

**University of Melbourne Student Union**

**Meeting of the Activities Committee**

**Agenda**

**(Friday, 20 October 2023, 6:00 pm)**

**Meeting #16(23)**

**Location: Zoom**

Zoom meeting on 20 October 2023

[Join from PC, Mac, iOS or Android: https://unimelb.zoom.us/j/89045872818?pwd=MHRsV1gwR1NhalkyNHU2M3BQa1dVUT09](https://unimelb.zoom.us/j/85209745970?pwd=akNtUFlSTkZGc2pPSWdPbEZXTXVEQT09)

[Password: 830082](https://unimelb.zoom.us/j/85209745970?pwd=akNtUFlSTkZGc2pPSWdPbEZXTXVEQT09)

1. **Procedural Matters**

**Meeting starts at –**

* 1. Election of Chair

**Motion 1:** **That Arya Kushwaha be elected as Chair.**

**Mover**: Arya **Seconder**: Sreekar

Passed

* 1. Acknowledgement of Indigenous Custodians
  2. Attendance
     1. Sreekar
     2. Divyansh
     3. Angelina
     4. Tvisha
     5. Kaira
     6. Lachlan
     7. Arya
  3. Apologies
     1. None
  4. Proxies
  5. Membership
  6. Adoption of Agenda

**Motion 3:** **That the Agenda as presented be adopted.**

**Mover: Divyansh** **Seconder: Angelina**

Passed

1. **Confirmation of Previous Minutes**

**Motion 3:** **That the Previous Minutes be adopted.**

**Mover: Sreekar Seconder: Lachlan**

**Passed**

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Operational Business (Motions on Notice)**

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| **Motion 4: Passing $500 for Trivia night which was held on Wednesday (18/10/2023), including the cost for ordering the prices from the "Programs" budget line (03-60-600-3839).**  **Amended motion:(Lachlan)**  **Passing $500 for Trivia night which was held on Wednesday (18/10/2023), including the cost for ordering the prizes from the "Programs" budget line (03-60-600-3839).**  **Mover: Lachlan Seconder: Divyansh**  **Passed** |
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| **Motion 5:** **That committee member Lachlan Gallagher be reimbursed $1302 for paying for the final 93 tickets and popcorn for the Past Lives cinema outing (held on Wednesday 20/09/2023), using the remaining money previously passed for the event from the “Programs” budget line (03-60-600-3839)**  **Mover: Lachlan Seconder: Sreekar**  **Passed** |
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1. **Other Business (Motions without Notice)**
   1. **A report from Lachlan and Sreekar about the movie night’s and Trivia Night.**
2. **Next Meeting**
   1. **We will circulate the notice of next meeting.**

**Close – 6:15pm**