**MUDS Excusive Meeting 25/09/2015**

“People who enjoy meetings should not be in charge of anything.”- Thomas Sowell

Excusive members presents: Lachlan McGrath, Ryan Thalari, Jacob Rock, Angelene Norman, Alexei “Rex” Feofiloff.

**The President ‘Lord Protector of the Privy Seal’ -** Lachlan McGrath.

**The Treasurer ‘Chancellor of the Exchequer’-** Ryan Thalari.

 Meeting began at 3:30pm. Approximately.

Alexei “Rex” Feofiloff stepping in as secretary.

**#1. Worlds policy**.

1.1. Removal of the requirement that individuals are only permitted to refer to tournaments that they have debated at with Macquarie people. Now it is permitted to allow add tournaments where the individual has debated at, with other individuals from other universities. Motion was voted on and passed.

1.2. The limit of information about tournaments individuals have attended. All majors and 3 minis (max). Debating and adjudicating have separate lists. Motion was voted on and passed.

\*Points 1.1. & 1.2. Refer to what should be permitted on CVs for Worlds Trials.\*

1.3. Including Women’s as major tournament. Motion was voted on and passed.

1.4. 2n +1. Motion was voted on and passed as it was written in Ryan’s policy, it shall now be as it was written.

1.5. Subsidising for Worlds.

1.5.1. People going to worlds will pay $500. The society shall cover the rest of the cost. For both adjudication and debating.

1.5.2. Have all ready paid for spots in Australian dollars.

1.6. We were just asked if we wanted to apply for extra adjudicator spots. Reason exec said no is because we weren't confident about being able to fill 3 spots, and that we were explicitly told in advance they wouldn't refund us any spots we pay for that we can't fill..

1.6.1. Currently the society is in possession of two teams of two and two adjudication spots.

**#2. AGM.**

2.1. 26TH of October. Motion was voted on and passed.

2.2. Action item- Lachlan McGrath has to post and send it out ASAP to make sure that we have the required 30 day notice for AGM.

**#3. Mac Minni-3&4th October.**

3.1. Angie Norman to cook curry stuff.

3.2. Booking hotel done for the champ dinner- Anneliese Cooper

3.3. Action item- Lecture Theatre needed. To be checked for Mac Minni.

**#4. Schools report by Alexei “Rex” Feofiloff**.

4.1. 118 students from 8 schools.

4.2. Total expected income $2670. Expense and reimbursements are estimated at roughly $670. TBC

4.2.1. Schools currently on holiday money is currently coming in at a steady rate. Will send reminder emails to pay if necessary over the next few weeks.

4.3. Action item- Lachlan McGrath to approve reimbursement for Schools Day to Anneliese Cooper.

4.4. Advice concerning and learnt from Schools Day.

4.4.1. Raise the late fee from $25 to $50 and enforce. Was not enforced this time round due to limited notice provided to schools.

4.4.2. Hand over portfolio information sooner rather than latter, as it is time sensitive necessities.

 4.4.2.3. Note that that people who are in charge of portfolios should make effects to find out who is taking over and then HAND THE DOCUMENTS OVER!!!!

4.4.2.3.1. Senior members of the executive[[1]](#footnote-1), should take an active role in the facilitation of this transition by:

4.4.2.3.1.1. Introducing formerly responsible executive members of the relevant portfolios to the incumbent executive members, who shall in in the fullness of time take up their mantel to manage the relevant portfolios.

4.4.2.3.1.2. Formerly responsible executive members should provide notice to the incumbent excusive members on time sensitive tasks within the portfolios to allow for a smooth transition.

4.4.2.3.1.3. Reminding people to hand documentation over.

4.6. Thanks to Alexei “Rex” Feofiloff & Anneliese Cooper for organising Schools day with limited notice.

4.6.1. Special thanks to Anneliese Coopers Family, for the procurement of the apples.

#5. Thanks to Alexei “Rex” Feofiloff for stepping in as secretary.

#6. Condemnation of the choice of room for meting.

Meeting Terminated at 4:15pm. Approximately.

1. President, Vice-President, Treasurer, Secretary, President Emeritus and any other *excusive member who has been on the excusive for a year or longer.* [↑](#footnote-ref-1)