2019 MUDS Executive Committee Meeting 6 – Minutes:

**Date:** 01.08.2019

**Location:** Study Pod 2 [Library]

**Commencement:** 1335

**Minutes by:** Annya Reshty

**Attendance:** Amelia Taylor (AT), Bethany Burns (BB), Tom Frankham (TF), Henry Baldwin (HB), Annya Reshty (AR), Georgia Chahoud (GC).

# Trials

## Worlds Trial Policy

(Minor edits of the policy were made.)

*Amelia moves a motion to pass the 2019 Worlds Policy.*

*Bethany seconds.*

*Motion passes unanimously.*

## Dates

**AT*:*** We want to have these trials as soon as possible, ideally directly after womens. I propose 30th of September for debater trials and 7th of October for adjudicator trials.

*Everyone agrees.*

## Subsidies

**BB:** I think we should subsidise womens registration from $295 to $200. I don’t think we should subsidise worlds as much because flights to Thailand are expensive and any subsidy we give won’t make a huge difference, I would rather have extra funding for Easters next year. Additionally, the people interested in worlds will go regardless of funding.

*Everyone agrees.*

## Wom\*ns Trial Policy

**AT:** (Explains trial process)

*Amelia moves a motion to pass the 2019 Wom\*ns Trial Policy.*

*Bethany seconds.*

*The motion passes unanimously.*

## Wom\*ns Trials

**AT*:*** We want to hold debater trials in week 6, 2nd of September and adjudicator trials in week 7, 9th of September.

*Everyone agrees.*

**GC:** Are there any minis before trials?

**BB:** Yes**,** NSW pre womens and USU IV.

# AGM Dates

**AT:** We should have it around middle of October because it helps new exec form before the stress of exams. I propose 14th of October.

*Amelia moves a motion to pass the 2019 AGM date.*

*Bethany seconds.*

*The motion passes unanimously.*

# Handover

**AT:** My expectations are you write a handover document so that people know what they are starting with. It makes life a lot harder when you don’t have any guidance. It is important that even if you aren’t re-elected next year that you make a handover document for your portfolio. I will make a folder in the google drive. Please have the document ready before the AGM. It is a good idea to start accumulating all your information now so it is ready to go.

# Portfolio Updates Starting

**AT:** Portfolio updates are starting Sunday this week, it is fine if it is the same update as last week I just think it is useful, I’ll send a message to the exec chat to remind everyone.

**Meeting concludes:** 1358