



## April Committee Meeting (2)

A meeting to discuss the upcoming social, MYSci, Swinburne TSSE and other topics

When 28-04-2022 at 12:00 AM

Location: Slack, Slack

Chairperson Beck Smith

Minute  
taker Orion Zymaris

Present Jamieson Doyle , Beck Smith (Vice President (Events)), Orion Zymaris (President, Secretary)

Apologies Paul Hwang

## Minutes

### 1. Confirmation of Previous Minutes

Meeting opens at 1:33 pm

The chair moves a motion to confirm the previous minutes.

Passes unanimously

## 2. Position Reports

Jamieson: Commbank says no-one is listed as a primary signatory, who we supposedly need written permission from. It's most likely Jess will be fine.

Orion: I've gotten that letter from Jess.

Jamieson: So we should be OK to go to Commbank.

Orion: For me, I looked into what we need for the change of signatories; hopefully the PDF of the constitution is enough! I'm also planning to go chase up Swinburne about TSSE, I recall Nicky gave me some information

Becky: I was unable to start on the socials stuff because of work obligations; are we still good for the second or third weekend of May?

Orion: Yep

Jamieson: Yep

## 3. Post-Mortem: Melbourne Uni Relay Quiz

Becky: Next time, make sure we're self sufficient. Don't rely on the university - they're running around and they're stressed, things go wrong.

## 4. MYSci/Swinburne TSSE

Becky: How many EOIs for MYSci do we have so far?

Orion: About 19 at my current count, but that's not very precise.

Becky: That's good! And we might get more; I have a friend who advertised it in the advanced science degree at Monash and saw some interest.

Orion: We should make sure to send out info on MYSci and TSSE at the same time; we want people for both, only advertised MYSci so far.

Becky: As long as we make it clear that they're two separate events! In a past year, we put out a single questionnaire in which you could sign up for both though, which saves effort for people. What's the deal for Swinburne?

Orion: I'll get in contact. We also need to get in contact with the scout hall people at some point; not just yet, though.

### Decision

### Tasks

✓ Get in contact with Swinburne

Assignee: Orion Zymaris

Due date: 02-05-2022

✓ Social Website

Assignee: Orion Zymaris

Due date: 02-05-2022

✓ Social Emails, etc

Assignee: Beck Smith

Due date: 04-05-2022

## **5. Financial Motions**

Becky: I move a motion to reimburse Orion Zymaris 144 dollars for the PO box.

Passes unanimously.

Becky: I move a motion to reimburse Orion Zymaris 46.50 for chocolates and pens, purchased for Melbourne Uni Relay Quiz.

Passes unanimously.

Becky: I move a motion to reimburse Jamieson Doyle 9.60 for printing paper for the relay quiz.

Passes unanimously.

Becky: While we're all here, when should we go into commbank?

### **Decision**

Go to city on Monday the 9th for Banking

## **6. General Business**

Becky: I move a motion to say that YSA Melbourne will require the 2 signatory banking system for all transactions made.

Passes unanimously.

Meeting closes at 2:06 pm

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of April Committee Meeting (2) on 28-04-2022

## Summary of Matters Arising

### Decisions

Item	Decision
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4.	
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5.	Go to city on Monday the 9th for Banking
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### Tasks

Item	Task	Assigned to	Due date
4.	Get in contact with Swinburne	Orion Zymaris	02-05-2022
4.	Social Website	Orion Zymaris	02-05-2022
4.	Social Emails, etc	Beck Smith	04-05-2022