2019 MUDS Executive Committee Meeting 2 - Minutes:

**Date:** 05.11.2018

**Location:** Pink Room, Level 3 [MAZE]

**Commencement:** 920

**Minutes by:** Udai Kamath - Secretary

**Attendance:** Amelia Taylor (AT), Udai Kamath (UK), Bethany Burns (BB), Georgia Chahoud (GC), Tom Frankham (TF), Taris Watson (TW), Sascha Solomon (SS) and Henry Baldwin (HB):

# Rebranding:

**AT:** Our logo does not look very good. This was particularly noticeable during the Australs Grand-Final. Sentiment is good but its costing us sponsorship money.

*Various logo options are discussed.*

**BB:** Rob has agreed to produce the logos for us along with letter heads etc. This will happen towards the end of the week after we receive feedback.

# Prospectus:

**AT:** We ae making a new prospectus. We will offer sponsorship packages to companies in return for naming rights of tournaments and advertising space.

# Equity:

**GC:** Equity shouldn’t be there to solve friendship dramas. Or babysit drunks. Its to make the environment safe and inclusive.

*Udai submits a motion to pass the equity policy. The motion is seconded by Georgia.*

*The motion passes unanimously.*

# Extraordinary General Meeting:

**AT:** Lets put the EGM on the 3rd of December. We want people to show up to the EGM both to vote and to run.

**GC:** People who want to run will show up regardless.

**UK:** If we set it at the same time internals normally is, we can go to Grill’d afterwards and people will be likely to attend.

*Amelia submits a motion to set the date of the Extraordinary General Meeting. The motion is seconded by Beth.*

*The motion passes unanimously.*

# O week:

**BB:** O week will be slightly different next year. Everyone on the executive is expected to help with the stall.

# Calendar:

**UK:** We have a google calendar, which should be used for all events. In the past we’ve had difficulties keeping track of dates.

**Meeting concludes:** 957