



Feb Exec Meeting

Regular exec meeting, next Saturday.

Note agenda has been published. If you have views on any of the matters, and are unable to make the meeting, please submit them to Jess before Friday midnight if you would like them to be raised at the meeting.

Reports are short, sharp, and sweet summaries of what you've been up to - no more than 120 each seconds, and I will be timing everyone (including me)! If you raise something during your report that needs discussion, we'll add it to the agenda for later in the meeting.

If you have agenda items, please pass them onto Jess at secretary@melbourne.ysa.org.au!

Agenda will include debrief and summary from summer programs, all leadership teams are invited to join us, but you do not need to RSVP unless you'd like to!

When 10-02-2018 at 11:00 PM

Location: The Royal Society of Victoria, 8 La Trobe St, Melbourne VIC 3000, Australia

Chairperson James Salamy

Minute taker Jessica Woolley

Present Michael Beards , Pravind Easwaran , Maxine Lotherington , Timothy Newport ,
Jaimee Raper , James Salamy , Angus Southwell

Apologies Vanessa Bradbury , Aemilia Sherwell , Jessica Woolley

Unconfirmed Ricardo Cannizzaro , Chris Orrell

Minutes

1. Opening and Attendance

Chris Orrell, Jess Wooley & Vanessa Bradbury send apologies. Absent: Catriona Nguyen-Robertson. Guests: Angus Southwell and Michael Beards.

2. Minutes of the Previous Meeting

Minutes of the previous meeting accepted as a true and accurate record, passed by majority.

3. Confirmation of Financial Motions

Motion to reimburse Faith Thorton the sum of \$100 for the purchase of an EpiPen - Deferred
Motion to reimburse Jessica Michael the sum of up to \$400 for the purchase of First Aid Kit.
Motion passes.

Motion to reimburse James Salamy the sum of \$23.80 for parking during MySci. Motion passes.

James moves to reimburse himself \$19.80 for expenses. Motion passes.

Note: Ball tickets have been used as in-kind payment for purchases during MySci.

Decision

3.1. Discussion on provision of EpiPen

Steph raises concerns about legal implications of having an EpiPen as part of our kit. James notes that as we're not managing their anaphylaxis, we are not responsible for the consequences of emergency use of an EpiPen. The expert opinion as consulted by James is that this is a spare, and not the primary means of life-saving.

James moves to reimburse Faith Thorton the sum of \$100 for the purchase of an EpiPen. Motion passes.

Decision

Faith Thorton to be reimbursed.

Tasks

 Follow up Jess about epiPen
Assignee: Garth Bradbeer

4. Reports

See individual sections.

4.1. President

James reports that we ran 2 camps, both were a great success. He spoke to Mike about AGM hosting and Vanessa's Development Day, RSV will be happy to help. Tidy updated for next 6 months, Tidy fixes done. Debriefed MySci and Swinburne, reports have been created to pass on to next year's teams. Spoke to Ridwan at Sydney about partnerships: combined blog, shared site on Medium rather than maintained by single chapter. NatCon Sydney date confirmed: book tickets after AGM, non-committee members welcome. Report time: 2min 46s

4.2. VP Events

Tim thanks all Gems and other committee members for their assistance in socials organisation. All socials have been successful thanks to them. Tim announces his resignation, and is thanked for his service. 2mins.

4.3. VP Science

YSA Vice-President (Science) Report February

MySci:

Not really my area to report in but given my unique position of being roped on Thursday

before session, I most command the organisation of the entire Leadership teams. Chris,

Artemis and the Jesse's are to be congratulated for how smoothly the whole week was pulled off. I extend my congratulations to the rest of the facilitators and staffies.

I must personally say that very interesting having the geological department running the

show this year. They again organised and ran a fantastic program. Given the problems faced

in the leading up to MySci, none of this was really visible during the week. I look forward to

YSA building a further relationship with James Driscoll.

There were some problems, however. It would seem that greater portion of MySci was outdoors compared to previous years and given the heat I can't imagine many of us nor the

wiffens were extremely comfortable with the heat and humidity.

Ice skating:

Ice skating was well received this year. We had 50 attendees in total (actual number that

attended in person is lower but unknown to me personally). Good things was the provision

of the function room this year round, this was unexpected and not something that had been

personally requested on behalf of YSA. The staff in general were pretty flexible allowing us

to skate well past our allocated time of 2:30PM.

There were a couple of worries, a number of injuries they occur on the ice rink. Notably a

head injury with Faith and another with one of our participants in a Sling.

In terms of organisation, the community engagement officer at the rink was friendly and

helpful if not a bit hard to get hold of. Concern has been raised about the costing of the

event with prices increasing steadily over the last few years. It has been agreed upon that

this event would cease to be sustainable should upfront costs to participants (price someone pays on Tidy) exceeds \$25 and I would recommend that the next committee look

into alternatives for the February social.

Thanks is given to all facilities, Keith, Tyler, Amelia, Bec and Artemis on the day.

YSA Census:

Current members 10/02/2018: 75 (82 with life memberships included)

2mins 18secs

 [YSA_Vice_Report_Feb.docx](#)

4.4. Secretary

In Absentia: MySci went well.

4.5. Treasurer


Net cash: 8,120.15 as 1/2/2018. Waiting on hall reimbursements. 200 merch sales, 25 membership [add numbers later]

3,000 in ball tickets awaited.

First aid bought.

4.10

Tasks

 Tally up finances
Assignee: Garth Bradbeer
Due date: 26-02-2018

4.6. Comms

Training Sesh with Jaime, Jess, Vanessa was

Maxy to meet with Vanessa.

0.37

4.7. GeMs

IPP: Anzaas SGM. Ric is now mentor for Swinburne's new program, could be opportunity for YSA. 1.18

Steph: thanks Vanessa for March Social. 0.43

Jaimee: Board Games social organizing is going well. MySci was good, near-death experience with falling window covering, detailed in debrief report. 0.46

5. YSA Ball

Confirmed venue (\$1000), DJ, photo (50% deposit).

24 tickets sold, we need 60 or more.

Ball is on last day on NYSF Next Step.

Please pay via EFT!

Menu to come, Maxy to make graphics.

Tasks

- ✓ Share guest list with committee
Assignee: James Salamy

6. Upcoming Events

March: Swam, get your ticket

AGM: boardgames!

Ball!

Dev Day: Vanessa

May: TBD

Possible camp.

7. TCSE and MYSci Debrief

ANGUS: TCSE. Notable funtimes: organisational. Hall insufficient for Swinny, had to drive.

Sharing space would have sucked. Ambulance: Vanessa to create formal report. Some issue with fuel reimbursement due to emergency.

MySci: See Pravind's report.

Fuel policy to be explored for future camps.

8. Winter Camp

Go-No-Go decision to be made in April.

9. National Collaboration

Sydney and Brisbane changing committees, large turnover.

OTHER: possible grant from CommBank, another through SSF, both to be explored.

Meeting end 1.58pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Feb Exec Meeting on 10-02-2018

Summary of Matters Arising

Decisions

Item	Decision
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3.	
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3.1	Faith Thorton to be reimbursed.
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Tasks

Item	Task	Assigned to	Due date
3.1	Follow up Jess about epipen	Garth Bradbeer	
4.5	Tally up finances	Garth Bradbeer	26-02-2018
5.	Share guest list with committee	James Salamy	

Summary of Attachments

Attachments

Item	File Name
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4.3.	YSA_Vice_Report_Feb.docx
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Feb Exec Meeting](#)