

Exe Meeting 11/07/16, Time 3pm

Present: Ryan Thalari, (President) Lachlan McGrath, Mathew Duardo (Skype), Sarah McCabe (Treasurer) (Skype), Alexei Feofiloff (Minuting)

Apologise: Anneliese Cooper (Secretary) (Sick), Samantha Marshal (Work) Andrew Fischer (Japan) Angelene Norman (Work)

Meeting was called from long standing doodle poll which may have affected individuals capability to attend therefore some apologise were assumed to have been provided as such.

Location: Room 103 aka Muse Bassline

Moved to SRC room to get larger TV screen for Skyping Mat and Sarah.... currently we have used up 16 minutes of our meeting.

We begin at 3:22pm having invested/wasted 22minutes of the allocated meeting time.

## **1. Schools**

Alex: I say this every time we hold a Schools event I don't know all the adjs who may be free, together you know more than I so please add people to event via facebook so we can get more people to come along.

**Action item#1: Everyone on Exe to add friends to the Facebook group and to recruit at least one person to come along to schools Day on the 27<sup>th</sup> (not including themselves)**

Schools update. # of students 32 Junior teams. 7 Senior teams Currently have around 8 adj.

3 teams on waiting list. 148 Students from 10 different High Schools.

**Action Item#2 Provide Certificates to winning teams a least if not medals and such.**

## **2. Rotary Debating**

Need people have the dates in the form.

Note: Its free and volunteer based.

## **3. Camp:**

Plan to rehash this as a school based camp however School will probably not be interested to attend such a camp at the end of the year.

Uni Student camp was failing to make money.

## 4. Social

Action item back to Sem Social. 25<sup>th</sup> Oweek or 1<sup>st</sup> August. Postponed to Internals part of meeting.

## 5. Externals

### 5.1 Women

Teams: Two teams and 1 Adj spot but may have an additional Adj spot.

50% Deposit is due 1<sup>st</sup> August. \$710. Total price to \$1420 on the 22<sup>nd</sup> August.

Side note we still have to reimburse several individuals for varying amounts for varies reasons.

Action Item#3 For Treasurer to have complete run of Who? What? and How much? The society owns to.

Trial dates for Women?....

Woman's is being held from 23<sup>rd</sup> – 26<sup>th</sup> September

Ryan: Normally do trails on a Monday but for other debates Tournaments do on a Sunday.

External express difficulty in obtaining a selector for a few number of people who then drop out at the last moment.

Ryan: Internals Selector Would be doubled checked by the exe.

Women trail Policy should be similar to Easters as is a novice tournament.

Alex: We should maintain rigorous Standard for trials in order to maintain the integrity of women which is on par with all other major tournaments.

Lachlan: Therefore we should have trials on the Sunday like with other tournaments.

Trial dates: Frist week 25th back second week back 1<sup>st</sup>?

22rd 29<sup>th</sup> ? Trials

Ryan: **"We are required to provide to give them 3 weeks notice as per the policy "**

Ryan: Could we run Adj and debate trials on the same night?

Ryan and Sarah brought up the fear that women organisers may in the next week wish us to provide teams, in that event we would then reset a trial date.

Alex: We should set a date providing not the minim time but allowing for the most but announce the trial date as soon as possible with the provision that we may change it if we are required to submit teams early, assuming we have still have three weeks before the earlier date.

Ryan: Potential of confusion.

Sarah: Our three week trial date is generous and provide ample time for people to get ready.

**Trial Dates for the 29<sup>th</sup> Passes 4 to 1 (Lachlan)**

Release trial dates for the 1<sup>st</sup> August. Passes 4 to 1 (Alex)

\$250 Price There for \$40 subsidise. (roughly)

Side note #2. 18<sup>th</sup> of July of Student HQ Funding.

Discussion of Women's subsidy after dates from which the society will be getting money in.

Action Item#4 Email thread to be created to discuss Subsidy sometime between the 18<sup>th</sup> or the 1<sup>st</sup>

## 5.2 Worlds

Update: We have 1 team and 1 adj spot.

Ryan: Worlds Adj spots unlikely to provide greater than "n"

Ryan: We could encourage people indicate to allow for independent adj spots subsidise.

Alex: Due to Externals failing to fill out and submit the application for Worlds on time and the exe taking collective responsibility, we have an obligation to look after people who other wise would get a Mac spot but have now been forced to take an Independent spot.

Lachlan: Setting dangers precedent and we don't have money for this.

Alex: We would only set for people who are presently under taking a degree at Mac not people who have graduated.

Sarah: Am leaning against this idea but would like to have time to think about it and wait for greater input from other exe members as this is likely to be a close vote either way.

Everyone Eco's this concern. Vote moved to latter date.

6. Brower points for World

Ryan: List of said policy was in the agenda but this meeting was called with short notice.

7. Marketing

Ryan: Printing dead line is the 19<sup>th</sup> of July.

Alex: Reuse poster from last sem for Oweek.

Action Items#5 Ryan to talk to Marketing

7. Internals

Ryan: Internals is Interesting, cool and Fun lets keep it that way.

Welcome to and Welcome back the 25<sup>th</sup> or the 1<sup>st</sup> of August.

Mat: if we have in the very first week such as in Oweek we fail to get all the new members to come while if we hold it latter in the first week of class then we get all the new members.

Motion: 1<sup>st</sup> August Social/Demo Debate BP Style. Pizza? Then Strike

Dan is intimidating when talking about his vast knowledge of debating to new members right at the being of internals.

Ryan: Internals could maybe have a sense of interaction like camp.

Action item#6: Internals + Ryan to talk about the first 3 weeks of stuff.

Frist internal of every month change the Social event instead of being Ranch all the time, Ice Skating, movie, Tie night?

## **8. Exe admin.**

8.1 Org Sync. Maintain the power of the society. ie Uni version of Googel drive + room booking.

8.2 Exe work Shop for ideas and such. Tabbing or other things.

Action Item#7: To organise to workshop day in September.

**Meeting terminated with the computer, operating the Skype function, running out of battery power.**