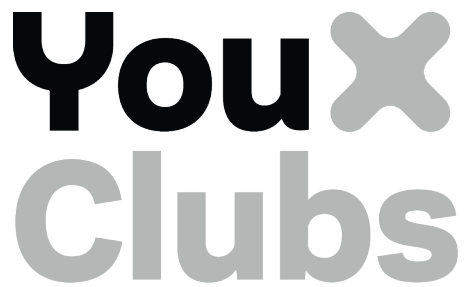




## Clubs Committee Meeting 06-22 Meeting Minutes

For the meeting held on the 12<sup>th</sup> of October at 11:00am.  
YouX Boardroom, Level 4 Union House.



## AGENDA

### 1. Procedural matters

#### Welcome

##### **Acknowledgement of Traditional Owners\***

We would like to Acknowledge that the land we meet on today is the traditional lands for the Kaurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kaurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today.

##### **Attendance\***

Oscar Ong, Luke Allen, Annika Stewart  
Simone Bannister, Kate Long, Taylor Fernandez

##### **Apologies\***

Ivan Jankovic

##### **Declaration of conflicts of interest\***

That all members in attendance declare that they have read and considered all papers within this agenda that require decision-making and have no known conflict of interest or potential conflict of interest with respect to those matters.

##### **Unstarred Agenda Items**

Recommendation: That the Clubs Committee approve all unstarred items.

##### **Confirmation of previous minutes.**

*See Appendix 6.*

1. Recommendation: That confirms that the previous meeting minutes are the minutes of the previous meeting as a true and accurate record.

Changes to be flagged in writing for Clubs Admin to edit, and then minutes will be approved via circular resolution.

## 2. Matters arising from previous minutes.

Matter	Status	Completed
<b>Clubs Admin to contact applications regarding the outcomes of their Expressions of Interest</b>		
Adelaide Uni Mining Engineering Club	Approved	
Youth Evangelical Fellowship	Denied	
Australasian Union of Jewish Students South Australia (Jewish Students Association)	Approved (Luke to get in contact)	
Postgraduate Association of Social Sciences	Denied	
Women in Creative Technologies	Approved	
<b>Clubs Admin to notify University of Adelaide Mechanical Keyboard Club that they are provisionally registered and set them up as a Club.</b>		
<b>Clubs Admin to notify Hong Kong Macau Society that their major grant application was rejected but encouraged them to postpone the event.</b>		
<b>Clubs Admin to notify Adelaide Fashion Collective that their major grant application was approved.</b>		

## 3. Administrator Report\*

See Appendix 1.

Tabled as read.

## 4. Expressions of Interest\*

1. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Book Club

Moved: Oscar

Seconded: Annika

MOTION CARRIES.

See Appendix 2.

## **5. Applications for Provisional Registration**

1. Recommendation: That the Clubs Committee approves provisional registration for the proposed Women in Creative Technologies
2. Recommendation: That the Clubs Committee approves provisional registration for the proposed Veterinary Technology Student Association

Motions moved en bloc.

Moved: Annika

Seconded: Oscar

**MOTION CARRIES.**

*See Appendix 3.*

## **6. Applications for Full Registration**

1. Recommendation: That the Clubs Committee approves full registration for Adelaide University Veteran Student Association

Moved: Annika

Seconded: Oscar

**MOTION CARRIES.**

*See Appendix 4.*

## **7. Minor Grant Applications**

*See Appendix 5.*

1. Recommendation: That the Clubs Committee considers the events & activities grant application for \$300 made by Adelaide University Geological Society
2. Recommendation: That the Clubs Committee considers the events & activities grant application for \$810 made by Golden Key International Honour Society
3. Recommendation: That the Clubs Committee considers the events & activities grant application for \$243.22 made by Adelaide University Spanish Club
4. Recommendation: That the Clubs Committee considers the events & activities grant application for \$132.19 made by Bright Futures Society
5. Recommendation: That the Clubs Committee considers the events & activities grant application for \$203.19 made by Production Animal Special Interest Group

6. Recommendation: That the Clubs Committee considers the events & activities grant application for \$155 made by Adelaide University French Club
7. Recommendation: That the Clubs Committee considers the events & activities grant application for \$65.33 made by Classics and Ancient History Society
8. Recommendation: That the Clubs Committee considers the events & activities grant application for \$181.5 made by Adelaide University Economics Club
9. Recommendation: That the Clubs Committee considers the events & activities grant application for \$994.4 made by Society of Petroleum Engineers
10. Recommendation: That the Clubs Committee considers the provisional (new) club start-up grant application for \$143.87 made by Society of Petroleum Engineers
11. Recommendation: That the Clubs Committee considers the events & activities grant application for \$91 made by 180 Degrees Consulting
12. Recommendation: That the Clubs Committee considers the events & activities grant application for \$591.6 made by AUSABE
13. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$17 made by Adelaide Sustainability Association
14. Recommendation: That the Clubs Committee considers the events & activities grant application for \$286 made by Adelaide University Greek Club
15. Recommendation: That the Clubs Committee considers the events & activities grant application for \$212.6 made by Competitive Programming Club
16. Recommendation: That the Clubs Committee considers the events & activities grant application for \$909 made by 180 Degrees Consulting
17. Recommendation: That the Clubs Committee considers the provisional (new) club start-up grant application for \$150 made by AI & ML Club
18. Recommendation: That the Clubs Committee considers the events & activities grant application for \$325.15 made by Adelaide University Spanish Club
19. Recommendation: That the Clubs Committee considers the events & activities grant application for \$520.55 made by Adelaide University Mathematics Society
20. Recommendation: That the Clubs Committee considers the events & activities grant application for \$251.2 made by UoA Project Management Society
21. Recommendation: That the Clubs Committee considers the events & activities grant application for \$70.4 made by AUSABE

22. Recommendation: That the Clubs Committee considers the events & activities grant application for \$423 made by University of Adelaide Preparatory Program Student Association
23. Recommendation: That the Clubs Committee considers the events & activities grant application for \$526 made by Adelaide University Debating Society
24. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$147.98 made by Society for Creative Anachronism
25. Recommendation: That the Clubs Committee considers the events & activities grant application for \$214.85 made by ISSUA Adelaide
26. Recommendation: That the Clubs Committee considers the events & activities grant application for \$205 made by AYCC
27. Recommendation: That the Clubs Committee considers the events & activities grant application for \$550 made by Hong Kong Macau Society
28. Recommendation: That the Clubs Committee considers the events & activities grant application for \$194.5 made by University of Adelaide Mechanical Keyboard Club
29. Recommendation: That the Clubs Committee considers the equipment grant application for \$297 made by Adelaide Medical Students Society
30. Recommendation: That the Clubs Committee considers the events & activities grant application for \$82.5 made by Overseas Christian Fellowship
31. Recommendation: That the Clubs Committee considers the events & activities grant application for \$962 made by Biology Society of South Australia
32. Recommendation: That the Clubs Committee considers the events & activities grant application for \$92.46 made by Classics and Ancient History Society
33. Recommendation: That the Clubs Committee considers the events & activities grant application for \$840 made by Adelaide University French Club
34. Recommendation: That the Clubs Committee considers the events & activities grant application for \$612 made by Adelaide University Greek Club
35. Recommendation: That the Clubs Committee considers the events & activities grant application for \$423 made by Mature Student Association
36. Recommendation: That the Clubs Committee considers the events & activities grant application for \$500 made by Adelaide University Filipino Club

37. Recommendation: That the Clubs Committee considers the events & activities grant application for \$774.95 made by Adelaide University Labor Club
38. Recommendation: That the Clubs Committee considers the events & activities grant application for \$417.3 made by Biosciences Network
39. Recommendation: That the Clubs Committee considers the events & activities grant application for \$84.85 made by Adelaide University Spanish Club
40. Recommendation: That the Clubs Committee considers the events & activities grant application for \$579.7 made by Classics and Ancient History Society
41. Recommendation: That the Clubs Committee considers the events & activities grant application for \$67 made by Robogals

### **8. Any other business. \***

Survey results: Kate is writing an official report to show before next meeting.

82 responses, 5 of them in support, 95% against the numbers. Kate plans to put forth a formal recommendation to change it to 51%, so that it is a majority rather than half.

### **9. Close.**

Next meeting: Tuesday 25<sup>th</sup> October at 12pm, aiming at Week 12.

Deadline for submissions:

Meeting closed at 11:30am.