



January meeting

Welcome back! Please let Wren know what you'd like to be added to the agenda. Meeting might be in person depending on the state of the world.

When 16-01-2021 at 09:00 PM

Location: Slack, Slack

Present Jamieson Doyle , Hanah Gomberg , Wren Jablonka , Nicky Martin , Rebecca Neville Beck Smith (Vice President (Events)), Orion Zymaris

Apologies Josh Suhaven

Unconfirmed Jessica Woolley , Jerry Zhang

Minutes

1. Welcome/confirmation of minutes

Becky opens the meeting at 10:02 AM

Wren takes attendance via TidyHQ

Becky moves a motion to confirm the previous meeting's minutes that they are a true and accurate record

The motion passes unanimously

2. Position reports

Nicky: Bank signatories were transferred!

Everyone had a nice Christmas

Wren got access to FB and campaign monitor so they can help out with posting comms

Bec and Becky and Wren posted reminder comms for Jan social

Jamieson has updated financial tracker and Tidy for insurance and Tidy payments

Nicky to get onto Jim from Monash to chase up money for MYSci, didn't receive email we were supposed to follow up on.

3. Treasury

Becky moves a motion to reimburse Rebecca Neville \$9.90 for the campaign monitor payment

The motion passes with Bec abstaining.

4. Jan social last minute preparations

Becky:

The first aid bag needs to be replenished before the social because we need first aid for the social.

Becky might look into a smaller one that has less stuff that we don't need- will do it before social and be reimbursed at next meeting

If we can get two small ones, that would be useful

Has a few ideas of what to get, parents are going to help

Bec: chemist warehouse might be a good place to check

Comms to go out:

Reminder email at start of week, Monday or Wednesday - Bec to do

Becky to do reminder FB post

Message your younger YSA friends and wiffens

Helping out: Bec, Becky, Wren, Orion will all be there to supervise

Bec driving, Becky and Wren to meet attendees at station

Someone to ask Josh if he'll be coming to/from the city

5. February social ideas

Becky:

Might skip February as people will be back at school and getting ready to go back to Uni

Bec: could do an online social, some sort of trivia or game

Becky: can promote more, promote at beach social

Weekend to do it: between 19th and 21st of February

Nicky: maybe poll for peoples availability

Becky: yes can make a poll on discord, promote it there

Wren: will have to plan trivia content

Bec: have the big bank of questions to get from

Becky: can aim to have Feb meeting in the week before so we can plan questions etc and have an informal meeting just before the social to get everything ready

6. General business

AGM:

Jamieson: need to start thinking about our AGM soon: end of financial year is Feb 15th

Wren: not a super strict time limit, needs to be within 5 months of end of financial year, March would still be good though

Bec: how much notice do we need to give members? Should pick a date soon

Wren: 21 days

Bec/Becky: in person, online, how should we have it?

Wren: either would be good, should encourage people to call in, have a zoom meeting running during the meeting so people can attend either online or in person.

Can choose AGM date/format in February meeting

New comms idea for FB:

Wren wants to start a new segment called mental health Mondays on FB

Start with an intro on 'what is mental health', then each week summarise research on a particular area of mental health

agreement noises

Becky:

On all our Facebook posts we should start adding a line at the end about signing up as a member.

Instagram needs to also have this linked in the bio all the time (unless there's a social link like there currently is)

Becky closes the meeting at 10:34AM.

End of minutes.