University of Melbourne Student Union

Minutes of the Clubs & Societies Committee

Meeting 05/19

CONFIRMED

11 AM, 27/03/2019

Location: Clubs Office, Level 1, Union House

Meeting opened at 11:03am by Jordan Tochner

- 1. Procedural Matters
 - 1.1. Election of Chair

Motion 1: To elect Jordan Tochner as chair.

Mover: Jordan Tochner Seconder: Catriona Smith

Carried Without Dissent

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Nancy Ciara Griffiths, Catriona Smith, Michael Hester, Ezra Bangun, Harry Black, Emma Jonson,

Office Bearers: Christopher Melenhorst, Jordan Tochner

Staff: Fiona Sanders

Representatives: Ambrose Berlin (Liberal Club), Chris Kounelis (Liberal Club), Bryan Tan (Singapore Students Society), Benjamin Tam (Singapore Students Society), Sohyan Wei (Singapore Students Society)

1.4. Apologies

nil

1.5. Proxies

nil

1.6. Membership

nil

1.7. Adoption of Agenda

Motion 2: To adopt the agenda as sent out

Mover: Chair

Carried Without Dissent



2. Confirmation of previous minutes

2.1. March 13th, 2019

Motion 3: To confirm the previous minutes as a true and accurate record.

Mover: Chair

Carried Without Dissent

3. Conflict of interests

Michael Hester added Australia-China Youth Association

Harry Black added Design and Environments Student Society

Name	Conflicts of interests declared
Christopher Melenhorst	Transit Riders Alliance for Melbourne Students
Michael Hester	Arts Students Society, Australia-China Youth Association
Emma Johnson	Science Students Society
Jordan Tochner	None
Ezra Bangun	YouTube Association Society, Indonesian Students Association
Nancy Ciara Griffiths	Fantasy and Science Fiction Appreciation Society, Tabletop Gaming Society
Catriona Smith	Arts Students Society, Survivor Club, Engineering Music Society
Simran Monga	Language Exchange Club, Australian South Asian Healthcare Society
Harry Black	Labor Club, Financial Management Association of Australia, Design and Environments Student Society

Nancy Ciara Griffiths arrived at 11:05am

Chris Kounelis arrived at 11:06am

Procedural 1: To discuss 8.1 after 4.10

Mover: Chair

Carried Without Dissent

4. Matters Arising from the Minutes

4.1 Wiki Hosting Chris is doing the app before the wiki

4.2 Wellbeing Training/Officers Working group is tomorrow, Jordan Tochner doing agenda tomorrow. Have received one written submission

4.3 STCC Attendance List Training

Jordan emailed yesterday

4.4 New Club Procedure Review Chris is three quarters of the way through

4.5 Attendance App

New update being tested. Only using barcodes, not student numbers.

To test timings, we need a new login.

This will be a point of discussion at Clubs Council

4.6 Affirmative Action

Form has been sent out, about 50 responses

Simran Monga arrived 11:11am

Send again, discuss next meeting

4.7 Australian Red Cross Club Appeal

Appealing on track record

Singapore Student Society representatives arrived at 11:12am

4.8 Sleepover

Procedural 2: To defer 4.8 until after 8.7

Mover: Chair

Carried Without Dissent

4.9 Historical Tours

Office Bearers are going up to see advocacy and legal after the meeting today

4.10 Audits

Nil action

Procedural 3: To defer 4.10 until the next meeting

Mover: Chair

Carried Without Dissent

8.1 Liberal Club

Procedural 4: To enter formal debate

Mover: Chair

Carried Without Dissent

Motion 4: To rescind procedural 4 and limit speaking time to 1 minute

Mover: Chair

Carried Without Dissent

Jordan Tochner: The AGM was full of confusion, there was no clear membership list. Huge breaches of the Code of Conduct. Not respectful debate

Ambrose Berlin: The legal advice they received was sound. There was no harassment or intimidation, it was just heated

Christopher Melenhorst: The Clubs and Societies regulations are clear, thus legal advice is not correct. Memberships have to be reapplied for at the start of the year

Chris Kounelis: Yes membership renewal used to be the case, but must be subordinate to the Clubs and Societies regulations

Catriona Smith: Member list must be taken otherwise AGM is not valid

Harry Black: Need to work out what to do to ensure this doesn't happen again

Ambrose Berlin: Doubt over the result must be shown for the AGM to be deemed invalid

Jordan Tochner: Means of voting was not valid

Catriona Smith: Whole AGM is invalid

Nancy Ciara Griffiths: This is a breach of the Code of Conduct and they created an unsafe environment

Chris Kounelis: Most business of the AGM was not done

Ambrose Berlin: If anyone's speaking rights were infringed it was ours, the motion of dissent in the chair was disregarded

Jordan Tochner: Reminder to discuss validity of the AGM, not who created the problem

Catriona Smith: Non-members were voting, other matters are not relevant Ezra Bangun: It is the club's problem if they are unable to hold a valid AGM

Motion 5: To deem the Liberal Club AGM from March 18th invalid, on the grounds of invalid memberships and breaches of the Code of Conduct.

Mover: Chair

Carried Without Dissent

Motion 6: That before the Liberal Club proceeds to another AGM a membership list confirmed by all of the executive must be submitted to Clubs and Societies.

Mover: Simran Monga

Seconder: Chair

Carried Without Dissent

5.1 Office Bearer Report

Chris Kounelis left at 11:40am Ambrose Berlin left at 11:40am

Motion 7: To accept the Office Bearer Report

Mover: Nancy Ciara Griffiths

Seconder: Christopher Melenhorst

Carried Without Dissent

5.2 SAG

Nil

6.1 Mental Health Day Include in the bulletin

7. Grants

7.1 Standard

Jordan Tochner cedes chair

Motion 8: To elect Christopher Melenhorst as chair for grants

Mover: Jordan Tochner

Seconder: Nancy Ciara Griffiths

Carried Without Dissent

Motion 9: To approve the standard grants en bloc

Mover: Chair

Carried Without Dissent

Motion 10: To approve Competitive Programming Club (CSF10557), Malaysians of Melbourne University (CSF10309), Oaktree Club (CSF10630), Singapore Students Society (CSF10531) grants conditional on submission of acceptable purchase details. Mover: Chair

Carried Without Dissent

Motion 11; To approve Actuarial Students' Society (CSF10501), Amnesty International (CSF10617), ASEAN Students of Melbourne University (CSF10585), Biomedical Students' Orchestra (CSF10561), Cheese Club (CSF10585), Chinese Literati Society (CSF10532), Classics and Archaeology Society (CSF10444), Coffee Appreciation for Enthusiasts (CSF10643), Consulting Club (CSF10504), E-Sports Association (CSF10493), Japanese Club (CSF10551), Japanese Club (CSF10552), Korean Students Society (CSF10494), Kpop Club (CSF10623), Malaysians of Melbourne University (CSF10379), Mandarin Christian Fellowship (CSF10478), Scandinavian Club (CSF10545), Society for Electronic Entertainment (CSF10589), Women in Technology (CSF10632) grants at 50% due to late submission. Mover: Chair Carried Without Dissent

Motion 12: To reject Australian Wall Street (CSF10631), China Rural Education Initiative (CSF10433), Oaktree Club (CSF10469), Political Interest Club (CSF10471) grants due to late submission after the event. Mover: Chair

Carried Without Dissent

Motion 13: To approve Students Association of Management and Marketing (10528) grant conditional on submission of acceptable and appropriate designs Mover: Chair Carried Without Dissent

Motion 14: To approve Fiesta Club (CSF10399), Oaktree Club (CSF10516), Publishing Student Society (CSF10569), Chocolate Lovers Society (CSF10560 and CSF10439), Engineers Without Borders (CSF10476), Biomedical Students' Orchestra (CSF9885), Potter Heads (CSF10595), Thai Student Association (CSF10468), Freedom Society (CSF10451), Students Association of Management and Marketing (CSF10527), Political Interest Society (CSF10592 and CSF10591), Youth Charity Society (CSF10518) grants with off campus exemption. Mover: Chair

Carried Without Dissent

Motion 15: To approve Momentium Connect (CSF10484) grant as purchases and hiring Mover: Chair

Carried Without Dissent

Motion 16: To defer Philosophy Society (CSF10529) grant and ask for distribution details Mover: Chair Carried Without Dissent

Motion 17: To approve Physiotherapy Society (CSF10642) grant with pizza for function and create a new grant under purchases and hiring for the gift for the speaker Mover: Chair Carried Without Dissent

Motion 18: To approve Catholics of One Spirit Down Under (CSF10620) grant as Purchases (Other) Mover: Chair Carried Without Dissent

Motion 19: To defer Melbourne United Nations Society (CSF10547) grant and ask for purchase details Mover: Chair Carried Without Dissent

Michael Hester left at 11:50am

Motion 20: To defer Engineering Students' Club (CSF10338) grant and ask for more details Mover: Chair Carried Without Dissent

Motion 21: To approve Survivor Club (CSF10584) grant for 28/3Mover: ChairFor: 5Abstentions: 1Carried

Motion 22: To reject planetUNI (CSF10467) and Linguists Interpreting Nuanced Garbling (CSF10608) grants as duplicate Mover: Chair Carried Without Dissent

Motion 23: To reject Linguists Interpreting Nuanced Garbling (CSF10426) grant for promo non-compliance Mover: Chair Carried Without Dissent

Motion 24: To approve Youth Charity Society (CSF10616) grant conditional on submission of acceptable purchase details and venue confirmation Mover: Chair Carried Without Dissent

Motion 25: To reject Oaktree Club (CSF10514) grant due to tickets over \$30 Mover: Chair Carried Without Dissent

Motion 26: To approve Accounting Students Association (CSF10593) grant as Purchases and Hiring Mover: Chair Carried Without Dissent

Motion 27: To fund Myanmar Students Association at (CSF10409) grant at 50% as late and as Purchases and Hiring Mover: Chair Carried Without Dissent

Motion 28: To approve Chinese Culture Society (CSF10509) grant under Function for drinks and catering at 50% due to lateness and under Purchases (Other) for decorations and props, also at 50% Mover: Chair Carried Without Dissent

Motion 29: To approve French Club (CSF10381) grant at 50%, conditional on Certificate of Currency and Off Campus Activity Form Mover: Chair Carried Without Dissent

Motion 30: To fund Women in Technology (CSF10629) grant at 50% conditional on acceptable purchase details Mover: Chair Carried Without Dissent

Motion 31: To approve Animal Protection Society (CSF10538) as Purchases (Other) at 50% due to lateness Mover: Chair Carried Without Dissent Motion 32: To reject Friends of Unnatural Llamas (CSF10627) due to no food being served with alcohol Mover: Chair Carried Without Dissent

Motion 33: To approve Chinese Literati Society (CSF10533) and Spirit, Liqueur and Cocktail Appreciation Society (CSF10594) grants at 50% due to lateness and conditional on venue confirmation Mover: Chair Carried Without Dissent

Motion 34: To approve Film Society (CSF10378) grant at 50% due to lateness Mover: Chair Carried Without Dissent

Motion 35: To reject E-Sports Association (CSF10492), Society for Electronic Entertainment (CSF10394), Catholic Society (CSF10402), Society for Electronic Entertainment (CSF10395) and Mathematics and Statistics Society (CSF10429) grants due to promo non-compliance Mover: Chair Carried Without Dissent

Motion 36: To approve Wine Society (CSF10491) grant at 50% due to lateness for pizza only Mover: Chair Carried Without Dissent

Motion 37: To reject Vets Beyond Borders Student Chapter (CSF10438) grant due to no Safe Food Handling Mover: Chair Carried Without Dissent

Motion 38: To approve Debating Society (CSF10480 and CSF10477) grant conditional on submission of Certificate of Currency Mover: Chair Carried Without Dissent

Motion 39: To approve Actuarial Students' Society (CSF10574) grant as Purchases and Hiring Mover: Chair Carried Without Dissent

Motion 40: To approve Malaysians of Melbourne University (CSF10308) grant conditional on completion of Off Campus Activity form Mover: Chair Carried Without Dissent

7.2.1 Chinese Culture Society

Motion 41: To fund Chinese Culture Society (CSF10127) grant at 75% conditional on venue confirmation Mover: Chair

7.2.2 Cast On Charity

Motion 42: To rescind previous 50% funding (13/3) and approve Cast On Charity (CSF10193), Amnesty International (CSF10072) and Consistently Amazing Kitchen Endeavours (CSF10169) grants at 100% Mover: Chair Carried Without Dissent

7.2.3 Singapore Students Society

Motion 43: To approve Singapore Students Society (CSF10184) grant at 100% Mover: Chair For: 5 Against: 1 Carried

Singapore Students Society reps left at 12:14pm

Motion 44: To approve Thai Student Association (CSF10586) grant conditional on Safe Food Handling certificates, venue confirmation submission and bake sale safe food plan before event Mover: Chair Carried Without Dissent

Motion 45: To approve divTech (CSF10571) grant Mover: Chair Carried Without Dissent

Motion 46: To reject Media and Communications Student Society (CSF10406) grant due to incomplete food plan Mover: Chair Carried Without Dissent

Motion 47: To reject Physics Students Society (CSF10497) and Tea Appreciation Society (CSF10621) grants due to insufficient food handling details Mover: Chair Carried Without Dissent

Motion 48: To approve Tea Appreciation Society (CSF10621) grant conditional on compliant food handling details Mover: Chair Carried Without Dissent

Motion 49: To approve Drones and Robotics Club (CSF10440), Habitat for Humanity (CSF10415), Linguists Interpreting Nuanced Garbling (CSF10607), planetUNI (CSF10544) and Potter Heads (CSF10419) grants conditional on Safe Food Handling certificate submission Mover: Chair Carried Without Dissent

Motion 50: To reject Indonesian Students Association (CSF10450) grant due to lack of sports insurance

Motion 51: To approve Women in Commerce and Politics (CSF10526), Film Society (CSF10481, CSF10597), Friends of Unnatural Llamas (CSF10407), Melbourne Microfinance Initiative (CSF10583) and Pirates (CSF10422, CSF10421) grants conditional on venue confirmation Mover: Chair Carried Without Dissent

Christopher Melenhorst cedes the chair

Motion 52: To elect Jordan	Tochner as chair
Mover: Jordan Tochner	Seconder: Nancy Ciara Griffiths
Carried Without Dissent	•

7.3 Speech Pathology

Motion 53: To reject Speech Pathology (9792) for lanyards but approve tote bags and pen lights Mover: Chair Carried Without Dissent

8.2 Chinese Food Hunters Impeachment Just FYI

8.3 Membership Reporting

Engineering Students Club and Taiwanese Students Association have reported

Petition 1: To disaffiliate Astronomical Society, Australian Red Cross Club, Bollywood Club, Chess Club, Design and Environments Student Society, divTech, Drones and Robotics Society, Economics Student Society of Australia, Effective Altruism, French Club, Mechanical Engineering Student Society, Melbourne Biotechnology Club, Melbourne Energy Students Association, Middle Eastern Students Society, Myanmar Students Association, Population Health Student Association, Reason Uni Melb, Science Students' Society, Shakuhachi Ensemble, Solidarity Student Club, Spirit, Liqueur and Cocktail Appreciation Society, Students for Sensible Drug Policy, Survivor Club, Thai Student Association, Wu Cultural Society, Yunnan Student Society for not submitting a membership list (Regulation 5.3.a)

Petitioners: Harry Black, Nancy Ciara Griffiths

Engineering Students Club and Taiwanese Students Association have reported

Petition 2: To disaffiliate Pakistani Society and Mandarin Christian Fellowship for having less than 30 members (Regulation 5.3.a) Petitioners: Nancy Ciara Griffiths, Harry Black

Agriculture and Food Sciences Society included as non-compliant

Motion 54: To accept non-compliance up to 10%Mover: Nancy Ciara GriffithsSeconder: Ezra BangunCarried Without DissentSeconder: Ezra Bangun

Construction Students Association, FinTech Association, Financial Management Association of Australia, Soccer Appreciation Society, Veterinary Students Society of Victoria (Parkville), Youth Charity Society, Mandarin Language Club, Chinese Music Group, planetUNI, Australian Wall Street, Bhakti Yoga Club, Planning Students Society, Chinese Students and Scholars Association, Amnesty International, Australasian Association, Media and Communications Student Society, Chocolate Lovers Society, Catholics of One Spirit Down Under (COSDU), Save the Children Club, Biomedicine Student Society, Melbourne United Nations Society, Indonesian Campus Ministries, Banking on Women, Indonesian Students Association, Zimele Society, Turkish Society, Society for Electronic Entertainment, Cider Appreciation Society and Agricultural and Food Sciences Society will receive no funding until their memberships are compliant.

8.4 Freedom Society

Petition 3: To place Freedom Society on probation for 6 months for failure to comply with the Clubs and Societies committee direction Petitioners: Catriona Smith, Nancy Ciara Griffiths

Petition 4: To suspend Freedom Society's grants until a compliant SGM as held and reported on the grounds of not complying with the Clubs and Societies committee directions Petitioners: Catriona Smith, Emma Johnson

8.5 Clubs Carnival No carnival, lack of time and interest

8.6 Awards Night
Started organising- date set for August 30th
-AV request
-trying to get Union Hall
-bigger, gala with more performances
-Save The Date
-sponsorship for prizes

8.7 New Club Applications

8.7.1 Analog Shooters

Motion 55: To reject Analog Shooters' application on grounds of 4.1.2.f with the other
affiliated club being Fotoholics and 4.1.2.k for not correctly filling out the 'Similar
Clubs' sectionMover: Chair
For: 5Against: 1
Carried

8.7.2 Art History Students Society

Motion 56: To reject Art History Students Society's application on ground of 4.1.2.j due to not having 50 different expressions of interest. Mover: Chair Carried Without Dissent

8.7.3 Australian Students Society of Haematology

Motion 57: To grant Australian Students Society of Haematology initial approval Mover: Chair

Carried Without Dissent

8.7.4 Blockchain Association

Motion 58: To grant Blockchain Association initial approval Mover: Chair Carried Without Dissent

8.7.5 Bubble Tea Society

Motion 59: To reject Bubble Tea Society's application on the grounds of 4.1.2.f with the other affiliated club being Tea Appreciation Society		
Mover: Cha	ir	
For: 4	Against: 1	Abstentions: 1
Carried	-	

8.7.6 Composers Collective

Motion 60: To grant Composers Collective initial approval Mover: Chair Carried Without Dissent

10-minute break, resume 1:10pm Daniel Beratis and Blake Atmaja arrived at 1:10pm

8.7.7 Creators of Digital Entertainment Collaborative

Motion 61: To grant Creators of Digital Entertainment Collaborative initial approval with the name change to Community for Digital Entertainment Creation Mover: Chair Carried Without Dissent

8.7.8 Data-Science Postgraduate Society

Motion 62: To grant Data-Science Postgraduate Society initial approval Mover: Chair Carried Without Dissent

8.7.9 Dessert Club

Motion 63: To reject Dessert Club's application on the grounds of 4.2.1.f with the other
affiliated club being Consistently Amazing Kitchen EndeavoursMover: Chair
For: 4Abstentions: 1CarriedCarried

8.7.10 Dutch Club

Motion 64: To grant Dutch Club initial approval Mover: Chair Carried Without Dissent

8.7.11 Eurovision Social Club

Motion 65: To grant Eurovision Social Club initial approval Mover: Chair Carried Without Dissent

8.7.12 Extinction Rebellion at University of Melbourne

Motion 66: To reject Extinction Rebellion at University of Melbourne's application on the grounds of 4.1.2.q with the service or department being the UMSU Environments Department Mover: Chair Carried Without Dissent

8.7.13 Fingerstyle Guitar Club

Motion 67: To due to ambig	, ,	tyle Guitar Club's application on the grounds of 4.1.2.e
Mover: Chair		
For: 2	Against: 1	Abstentions: 2
Carried		

8.7.14 Football Appreciation Club

Motion 68: To grant Football Appreciation Club initial approval Mover: Chair Carried Without Dissent

8.7.15 Hispanic Club

Motion 69: To grant Hispanic Club initial approval Mover: Chair Carried Without Dissent

8.7.16 Illustration, Painting and Drawing Society

Motion 70: To grant Illustration, Painting and Drawing Society initial approval conditional on change of name away from product name. Mover: Chair Carried Without Dissent

8.7.17 Korean Biomedicine Society

Motion 71: To reject Korean Biomedicine Society's application on the grounds of 4.1.2.m where there is not a distinct demographic from Biomedicine Students Society and Korean Students Society Mover: Chair Carried Without Dissent

8.7.18 Lawyers Without Borders

Carried Without Dissent

8.7.19 Machine Learning Students Association

Motion 73	B: To reject Machine	Learning Students Association's application
Mover: Ch	nair	
For: 2	Against: 2	Abstentions: 1
Lost	-	

Motion 74	: To grant Machine	Learning Students Association initial approval
Mover: Cha	air	
For: 3	Against: 1	Abstentions: 1
Carried	-	

8.7.20 Materials Society

Motion 74: To grant Materials Society initial approvalMover: ChairFor: 4Abstentions: 1Carried

8.7.21 Mauritian Students Society

Motion 75: To grant Mauritian Students Society initial approval	
Mover: Chair	
Carried Without Dissent	

8.7.22 Melbourne Enthusiasts of Meme Excellence

Motion 76: To grant Melbourne Enthusiasts of Meme Excellence initial approval
conditional on removal of aim 6Mover: ChairSeconder: Catriona SmithFor: 4Abstentions: 2Carried

Beau left at 1:54pm

8.7.23 Moda9 Melbourne Fashion Society

Motion 77: To grant Moda9 Melbourne Fashion Society initial approval Mover: Chair Carried Without Dissent

8.7.24 One For The World

Motion 78: To grant One For The World initial approval Mover: Chair Carried Without Dissent

8.7.25 Orthodox Students Association

Motion 79: To reject Orthodox Students Association's application on the grounds of4.1.2.k as the form used was outdated and there was no constitution attached asindicated.Mover: ChairFor: 4Abstentions: 1Carried

8.7.26 Pokemon Observation, Knowledge and Evolution Nation

Motion 80: To approval	o grant Pokemon Observation, Knowledge and Evolution Nation initial
Mover: Chair	
For: 4 Carried	Abstentions: 1
Carned	

8.7.27 Saints in Melbourne

Motion 81: To grant Saints in Melbourne initial approval		
Mover: Chair		
For: 4	Abstentions: 1	
Carried		

8.7.28 Saudi Students Society

Motion 82: To grant Saudi Students Society initial approval Mover: Chair Carried Without Dissent

8.7.29 Sexpression

Motion 83: To grant Sexpression initial approval conditional on removal of "Frank discussions on sex, relationships and power" from the name Mover: Chair Carried Without Dissent

Catriona Smith left at 2:05pm

8.7.30 Shanghai Student Association

Motion 84: To reject Shanghai Student Association's application on the grounds of 4.1.2.j for lack of legitimate 50 expressions of interest and 4.1.2m with the club being Wu Cultural Society Mover: Chair

For: 3 Abstentions: 1 Carried

8.7.31 Student Emergency Response Team

Motion 85: To reject Student Emergency Response Team's application on the grounds of 4.1.2.I, that UMSU's public liability insurance cannot cover the activities of the club. Mover: Chair

8.7.32 Unsolved Mysteries and Conspiracies Club

Motion 86: To grant Unsolved Mysteries and Conspiracies Club initial approvalMover: Christopher MelenhorstSeconder: Catriona SmithCarried Without DissentSeconder: Catriona Smith

8.7.33 Victorian Objectivists

Motion 87: To reject Victorian Objectivists' application on the grounds of 4.1.2m with
the club being Philosophical SocietyMover: Chair
For: 3For: 3Abstentions: 2Carried

8.7.34-37 Alternative Investment and Entrepreneurship Society, Entrepreneur Student Club, Student Entrepreneur Society, Youth Leadership and Entrepreneurship

Motion 88: To direct Entrepreneurship Student Club and Student EntrepreneurshipSociety to submit a merged applicationMover: ChairFor: 4Abstentions: 1Carried

Motion 89: To direct Alternative Investment and Entrepreneurship Society to also merge with Entrepreneurship Student Club and Student Entrepreneurship Society Mover: Chair

For: 4 Abstentions: 1 Carried

Motion 90: To direct Youth Leadership and Entrepreneurship to also merge with Alternative Investment and Entrepreneurship Society, Entrepreneurship Student Club and Student Entrepreneurship Society

Mover: Catriona Smith For: 4 Abstentions: 1 Carried

4.8 Sleepover

Consideration of Clubs and Societies' involvement Explicit awareness they are providing entertainment, not membership Problem with Office Bearers at the end of o-week -communication -support clubs -exhausting week

Move from O-Week Not safe at 5 BBQ etc

Look after clubs

Recommendation- feedback should happen, need to represent clubs

Motion 91: To direct Office Bearers to provide feedback in the handoverMover: Catriona SmithSeconder: Nancy Ciara GriffithsCarried Without DissentSeconder: Nancy Ciara Griffiths

Action: Bulletin- we won't make new grants if you apply in wrong category

- 9. Next meeting: Monday April 8th
- 10. Meeting closed at 2:49pm