

YSA Melbourne



End of YEAR Meeting

When 15-12-2019 at 04:00 AM

Chairperson Jessica Woolley

Minute taker Catriona Nguyen-Robertson

Present Michael Beards , Pravind Easwaran , Shon Kolomoisky , Najla Ratu Ragaya , James Salamy , Beck Smith (Vice President (Events)), Josh Suhaven , Jessica Woolley

Apologies Jamieson Doyle , Nicky Martin , Rebecca Neville , Catriona Nguyen-Robertson , Aemilia Sherwell , Faith Thornton

Minutes

1. **Confirmation of previous minutes**

Last meeting was September!

-Return to this agenda item later

Meeting officially closed at 6:20PM

2. **Position reports**

Jess: Paid insurances, robot girls, answer emails and lot of background administrative tasks.
Organised Dookie.

Shon: Hall Hire

Naj: Made Poster

Tidylock out: Credit cards expired and yearly payment was missed, locking out the system for a while. Need a long term solution. Lost preferential payment option, price jump to \$500 (previously \$300)

3. Financial motions

1. Retroactively authorise the payment to LCIS for associations liability insurances and products and public liability insurance.

Moved: Jess

Result: Passed unanimously

3.1. Insurance

1. Retroactively authorise the payment to LCIS for associations liability insurances and products and public liability insurance.

Moved: Jess

Result: Passed unanimously

3.2. Interstate payment

Budget: Historically \$150 per person, only one application this year. Need to chat with Faith to figure out what figure of support will be necessary.

Outcome: Discuss with Faith, the committee with okay with a maximum of \$200.

2. Motion to allow up to the expenditure of up to \$200 to cover the cost of flights, if flights are less then \$200, for the interstate programs.

Moved: Jess

Result: Unanimously passed

4. Hall Payment

Shon: License Fee, \$847, \$25 per person for a day. Total \$1450 for total expenditure

Shon: Need to talk about licence agreement due to a drop in staffie numbers

1. Move motion to move \$1450 for Hall Hire

Moved: Jess

Result: Moved unanimously

5. Facebook Testing

Slide away - Jess and Pravind

6. December social

Missed three socials

James: Go to less frequent schedule if we think if something that we want to keep.

Josh: Maybe keep down to a two month

Shon: Keep BBQ about two weeks after Mysci

James: Looking at an event in late March, skipping February

Discussion: James and Josh mention the possibility of forcing individuals to come to the AGM and to the social. This is followed by a discussion of trying to get around the constitutional requirements to hold the AGM at the stated time and place. Possibility of free food before the AGM, followed by the bowling.

Rough Date:

7. Engage engineering

Jess: Misinterpreted signed up for, engineering program two days after Mysci. The program wants us to run several relay quiz over two days. We have five people at the moment. The current plan is to push rejected Mysci staffies towards this program.

8. Mysci Update

Jess hands over to Michael

Michael: Basically, we have a few problems getting students. Only 24 students signed up, a massive drop from 120 in previous years. Potential miscommunication. Competing programs is not really a factor in this drop. Tried to get staffies to talk to the students, main concern is now cost. Cut half the staffies and training is more set up.

Naj: Take a lot of pictures, concerns of copyright. However, Monash has given us photo release permission.

9. Dookie rundown

Hoping Faith to be here

Faith and Kye were our representatives at this program. A very small program where we run a relay quiz and some other activites

Michael: Michael spoke to Faith and she said it was a really good program.

10. Jess going away

Jess is leaving on the 7/02/2020

We need to do some handovers.

-Merchandise needs to leave Jess's house. If no one can, we may need to look at paid storage. We have a trabeche kit. Looks like the new home with be Josh's house

-Training, a lot of the smaller administrative tasks. Mostly, Jess's task is maintaining the google infrastructure.

-Discussion of winding up YSA

-Paypal needs to be transferred as well (never was done to Jess)

10.1. Merchandise

See notes above

10.2. Training

See notes above

10.3. ABN

Jess went on a journey to get our ABN back, Jess wants to transfer our AGM to another individual

10.4. MeTV

We have little idea of what is happening with this. There is some event on the 1st of March.

- Josh has volunteered to attend this event on behalf of YSA (details will be sent to Shree).

End of minutes.