

YSA Melbourne



June Committee Meeting

Passing some motions and making decisions related to MYSci and Swinburne TSSE

When 05-06-2022 at 12:30 AM

Location: Slack, Slack

Chairperson Beck Smith

Minute
taker Orion Zymaris

Minutes

1. MYSci Hall Funding

Meeting opens at 1:36

Becky: I move a motion that Orion Zymaris be reimbursed up to 2000 dollars for Hall booking, to be reimbursed by club bank account

Passes unanimously

Orion: We should pass a motion to raise the price to 50 per person, to cover the increased hall hire cost. With the average income from Monash (previously around 1000), that should roughly account for the hall hire. We'll lose some money on the shirts but it's worth it to resuscitate the organisation.

Orion: I move a motion to set the price for MYSci volunteering at 50 per person for those staying in the hall, to include a YSA shirt.

Decision

Cut hall booking to 26th-1st of June

Tasks

- ✓ Book Scout Hall
Assignee: Orion Zymaris
Due date: 06-06-2022

2. MYSci Tshirt Funding

Orion: We haven't got a formal invoice yet but for the 50 shirts we've ordered should be around 700. Should be here by a few days before MYSci.

Jamieson: We can organise reimbursement when we know the exact value.

Orion: Good idea.

Tasks

- ✓ Send out Application Form
Assignee: Orion Zymaris
Due date: 06-06-2022

3. General Business

Orion: We can also look at food a bit later; who has a car? Someone with a car should organise shopping.

Jamieson: I have a car.

Orion: Would you be happy to organise shopping? We'll help put together a shopping list.

Jamieson: Yes, that's fine.

Orion: Ok, now I just want to make sure the form is out by tomorrow. A test will be out tonight.

Meeting closed at 1:53 pm.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of June Committee Meeting on 05-06-2022

Summary of Matters Arising

Decisions

Item Decision

1. Cut hall booking to 26th-1st of June

Tasks

Item	Task	Assigned to	Due date
1.	Book Scout Hall	Orion Zymaris	06-06-2022
2.	Send out Application Form	Orion Zymaris	06-06-2022