

YSA Melbourne



February Meeting

When 02-03-2019 at 10:00 PM

Location: Melbourne Central, Melbourne VIC 3000, Australia

Chairperson Jessica Woolley

Minute
taker Michael Beards

Present Michael Beards , Artemis Capa , Pravind Easwaran , Rebecca Neville , James Salamy , Aemilia Sherwell , Beck Smith (Communications Officer) , Josh Suhaven , Faith Thornton , Kate Tidswell , Jessica Woolley

Apologies Vanessa Bradbury , Ricardo Cannizzaro , Teagan Kaye , Maxine Lotherington , Catriona Nguyen-Robertson , Lauren Robertson

Minutes

1. Camp

Jess: Talked to Tegan and Josh about camp. Remains largely unorganised. If camp bookings are not in place by AGM date it probably won't happen given time frame.

Josh: Agrees to get back on the case

2. Confirmation of previous meeting - January and online meeting

Meeting starts 11:29 AM

Motion to confirm minutes of last meeting and online meeting: Jess

Motion Passes

Committee Reports:

Jess: Following up people and meeting people, check postbox and went to February social.

Prav: Uhh, umm, some communications stuff on February social

Keith: Haven't done a lot, checking up on messages to Tidy, currently have one and half nominations. Survey data from MySci. Staffie feedback needs to be sent back. Trying to get in contact with Jim. Not too much from Keith

Josh: Organised booking for social, thats about it.

Becky: Talked to James about treasury stuff.

Artemis: Absolutely nothing.

Ameilia: Looked at RSV activities and schedules. (Cut to Jess)-RSV has not been contacted yet.

Bec: Attended in meeting for forestry symposium, attended a bit of the February social

Faith: Nothing to say

James: Finances are in order, training for Becky and Faith, mysci money has come through.

Mini-treasurer report. From the president end some longer term stuff. Looks forward to IPP.

Jess: Find a description of positions. Get it out with the March email.

Meeting Closed: 12:20PM

3. Forest symposium- message members to find out who wants to come

Bec: Met with some people from the department of environment. The agreements between state and fed national parks are up for renewal this year and thus open to discussion. Symposium occurring on the 28th of March. They don't exactly know what YSA is. Another meeting on March 11th with the departments.

Jess: Letter from the meeting. Need paperwork on delegation, unfortunately, the deadline was 1st of March. Need creation of a quick poll to get delegates to be sent.

Amealia: Creating email

4. financial motions

Jess: Since last meeting two financial polls.

First: Movement to write off invoice 17381 for the University of Melbourne, Motion Passed

Second: Reimburse Bec Neville \$20 for attending social in February: Motion Passed

4.1. Pay post box -130

Proposer: Jess

Decision

Motion Passes unanously

4.2. feb social reimbursement

Motion: To reimburse \$187 for cost of the social

Proposer: Keith

Seconder: Prav

Decision

Motion carried unanously with one abstention

4.3. Doctors payment discussion

Most of the group agrees that doctors payments should be the responsibility of the individual but based on a case by case basis/

5. social organisation catch up

Jess: Had a list of people creating socials. Faith is doing March; thinking strike after the AGM. Tickets are \$16 for strike, which is fine for Jess. Wants email out ideally before this Tuesday. Create a tidy event.

Faith: Wants \$18 or \$20 for people so we can get numbers

Jess: Wants people to go to AGM and social

Fatih: Bring snacks to RSV.

Jess: Get these things out as quickly as possible.

6. March AGM

Jess: For the AGM, if you are planning to run please run as soon possible. If you are planning to run next year, Jess is running out time and energy.

Keith: Jess has being doing all the work

Jess: Doesn't have the resources to do everything.

6.1. decide number of gems

Jess: Move motion to increase number of GEMS

Bec: Keep the number of 8 GEMS

Jess: Everyone is ok at staying 8.

Motion: Moved to keep GEM positions at 8 position

Proposer: Jess

Decision

Motion moved unanimously

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of February Meeting on 02-03-2019

Summary of Matters Arising

Decisions

Item	Decision
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4.1	Motion Passes unamously
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4.2	Motion carried unamously with one abstention
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6.1	Motion moved unanimously
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