



# Adelaide University Clubs Association

Minutes of the Council meeting/AGM held: 13<sup>th</sup> October 2009

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## Meeting Opened 6:07pm.

### *Present:*

Hannah Mattner	Tronicle
Timothy McCartney	QUAC
Thom Diment	EVAC
Anwyn Davies	MSA
Simon Walsh	AUSCA
Lavinia Emmett-Grey	Amnesty
Christopher Overton	AULC (Liberal)
Rhiannon Newman	AULC (Labor)
Fletcher O'Leary	AUFS
Karen Brachynski	ESA
Justin Kentish	Pride
Aislinn Whittenbury	AUCS
Sam Blackman	French
E. Maciunas	Godless
Alan Carey	CS.club
Scott Schulz	AIAA
Paris Dean	LSS
Raymond Lewis Rebbeck	Nerf
Christian Reynolds	Fringe Club
Tom Birdseye	Streetgeek
Bart Les	GAMES
Andrew Watson	Role-Playing
Sam Deere	Photography
Tristan Goss	Maths
James Moffatt	CA Executive
Ash Brooke	CA Executive
Matthew Taylor	CA Executive President
Peta Johannsen	CA Executive Vice Preside
Adam Rehn	CA Executive Secretary
Daide Marino	CA Executive Treasurer
Eric Parsonage	Guest
William Jarman	Guest
York Possimiers	Guest
Lachlan	Guest
David Coluccio	RO

## **1. ELECTION OF OFFICE BEARERS OF 2010**

**Chair to the RO, David Coluccio 6:08pm**

### Uncontested:

President: Peta Johannsen  
Vice President: William Jarman  
Treasurer: Scott Shultz  
Secretary: Tristan Goss

### Contested:

Women's Officer:  
Rhiannon Newman



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Aislinn Whittenbury  
(ballot at same time as next contested position)

General Exec Positions:  
Tim McCarthy  
York Possimiers  
Lachlan reading for Philip Shore

## Voting:

*(Ursula leaves at 6:41pm)*

RO Report:  
Women's Officer: Rhiannon Newman  
General Executive: Tim McCarthy  
York Possimiers

**RO passes chair back to Matthew Taylor 6:48pm**

**MOTION: THAT THE CA ACCEPT THE RO'S REPORT AND THANK ALL NOMINEES FOR THEIR TIME AND EFFORT.**

**MOFFATT / DEAN  
CARRIED**

**Chair passes to Peta Johannsen at 6:55pm**

## **2. PRESIDENT'S REPORT**

Taken as read.  
Amendment: that it say 2009 instead of 2008.

Overview/Points of Interest:  
On track to spend budget  
Congratulations on elections  
Thanks to all executive to have served with Matthew Taylor  
Goodluck to new CA executive and Peta Johannsen

**MOTION: THAT THE PRESIDENT'S REPORT BE CARRIED AND MATTHEW TAYLOR BE THANKED FOR HIS UNIQUE FLAIR THAT HE HAS BOUGHT TO THE CA UNION AND OUR HEARTS.**

**DEAN / KENTISH  
CARRIED**

**Chair to Matthew Taylor 7:00pm**

## **3. TREASURER'S REPORT**

Davide Marino spoke to this item.  
This year's budget is based on last years: \$40k from the AUU.  
A brief break down being, \$20k on grants, \$5k on Clubsfest, \$5k on events (such as O'Week), \$5k on administration and \$5k on Clubs Dinner. The request made for 2010 was \$80k, with \$40k as above and \$40k for a paid employee.

**MOTION: TO ACCEPT THE VERBAL REPORT OF THE TREASURER**

**DEAN / SHULZ  
CARRIED**

**(6 WERE OPPOSED, JUSTIN KENTISH WANTED HIS DISSENT NOTED)**

The current executive is directed to prepare a budget and communicate it (via email) to council.

**MOTION: TO ACCEPT THIS BUDGET AS AN INTERIM BUDGET UNTIL THE NEW BUDGET IS FORMALLY RECOGNISED AT THE BEGINNING OF NEXT MEETING**



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NEWMAN / DEAN  
CARRIED

## 4. PREVIOUS MINUTES

Peta Johannsen spoke last meeting about serving alcohol and the expenses of the clubs dinner. There was a NWC consultative meeting today, they wish to charge us for an extra hour.

**MOTION: THAT THE MINUTES OF THE PREVIOUS MEETING BE PASSED**

DEAN / KENTISH  
CARRIED

## 5. AFFILIATIONS OF CLUBS

### **Hawke Club:**

Andrew Anson sends his apologies.

There is a heated discussion during which the following people speak:

Tim McCarthy

Hannah Mattner

Alan Carey

Rhiannon Newman

Paris Dean

Chris Overton

Lavinia Emmet-Grey

Fletcher O'Leary

Ash Brooke

James Moffatt

Justin Kentish

Adam Rehn

Elizabeth Maciunas

**MOTION: TO AFFILIATE THE BOB HAWKE CLUB**

VOTE  
(5 IN FAVOUR, 12 AGAINST, THE REST ABSTAINING)  
FAILED

**THE HAWKE CLUB IS NO LONGER AFFILIATED**

## 6. CLUBS GUIDE

2010, the undiscovered country...

In 2009:

2500 were produced.

1500 distributed during O'Week

by Clubsfest 300 were left.

A "huge success"

They were handed out on Open Day

council is to approve spending for Clubs Guide: 2010

**MOTION: THAT AT LEAST \$3,000 BE SPENT BY THE 2010 EXECUTIVE WITH DISCRETION UP TO \$3,500**

TAYLOR / NEWMAN  
CARRIED



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## **7. WEBSITE**

Tom Birdseye has helped create an integrated website database system that could be used to give every club a website based off a central design and forums.

**MOTION: COUNCIL DIRECTS THE 2009 EXECUTIVE TO BEGIN NEGOTIATIONS TO MOVE CONTENT TO THE UNION'S WEBSITE, WHILE RETAINING OUR DOMAIN**

**TAYLOR / MOFFATT  
CARRIED**

**MEETING CLOSED 8:33pm**

**Next meeting is yet to be called**