

YSA Melbourne



July Exec Meeting

July meeting! Let Wren know any agenda items you would like to add

When 13-07-2020 at 09:00 PM

Location: Slack , Slack

Minute taker Wren Jablonka

Present Jamieson Doyle , Wren Jablonka , Nicky Martin , Rebecca Neville , Orion Zymaris

Apologies Beck Smith (Vice President (Events)), Josh Suhaven , Jessica Woolley , Jerry Zhang

Minutes

1. **Welcome/confirmation of the previous minutes**

Nicky opens the meeting at 10:10am

Attendance is taken through Tidy

Nicky moves a motion to confirm the minutes of the June meeting.

The motion passes unanimously

2. Position reports

Nicky (science president)

- Has been slow trying to work out bank and now lockdown has hit again, unsure if we'll be able to work something out to add at least one person with Jess W, has to talk to Jess W
- TCSEs and MySci- haven't heard anything yet because of going back into lockdown, makes things more complicated again. Will message Jim (Mysci) and Jamie (Swinburne TCSE) again to see
- Natcon is looking at being the last weekend of July, will confirm soon, is trying to push for it to be one day because we didn't need two days last year

Bec (comms)

- New comms push on facebook- Survey Thursday and This Week in Science on Saturday
- Going to put results of survey up on Tuesday, will hopefully be able to do this every week

Wren (sec)

- Polled this meeting
- Prep work for future survey Thursdays, if you have any ideas please add onto google doc
- Will do backing up of meeting minutes onto dropbox soon, just got new laptop

Jamieson (treasury)

- Nothing new with treasury, no new screenshots of bank received
- Has found one membership payment from last year that doesn't seem to have been added onto the spreadsheet tracker or reconciled into tidy
- Bec: who was the person? Might have seen a message in tidy inbox about that
- Slight confusion about when financial year was and how it changed, but it has been reconciled. Everything is all good.
- Found error - 5 paypal payments from January to 12th of Feb, which is technically last financial year (new one started on 16th) but they weren't in the excel tracker for last financial year. Since the report at that meeting has already been done and confirmed, unsure whether to add them to that previous tracker or the current one
- Nicky: can you put them in the new one and add a note saying they were left off of the previous year
- Jamieson: unsure if that is allowed
- Nicky: can ask James for advice since he set these trackers up and will find out what to do
- Jamieson: will do.

Orion (GEM)

- Did this week in science post for comms

3. Financial motions

No financial motions that we know of yet- should have campaign monitor payments but need to receive comms from Jess W to know the correct amount to move motion for.

4. Trivia

Bec:

-Four RSVPs so far but none of them are committee, going to do more advertising on discord this afternoon to get a few more

-Don't want to cancel, if we only have a few people we can just change it up to be not in teams

-Can also send another email and bump the facebook event

Nicky: Josh already set up all the discord stuff so we just need the people and to figure out exactly how we'll adjust it depending on numbers

5. Social media updates

Bec:

-Covered most things in position report

-Working on a more consistent social media presence to keep people interacting even when we cant have socials

-Can have another google doc where people can put interesting science articles for This Week in Science (Wren to edit google drive folder)

-If anyone has other ideas for what we can post, we can sub those in

Nicky:

-Interesting netflix documentary about covid and vaccinations specifically, that could be an interesting thing to talk about

Bec:

-Could have a post listing interesting educational videos/resources, can put up wednesday or friday

6. General business

Bec: AGM concern

-Friend Ciara raised a point that our AGM may not have technically been legal because we moved it to an online forum without permission from governing body (CAV)

-Wren: would depend entirely on what the constitution says about the conditions for holding an AGM

-Nicky: we met the conditions for providing notice to the member base

-Wren scrolls through the constitution and reads the section on AGMs. Does not specify that meeting must be in person, only that the committee must notify membership base of the 'place' of the meeting - as long as an online forum counts as a 'place', our notification of the meeting was valid.

-Also rule 34(2): any member that votes using technology is taken to have voted in person

Nicky: Updating tidyhq

-There are some things including the copy of the constitution that need to be updated on tidy, I have a document that I need to find that shows all the things I think need to be updated

-Wren and Bec put hands up to look into it

-If anyone else needs access to stuff to edit, please let Nicky know

Nicky closes the meeting at 10:41

End of minutes.