The Secretary shall cause all members of the Committee to receive two days' notice of any such meeting including a list of the business to be discussed

- iii. Instead have a loose/cutdown meeting during exams etc
- c. Closed 1:17pm