



January Committee Meeting

Finally, we're all in one place!

When 29-01-2017 at 01:00 AM

Location: Garth's Place, 3 Fallon St, Brunswick VIC 3056, Australia

Chairperson James Salamy

Minute taker Maxine Lotherington

Minutes

1. Attendance

Maxine Lotherington, William Orrell, Lauren Robertson, Vanessa Bradbury, Michael Beards, James Salamy, Ricardo Cannizarro, Timothy Newport, Jessica Woolley, Pravind Easwaran, Garth Bradbeer

Apologies: Ciara O'Sullivan, Melina Jablonka

2. Minutes of the previous meeting

James Salamy moves to accept the minutes of the October 2016 executive committee meeting as a true and accurate record.

Motion passes.

James Salamy moves to accept the minutes of the November 2016 executive committee meeting as a true and accurate record of discussions held.

Motion passes.

3. Overview of Month

In January we ran the Summer Science camp, which ran smoothly.
Ice skating is sitting at around 20 RSVPs.

4. Reimbursement motions

5. Circular resolutions

James moved to pay CAV the sum of \$174.30 to apply to change YSA's rules of association. This will be reimbursed to either James Salamy or Melina Jablonka, via EFT, as required.

Motion passed.

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James moved to pay the SSF the sum of \$1000 as a support payment for the KIOSC program at Summer Science.

Motion passed.

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James explains the budget to the executive committee, as not all of them had read the budget previously. Still waiting on a \$250 hall bond to be returned.

James moves to retroactively approve the budget for Summer Science, and the reimbursements associated with it.

Motion passes.

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For Summer Science, as none of the leadership team had a first aid qualification, James and Tim attended a first aid course, which was \$79 each.

The executive committee discusses whether first aid qualifications should be reimbursed by YSA Melbourne. Ricardo believes that this would fall under operational costs. However, Michael raises that it may set an unreasonable expectation to have YSA Melbourne reimburse all first aid qualifications in YSA Melbourne.

James suggests a subsidy as an alternative - with a maximum cap for the organisation to spend on first aid within a year. Ricardo suggests the subsidy to be done on an event basis as opposed to a yearly cap. There is a discussion about when it is important to have first aid at events - not just TCSE but also potentially events.

Garth moves a motion to approve and reimburse the expense by James and Tim for first aid training for Summer Science 2017 for the sum of \$158 (\$79 respectively), to be paid via EFT.

Motion passes.

5.1. Catriona Interstate Subsidy

Waiting on Catriona's bank details.

5.2. YSA Sydney server payment

5.3. Insurance

5.4. CAV

5.5. S^2 SSF

6. Kahuna Election

One nomination was received for kahuna from Maxine Lotherington, for both positions but with a preference for Youth Anzaas. As none of the dates have been confirmed, the role of kahuna for now would be confirming dates and information early on.

Michael submits an application for the Winter Science Camp In Conjunction With SSF.

Maxy is voted in as kahuna for Youth Anzaas.

Michael is voted in as kahuna for the Winter Science Camp In Conjunction With SSF.

7. Summer Science

Maxy goes through feedback for Summer Science from the survey, and will put together and circulate a formal report later. Everybody who attended enjoyed the camp and feedback was positive.

Benefits from the camp, apart from maintaining member interest, include improved relationship with KIOSC and the potential for future camps.

8. Closing

Meeting closed at 3:13pm.

End of minutes.