

YSA Melbourne



June Meeting

When 17-06-2023 at 09:00 AM

Location: Online, Online

Chairperson Beck Smith

Minute taker Orion Zymaris

Present Maxwell Boyle , Jasmine Salter , Beck Smith (Vice President (Events)), Orion Zymaris (President, Secretary)

Apologies Antoni Giannakopoulos

Minutes

1. **Confirm minutes**

Meeting opened at 9:08

Becky: I move a motion from the chair to confirm the April meeting minutes

For: 3

Against: 0

Passes unanimously

2. **Committee Elections**

Becky: We're looking for GEM nominations

Jasmine: I self-nominate

Maxwell: I second

For: 3

Against: 0

Abstain: 1

Orion: I've stepped down from the presidency, so do we have any nominations for president?

Becky: I self-nominate

Maxwell: I second

For: 3

Against: 0

Abstain: 1

3. Next Social

Becky: I've had a few ideas for the next social, let me know if you guys have any other thoughts. Board Games Cafe, Ice Skating, Trivia, and a BBQ are the ideas I've had

Jasmine, Max, Orion: Trivia and Board Games sound ideal

Becky: The issue with trivia is where to hold it, since we need a venue

Orion: We want to be certain we have a certain level of interest for it to be worth our while renting a venue

Jasmine: Maybe if we want to use another social to gauge interest, board games would get a similar demographic; Ice skating might have less overlap

Becky: Ok, sounds like board games is the best option. When do we wanna hold it? Next Sunday?

Jasmine: Checked when the school holidays are, next Sunday would be a good option because it's in the first week; fewer people will be away

(tasks allocated)

Becky: Where do we want to hold it? I've found this one called Go Marche

Jasmine: My only concern is location, so it's close to public transport

Becky: Most of the places we look at will be in the CBD. Where was the place we used last time?

Orion: I'll track it down

Tasks

- ✓ Email (social)
Assignee: Jasmine Salter
Due date: 19-06-2023
- ✓ Instagram (social)
Assignee: Maxwell Boyle
Due date: 19-06-2023
- ✓ Website (social)
Assignee: Beck Smith
Due date: 19-06-2023

4. Financial Motions

No current financial motions

5. General Business

Meeting closed at 9:33 am

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

Minutes of June Meeting on 17-06-2023

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
3.	Email (social)	Jasmine Salter	19-06-2023
3.	Instagram (social)	Maxwell Boyle	19-06-2023
3.	Website (social)	Beck Smith	19-06-2023