



December meeting

Sorry for the short notice but its time for the December meeting! Please let Wren know what you'd like added to the agenda.

When 07-12-2020 at 10:30 PM

Location: Slack, Slack

Minute taker Wren Jablonka

Present Wren Jablonka , Nicky Martin , Rebecca Neville , Beck Smith (Vice President (Events)), Josh Suhaven , Jessica Woolley

Apologies Hanah Gomberg , Sayam Mehta , Jerry Zhang , Orion Zymaris

Minutes

1. Welcome/confirmation of minutes

Becky officially opens the meeting at 11:35

Wren takes attendance via TidyHQ

Becky moves a motion to confirm the minutes of the previous meeting as a true and accurate record

The motion passes unanimously

2. Position reports

Nicky (VP Science)

-Message from Jim about MYSCI, 2021 MYSCI has been cancelled, 2022 should go ahead if a vaccine is available

-Sent off invoice for 2020 MYSCI, we will get \$1500 (less than previous years because less kids)

-Haven't heard anything from TSE, Swinburne is having problems with money at the moment so a few things have been cancelled recently. Will wait and find out.

Becky + Jess

-Tried to do the bank signatories but weren't fully prepared, need to do proper minutes for it so we can do it successfully

Wren (Sec)

-Posted announcement for logo comp on discord, will be open all summer, don't need to do anything

Bec (Comms)

-Hasn't been doing facebook recently but will get back into it this week, will get back into regular posting schedule

Josh (GEM)

-Just generally moderating discord and making sure it doesn't crash

3. Treasury

3.1. Financial motions

Becky moves a motion to reimburse Jessica Woolley \$39.60 for campaign monitor payments

The motion passes with Jessica abstaining

3.2. Changing bank account signatories

Concerning the YSA business transaction account with branch number 063011. account number 10110365, and full account name Young Scientists of Australia Melbourne Chapter, with Commonwealth Bank:

We're going to be adding Nicole Martin, Rebecca Smith, and Jamieson Doyle as signatories.

We will be removing Vanessa Bradbury, Maxine Lotherington, Pravind Easwaran, James Salamy, Michael Beards and Jessica Woolley.

3.3. Changing campaign monitor payments

Currently Jess Woolley's card is still attached to campaign monitor, her card is about to expire and she can no longer access campaign monitor to change it, so we need someone else signed up to process the \$9.90 a month payments

Bec has access to it and is happy to do it- Will change it over now.

4. January beach social

Talked about doing this last meeting

Should pick a date

Becky

-Last week of January would be good right before people go back to school

-Friday the 22nd

-What beach?

-Somewhere close to public transport and maybe with a barbecue, and somewhere not too busy

-Mordiallic beach is right next to a train station

Wren

-Maybe don't want to encourage people to share food with having a barbecue?

Becky

-Can buy food nearby or just tell people to bring food

-For people to get there - one person meeting people at Flinders street (Josh?), one person at Mordiallac station

Time?

-Bec: If we say meet around 11 and get to the beach at lunchtime?

Becky:

-Worried about sun- could maybe do late afternoon instead

-Bec: meet at 2, get to beach at 3, hang out and have dinner later after social mostly dissolves. Also bring balls and stuff for activities

Wren:

-We probably don't need to plan specific activities if we just bring along beachy stuff to play with people will have a good time

-People can look for stuff to bring

Becky:

- Getting people home: will have to make sure under-18s get back to Flinders or other close by public transport, or get picked up
- Josh will be going back towards city so happy to supervise people doing that

Comms stuff to do before social:

- Start now
- Hype up first social back as much as possible
- Facebook event and email for Save the Date this week
- Bec & Becky to do this (also Instagram!)

5. General business

Orion will give us a report from SSF meeting later because things with the new sponsor are happening

Josh:

- YSA stock at Josh's house needs to go somewhere because he is moving
- Becky might be able to take some more, maybe Nicky
- Bec could also check her shed for some room, needs to ask her brother
- Bec, Becky, Josh, and Nicky to try to figure it out

January meeting?

- Either week before social or week of social so we can organise it
- Aim for between 11th and 17th
- Wren to set up a poll for this

Becky closes the meeting at 12:09pm.

End of minutes.