



April Committee Meeting

First meeting of the newly formed 2023 committee!

When 23-04-2023 at 08:45 PM

Location: Slack, Slack

Chairperson Beck Smith

Minute
taker Orion Zymaris

Present Maxwell Boyle , Beck Smith (Vice President (Events)), Orion Zymaris (President,
Secretary)

Minutes

1. Confirm January Meeting Minutes

Meeting opens at 8:53 pm

Present:

Orion Zymaris

Rebecca Smith

Maxwell Boyle

2. May Social Planning

Orion: The rough plan is, lunch at 12 (people procuring their own at MC), bowling is booked for 1 pm at Melbourne Central Strike, bowl for around two hours. Keep it simple, makes it easier for us!

Maxwell: That sounds reasonable.

Becky: We have 6 people who've bought tickets so far. We'll have 8 once Max and I have purchased.

Orion: I'd much rather have excess people than too few, much smaller of an issue. We can try and book more lanes, book at the strike across at QV, book laser tag, etc; we just need people!

Maxwell: I can try and get the word out to some circles of people I know, including last year's MYSci folks.

Becky: Can I have some assistance preparing advertising for the event? I can pass over my Canva details.

Maxwell: I'd be happy to help out!

Orion: We won't have to worry about much else prep wise, hopefully. The three of us will be the responsible ones, and I at least have first aid training.

Becky: By then I might, too.

Maxwell: I'm first aid trained.

Becky: Get onto group chats, friends, and whatever else, to get people involved! Including the previous MYSci and volunteering groups

Tasks

✓ Graphic for Social
Assignee: Maxwell Boyle
Due date: 28-04-2023

✓ Email for social
Assignee: Beck Smith
Due date: 28-04-2023

3. Financial Motions

Orion: I've sent the receipts and invoices for the various payments.

Rebecca Smith: I move a motion to reimburse Orion Zymaris 1075.60 for Airbnb, the bowling reservation, Typeform, and Jim and Michaela's present for MYSci.

Passes unanimously (1 abstention).

4. General Beeswax

Becky: Send Jess email about Aus post notifications! And set up Jim meeting

Orion: I think he's still just decompressing after MYSci.

Becky: I reckon we wait a week and then get in contact.

Max: What precisely was this meeting about?

Becky: Jim doesn't want YSA Melbourne to shutter, wants to discuss ideas.

Orion: We don't want it to either!

Becky: What do you want to do, Orion?

Orion: That very much depends on how the social and meeting with Jim goes, I think.

Max: I'd be happy to send an email to the JMSS staff I know, although I'd like to have a bit of a script going into it!

Orion and Becky: We're glad to help put that together for you!

Meeting closes at 9:22 pm

Tasks

- ✓ Send Jess Email
Assignee: Orion Zymaris
Due date: 05-05-2023
- ✓ Set up Jim meeting (Thursdayish), and ask about bowling
Assignee: Orion Zymaris
Due date: 27-04-2023

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of April Committee Meeting on 23-04-2023

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
2.	Graphic for Social	Maxwell Boyle	28-04-2023
2.	Email for social	Beck Smith	28-04-2023
4.	Send Jess Email	Orion Zymaris	05-05-2023
4.	Set up Jim meeting (Thursdayish), and ask about bowling	Orion Zymaris	27-04-2023