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|  | Item  6.11pm | Proposer | Time | Notes |
| 1 | Congratulations on an outstanding Semester 1  Resetting goals coz we well and truly achieved them | Anneliese | 5 min | (Just indulge me for 2 minutes while I dwell in our success so far)   * Handovers and training (if you don’t know how to make a room booking form, or whatever) * 6 new debaters/adjes at tournaments/minis * 2 new adjes at each mini * 2 full rooms plus adjes at internals |
| 2 | Comps:  1. Pro Am Tournament  2. Mac Mini | Ryan | 10 mins | Pro Am: Novice Status? CAs? |
| 3 | Women’s 2017:   * Policy approval * Date for Trials * More teams/adj spots? | Anneliese | 15 mins | Policy has been emailed  Action Item: WUDC Event Request |
| 4 | **Internals Action Plan – Sem 2** | Ryan (and Georgia) | 5 mins | Print outs for Internals and during the Demo Debate  When do we want the demo debate? |
| 5 | O Week Action Plan | Sam | 5 mins | Including novs is good for handovers and ownership  Need a list of selling points, final dates, key info etc. Need to brief the novs |
| 6 | Ball Update/Action Plan | Social (Sam, Henry and Mat) | 20 mins | * Any Qs about what happened? * Final cost breakdown and impact on budget * What’s the go from here? |
| 7 | AGM Date | Anneliese | 5 mins |  |
| 8 | Fin Prospectus | Sarah | 5 mins | Things to add:   * Examples of what that ad space looks like (e.g. space on back of Masters tshirts, spot on website, example of tournament names, spiel at beginning of schools tournament) * List of current achievements (breaking teams to x comps, top speakers, HKPDS) * AA policy * AIDA reps |
| 9 | Schools Day Update |  |  | We’re cancelling. Fk me.  We’re all exhausted |

QUESTIONS FOR THE BALL:

* Has everyone who is giving a speech, been told they’re giving a speech?
* Has everyone who has been granted a refund been given than refund/taken off the total amount of people attending?
* Have those on the waitlist been emailed and given a ticket?
* Food? Decorations? MC? Runsheet? Namecards?
* Are we giving Rosie a ticket for free?

Recommendations to note: don’t have one person with the money – connect ticketing services to exec email

Opened at 6:11

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|  | Item | Proposer | Time | Notes |
| 1 | **Congratulations on an outstanding Semester 1**  Resetting goals coz we well and truly achieved them | Anneliese | 5 min | (Just indulge me for 2 minutes while I dwell in our success so far) |
| Congratulations on an amazing semester!  Novice retention has been really amazing - lets keep this up during bp.  November we set goals:   * 6 new debaters/adjs at each tournament, we have smashed this and have about 10-15 of both new debaters and adjs * 2 new adjs at each mini, we well and truly achieved this * 2 full rooms of internals, we have had approx 50 people at the early internals till easters, with 30ish post easters.   Goals going forwards:   * Making sure to maintain 3-4 full internals rooms * This is important for bp as well as for sem 2 because there aren’t lots of tournaments that everyone can attend. * Making sure internals is really well run - everyone needs to attend, and help with debating and adjing.   Ryan: re: two new adjs etc, lets try and have consistent attendance at tournaments, and capitalise on bit tournaments and get big Mac contingents to key tournaments.  Largest and best performing Easters and Australs in a long time. | | | | |
| 2 | **Comps**:  1. Pro Am Tournament  2. Mac Mini | Ryan | 10 mins | Pro Am: Novice Status? CAs? |
| Potential dates:  Mac Mini: 28-29 October, as well as 14-15 October.  Annie: like the idea of holding it early, when it is later it is closer to exams.  Ryan: On the Sat we had 5 rooms. The main consideration last year was that there was law stuff.  Proposed date - ryan  Seconded - annie  unan yes.  **Action Item: Put up a save the date Facebook and ask Rob to put it on calendar**  Pro-AM: 26-27 August.  Do we run as 1 or 2 day tournament?  There’s more work involved in a 2 day tournament, and 1 day tournaments are much cheaper. But it is bigger and better if it is a 2 day tournament and more chance for good competition.  Annie: people will be tired from a stacked calendar.  Mat: people will burn out  Ryan: also women’s trials for other unis  Consensus was 1 day tournament.  Will be 1 pro, 1 novice. Need to define pro and novice.  Ryan: strongly favouring the Easters definition. This means for our society that people who are Australs first years etc will be pros and that’s ok. We have some novices that have almost no pro contact.  Mat: if we were true to the novice tournament name, then why don’t we define it around bp. It would force first years to pair up with pros.Prevents massive stacking of teams.  Ryan: I am concerned with stacking  Annie: I don’t mind stacking teams if the development is there for good novices.  Sam: I agree with Ryan, we need to develop the youngest debaters slipping through the cracks.  Annie: I agree, some people slip through the cracks.  Mat: we could have an honesty policy about the Pro-Am part  Annie: we need a set definition, and market it like a development tournament. If you advertise that, people won’t exploit it.  Mat: can you say that you’re a pro if you’ve attended.  The Easters definition is 2 x Easters and/or 1 x Australs or 1 x Worlds  CA’s - pinned till end.    CA for Pro Am discussion: (discussed at the end of the meeting)  Ryan: Georgia is HKPDS at the moment and has suggested approaching DCA and CA’s of Worlds and big international touranments for topics. They would then CA in abstentia and we would get another adj to adj Pro Am. I have concerns about CAing in abstentia because we lose a good adj and also often CA’s attract adjs from their own institution.   Anneliese: I’ve just received confirmation that both Annie Hazelton and Daan Wells (CA in abstentia) are all good to be the CAs. Having Daan is a great opportunity both for us because it’s a big name which might attract people to the tournament, but also for Annie because it’s good mentoring opportunity for her (or whoever co-CAs with him). He has a list of topics which he can then discuss with Annie H. | | | | |
| 3 | **Women’s 2017:**   * Policy approval * Date for Trials * More teams/adj spots? | Anneliese | 15 mins | Policy has been emailed |
| **Policy Approval:**  Sam: good stuff annie.   * Changing the term of women to non-cis male * Changed CV resume requirements - you have to attend the trial, and CV’s are for exceptional circumstances. Also, can submit CV’s in addition to the physical trial, but it is not necessary. Selectors are to give more weight to trial than CV. * We should prioritise external selectors   Ryan: this is most analogous to Easters, and more data is good, so internal selectors is good.  Annie: but it’s captains pick  Sam: why don’t we have one of each  Henny: bad to have only an internal selector  Annie: but the internal selector might have to be a male  Consensus: that’s ok, have internal and external selector   * Got rid of weird CV pool things * Made novice definition consistent with the AIDA constitution. * Tightened up exec power of discretion.   Ryan: can you cap out at womens?  no  Ryan would suggest change in 1b, reword to “may be able to submit” instead of “are able to be submit”  Mat: You’re applying to have your CV approved  Annie: yep that’s the case  Annie: will fix up formatting  Annie Proposed policy  Sam Seconded  Unan yes  **Date:**  Trials: 21st August  Debating: 28 August  Ryan: concern with 21st, Ryan won’t be there because of Euros, and Georgia will be trialling  Annie: Won’t be an issue, can get another person to run internals and Georgia isn’t trialling  Annie: Do we mind about interrupting internals?  Ryan: it’s being running fine  Annie Proposes dates  Henny second  unan  **Action Item: Externals make this happen**  How many teams to buy?   * might have a cross institutional team with UOW, but we have huge interest this year * Do we take on another team and another adj?   Ryan: can we have full 4 teams and 3 adjs  Mat: People pull out alot for womens  Annie: can we leave it up to externals discretion when we get interest.  Mat: we can open up trials like, tomorrow if we want  Ryan: we need to advertise subsidies  Annie: we are fine for funds at the moment  **Subsidies**  Annie: we have paid for everything that we need to thus far at this point.  Annie: we can move a motion to pass subsidies later.   Action Item: Anneliese and Mounisha to come up with a subsidy amount to propose. | | | | |
| 4 | Internals Action Plan – Sem 2 | Ryan (and Georgia) | 5 mins |  |
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| 5 | O Week Action Plan | Sam | 5 mins | Ann: Sam is not here to talk about this but what she has planned is:   * At least one Exec member is always on the stall at all times * We then invite non-Exec members to also help out.   This is good not just for us, but is good to engage novices and get them to take ownership over the society. They are more than capable of explaining what we are about.  Sarah: I’ve always said we should do this.   Ann: sam will put up a roster and we also need everyone to help out where possible so if you are free, please, please help. |
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| 6 | Ball Update/Action Plan | Social (Sam, Henry and Mat) | 10 mins |  |
| Sam: summary of what has happened (Sam: if you could include a full cost breakdown in the minutes, that would be great)  Sarah: Very concerned about this almost being really terrible, this shouldn’t have just been in the socials portfolio. With this being such a huge expense, it should have been larger than the portfolio, and been a whole exec thing. Then Exec can also take responsibility over it, rather than just 3 people assigned to it.  Sam: responds  **Henry takes over minuting.**  Anneliese: I really understand those concerns. I don’t think we could have gone about this any other way because of the timing. We had really little time between exams and Australs to get this sorted, then it’s hard to update the Exec at Australs because of the lack of time we have to sit down and write up a summary. It was all time sensitive so we couldn’t put foward Exec motions easily but also, they were really straightforward and uncontroversial decisions so we felt okay about not running those decisions via Exec e.g. at the point at which it costs us an extra $2K to cancel the Ball, than to not, then we obvs shouldn’t cancel. Problems like not selling enough tickets were out of our control. Things like dates, how much money we were going to spend etc. were all discussed by exec months ago at an exec meeting.  Anneliese recommendation noted: In future, and this is not a comment on how it worked out this year, whenever we used an external ticketing system like we have for this ball, we should always link it to a muds email address and always have at least 2 people (preferably the treasurer) with access to that money, esp when it is several thousands of dollars. That is both good for transparency and to protect that person from ever being accused of doing something dodgy. | | | | |
| 7 | Prospectus/Sponsorship | Sarah | 5 mins? | Ann: Thanks to Sarah for putting this together, it looks amazing   Sar: I’ve updated it from the one we had from previous years. I tried to make the formatting look professional and added details that I thought were more important. In addition to the comments made in the email chain which was circulated, I need more info. From here I need info about our active membership, how many people attend schools days, what potential sponsorship actually looks like (e.g. sponsoring a mini or shirts etc). I also need the website so that I can show sponsors what putting their logo on the website might look like etc.  We can tailor the prospectus according to the type of sponsor we are approaching.  Anneliese: I also want a section on our website which links sponsors to a generic version of this prospectus  Mat: we could even send out little packages with merch e.g. pens or a poster, along with a printed copy of the prospectus  Action Item: Sarah to speak to relevant exec members to get stats  Action Item: Sarah to get permission from MUDS Alumni to use their names in the prospectus   Action Item: Anneliese to fill in President’s welcome  Action Item: Anneliese and Mounisha to look into finding sponsors for Women’s |
|  | Schools Day Update | Anneliese Mounisha and Henry | 5 mins | Ann: We’ve had the worst time with Schools Days.  We tried to host one in June and one in July to get our cash flow up but June fell through due to lack of interest. Then we combined them to a split schedule for 27th July, the same day as the Aust Maths Comp so schools emailed us saying that wouldn’t work for them.  Then we moved to 26th July but by this point, schools were already on holidays and didn’t have time to get it together.   We’ve cancelled it but we’re still okay financially, we’ll just try again in Sept/Nov.  Ann Recommendation: Schools need 2 months notice before the day as a min. but also, at the beginning of 2018 Exec, Schoos Officers need to send out save the dates for all 2018 schools days because schools plan their calendars at the end of the year. |
| 8 | AGM Date | Anneliese | 5 mins | Postponed discussion until next meeting |

Meeting concluded 7.46pm.