

University of Sydney Union

The University of Sydney NSW 2006

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UNIVERSITY OF SYDNEY UNION SECRETARIAT

The attached minutes have been accepted by the Clubs & Societies Committee by resolution as a true and accurate record of the events of the meeting held on the 17 May 2011.

Chair: Sibella Matthews

Date



Committee Members	Sibella Matthews (Chair), James Flynn (Deputy Chair), Cameron Creigh, Anshu de Silva Wijeyeratne, Mina Nada, Sarah Nguyen, Gabriel Perrottet, James Sin.
USU Staff	Angela Vogiatsoglou (Clubs and Societies Manager), Bryce Williams (Committee Secretary).
Visitors	Ariadna Kiehn, Mohammed Elomar, Su Lyn Ng, Josh Pearse, Jeremy Leith, Raihana Haidary, Thomas Rostran, Quincy Tse, Alex Dore.

No#	Details
	The Chair opened the meeting at 3.05pm.
	1. Apologies And Leaves Of Absence
C&S 50/11	Resolved that apologies be accepted from Alistair Cowie, Timothy Matthews, James Flynn and Alfred Lee and that requests for early departure be accepted from Gabriel Perrottet and James Sin.
	Cameron Creigh / Anshu de Silva Wijeyeratne
	2. Minutes Of The Meeting Held 19 April 2011
C&S 51/11	Resolved that the minutes of the previous meeting held 19 April 2011 be accepted as a true and accurate record of proceedings.
	Sarah Nguyen / Gabriel Perrottet
	3. Business Arising From The Minutes

Cameron Creigh asked about the outcome of the Committee's recommendation (**C&S 37/11**) to the Board in relation to 180 Degrees.

Sibella Matthews, the Chair, explained that the Board had no issues with the age requirement and the incorporation element in the Society's constitution. She said the Board had decided to accept the amendments, pending changes made in consultation with the C&S Office.

Angela Vogiatsoglou (Clubs and Societies Manager) said that the Society's representatives had been in contact with the C&S Office. She said that the Office's main concern was in regard to the fact that anyone could act as a sub-committee member (rather than just a member of the club). She said that the Society had made those changes.

Ms. Matthews noted that the Society had been flexible, as their primary goal was to attain protection for their members as quickly as possible.

C&S Resolved that standing orders be suspended and that discussion move to agenda item 4.2. New Club Applications.

Anshu de Silva Wijeyeratne / Cameron Creigh



4.2 New Club Applications Croquet Club

Thomas Rostran, representative of the Croquet Club, explained that the Club sought to organise short ('golf'-rules) games of croquet once a week. The games would be organised wherever there was grass available. He noted that 30 members had attended the IGM, despite little advertising. He said that nothing was charged for membership to encourage growth of the Club. He explained that the society was focused on the social and fun side of the game, which is why it should be part of the C&S program, as opposed to Sydney University Sport and Fitness.

Anshu de Silva Wijeyeratne asked what experience the Croquet Club executive had, and asked why all of the executives were attending Wesley College.

Mr. Rostran responded that 40% of their membership was from Wesley College. He said that the executive had prefect experience, but no experience within the C&S program.

James Flynn entered the meeting.

Cameron Creigh noted the minutes from the Club's IGM and expressed his concern about the electoral process.

Mr. Rostran explained that members put forward applications of interest, which were then voted upon.

Sarah Nguyen noted the costs of membership, and asked about the costs involved in playing croquet.

Mr. Rostran replied that the club would probably need three sets of croquet sets, which would cost \$70-80 each. He said that this was an initial cost and that there would be no ongoing costs.

Ms. Nguyen asked whether the Club had considered hiring a venue.

Mr. Rostran responded that it was not necessary, as the game could be played anywhere.

James Flynn left the meeting.

Ms. Matthews noted that croquet was a niche interest, and that many clubs with such interests fail after a year, once the initial founders leave.

Mr. Rostran said that the Club had a lot of first and second year members, who could carry on executive functions in subsequent years.

Ms. Matthews asked whether the Club was flexible in regard to end of financial year matters.

Mr. Rostran replied affirmatively.



Health and Lifestyle

Ariadna Kiehn, Vice-President of SU Health and Lifestyle, explained that the Society sought to promote the physical and mental health of its members. She noted that the President was a certified yoga instructor. She explained that the club wanted to partner with other relevant organisations, write a cookbook, start a blog and conduct workshops.

Ms. Nguyen noted that the club had been made inactive since May 2010 as a result of a failure to open a bank account and to pay yoga instructors.

Angela Vogiatsoglou (Clubs and Societies Manager) noted that application was for a restart, and that the current executive had no connection to the previous executive.

Mr. de Silva Wijeyeratne asked what executive experience the executive had.

Ms. Kiehn replied that they had no executive experience.

Ms. Vogiatsoglou noted that the club had worked very well with the C&S Office.

C&S Resolved that standing orders be suspended and that discussion move to agenda item 5. Other Business.

Anshu de Silva Wijeyeratne / James Sin

5. Other Business

International and Global Studies Society

Alex Dore, representative of the International and Global Studies Society, explained that the Society had held a camp recently, and that due to a bureaucratic error, accommodation funding had not been requested separately from the event forms. He noted that without the funding, the event would have been run at a significant loss.

Sibella Matthews, the Chair asked what the total loss was.

Mr. Dore replied that it would amount to a few hundred dollars. He said that it would affect the Society's ability to hold future events.

Angela Vogiatsoglou (Clubs and Societies Manager) noted the precise amount lost and amounts claimed.

Mr. Dore noted that the Society had budgeted for a loss, but had left a slight buffer for contingencies. He reiterated that a rejection would prevent the holding of future events.

Ms. Matthews asked about the state of the Society's bank account.

Mr. Dore explained that the Society had 200 members and was in its second year of operation. He said that the amount in the account would just cover the loss, but would not be enough for future events.

Cameron Creigh asked whether accommodation funding was covered in



training sessions.

Ms. Vogiatsoglou replied that accommodation funding had been covered in training, on Orion and in C&S handbooks. She noted her surprise at the failure of the Society as Mr. Dore had experience with C&S.

Mr. Dore replied that he did not have experience with accommodation funding and that it was a genuine error.

Mina Nada entered the meeting.

Politics Society

Sarah Nguyen declared a conflict of interest.

Raihana Haidary, representative of the Politics Society, explained that she had organised their membership list after O-Week, but had experienced problems in uploading the list, which were brought to her attention by the C&S Office.

Ms. Haidary said that she had collected the information for the executive list and that she had attempted to upload it on March 10. She said that she was not aware of any problem until the funding rejection, as no error message was displayed.

Psyche

Josh Pearse, Treasurer of Psyche, noted that he had only been recently elected as treasurer, but had been acting treasurer. He said that the society was involved in coordinating a major event and had allocated responsibility for submitting the pre-event form to the secretary. He said that once he had become aware of the failure, he had followed the instruction of the C&S Office and wrote a note to accompany the post-event form.

Mr. Pearse said that the cost concerned venue hire, and that 30 people had attended the event.

Ms. Matthews noted that funding requests should be for the precise amount, and should not be rounded up.

Anshu de Silva Wijeyeratne stressed that the onus was on clubs to get the treasury process worked out. He noted that the submission of pre-event forms was a very basic process.

St. John's Ambulance

Quincy Tse, representative of St. John's Ambulance, explained that the society had been established to provide support to the University of Sydney division of the organisation, specifically with assistance in booking rooms and using other resources. He said that the application would involve exempting the society from registration and accounting requirements. He noted that the only transaction on the society's account last year was for interest credit. He noted that the society was willing to forgo funding requests.

Mr. Creigh asked who the executive of the society was and whether the society still conducted an AGM.



Mr. Tse replied that the society will still hold AGMs if required. He explained that the president was the current superintendent of the division, but that the position was elected at the AGM.

Ms. Vogiatsoglou asked whether the society had problems with the registration process, the audit process or both.

Mr. Tse responded that both processes were a waste of time, but sought to be exempt from the audit process especially.

Mr. de Silva Wijeyeratne questioned whether the audit process was burdensome, as it only involved a one page report and blank spreadsheet in the case of St. John's.

Mr. Tse said that the processes were burdensome, as the members and executive have other important responsibilities, including supervisory duties and training. He noted that as an active division, they had to meet compliance requirements under St. John's. He said that they did not want to accidentally miss processes.

Ms. Matthews expressed her reluctance to grant such a significant exception. She asked whether the society's funds would be used later in the year for a cocktail party.

Mr. Tse said that the society had plans for a cocktail party at the end of a year, but were aware of the implications of the concessions to be made and could fund the party from elsewhere.

Mr. de Silva Wijeyeratne asked where the society received its funding normally.

Mr. Tse replied that the society received donations from the community, which were given to St. John's, which then funded the divisions.

Ms. Nguyen asked about the structure of the society's executive.

Mr. Tse said that standard appointments were not exercised apart from report writing, and that not many activities were undertaken via C&S.

Ms. Nguyen asked whether the expansion of the executive could mitigate the time problems the society was having.

Mr. Tse responded that all members of the society have burdensome additional responsibilities.

Statsoc

Mohammed Elomar, Vice President of Statsoc, explained that the society had been successful at O-Week, with 200 members signed up. He said that the Society had conducted a state election survey, drinks afternoon, a survey about Union attitudes and the Union election and a joint actuarial talk with SU UNIT. He said that the Society was looking for more ways to distribute their data. He noted that further observational studies, careers events and a tea distribution event were planned for next semester.



Ms. Matthews suggested that the Society should contact The Bull, who would be interested in publishing their data.

Ms. Vogiatsoglou suggested that the Society also talk to the C&S Office to connect with the Union's Branding Manager.

Mina Nada said that the surveys were a great resource for the Union, and that C&S should seek to strengthen its connection with the Society.

Chinese Students Association

Ms. Vogiatsoglou noted that the club had worked solidly with the C&S Office in the 5 weeks prior to the Cultural Fair. She said that the pressure of organising the event had led to the form submission oversight.

Ms. Vogiatsoglou said that the club satisfied the selection criteria for an extension of their cap. She said that it was important that large cultural clubs get more support. She noted that the acceptance of the funding appeal would put the club near their threshold.

C&S Resolved to accept Recommendation 1 of the Other Business Report: 54/11

SU Chinese Students Association – That the funding rejection for a late Pre-Event form be overturned.

James Sin / Sarah Nguyen

C&S Resolved to extend the Annual Funding Cap of the SU Chinese 55/11 Students Association from \$4000 to \$6000.

Cameron Creigh / Gabriel Perrottet

C&S 56/11	Resolved to move the meeting <i>in camera</i> . Mina Nada / Cameron Creigh
C&S 57/11	Resolved to accept the application of the SU International and Global Studies Society to have an Accommodation Funding Form retrospectively funded, on the proviso that the core executive of the Society attend training sessions, including Treasurer's training sessions. Sarah Nguyen / Cameron Creigh
C&S 58/11	Resolved to move the meeting out of camera. Cameron Creigh / Anshu de Silva Wijeyeratne

Political Economy Society

Cameron Creigh noted that the event was held weekly, and that this problem had arisen twice.



C&S 59/11

Resolved to accept Recommendation 4 of the Other Business Report:

SU Political Economy Society - the funding rejection for two late Pre-Event forms is upheld.

Cameron Creigh / Mina Nada

Politics Society

Mr. de Silva Wijeyeratne asked why there had been a number of appeals regarding executive lists.

Ms. Vogiatsoglou replied that while membership lists are the norm, the conversion to the Orion software meant that templates and executive lists were required. She explained that it was a new procedure and there would be a settling in period. She noted that the clubs had been constantly reminded, however.

Mr. Creigh asked to clarify that there was no record of uploading. He said that the issue was just an oversight.

Ms. Vogiatsoglou said that the Society had not received a warning in regards to the failure of their upload of the executive list.

Ms. Matthews said that to reject the appeal would be punishing the Society for not following a procedure that they thought they had followed correctly.

C&S Resolved to allow the appeal of SU Politics Society against rejection of O-Week Funding.

Anshu de Silva Wijeyeratne / James Sin

Abstentions: Sarah Nguyen

Psyche

Ms. Vogiatsoglou noted that the society had followed C&S Office instructions in submitting their post-event form with a letter. As the matter was outside the regulations, it had to be processed by the Committee.

Mr. de Silva Wijeyeratne said that for the sake of consistency, an appeal should be allowed unless there is a regular issue or a grievous breach.

James Sin asked to clarify if an appeal is allowed, the matter is recorded.

Ms. Matthews replied that the matter would be recorded, and would be especially relevant if it concerned the same executive.

C&S Resolved to allow the appeal of SU Psychology Society against funding rejection for a late Pre-Event form.

Sarah Nguyen / Gabriel Perrottet



St.John's Ambulance

Ms. Matthews expressed her concern with accepting the application, considering that a new club would not be accepted with these conditions.

Mr. de Silva Wijeyeratne expressed his opposition to the amendment. He said that the ability to book rooms was a major advantage of the C&S program. He stressed the importance of basic principles of accountability and said that the burden was not that significant.

Ms. Vogiatsoglou agreed with Mr. de Silva Wijeyeratne. She noted that the President of St. John's had very burdensome responsibilities and acknowledged that their services were provided primarily on a volunteer basis. She said that procedures were there to serve a purpose, and that the society should be holding a meeting at least once a year. She suggested that the auditors may be satisfied by a bank statement with no activity.

Mr. de Silva Wijeyeratne noted the importance of a democratic mandate for the executive and the skill-building benefits of executive positions.

Mr. Creigh agreed with Mr. de Silva Wijeyeratne and Ms. Vogiatsoglou.

Mr. de Silva Wijeyeratne expressed his concern about the current executive taking action that would bind future executives.

C&S Resolved to reject SU St. John's Ambulance Society's application for exemption from applying for registration annually.

Anshu de Silva Wijeyeratne / Cameron Creigh

C&S The Committee recommended to the Clubs and Societies Auditors to consider:

That the SU St. John's Ambulance Society be only required to submit a bank statement to the Auditors if the Society has not engaged in any activity during the relevant year.

Anshu de Silva Wijeyeratne / Cameron Creigh

VDS

Ms. Vogiatsoglou expressed concerns about the administration of the Society and the executives' comprehension of advice from the C&S Office. She said that she was not confident that the Society could stand on its own two feet. She suggested that the probationary period be extended.

Mr. de Silva Wijeyeratne expressed his opposition to the club being approved in the first instance. He said that he was concerned that probation would continue to be extended and nothing would be done to get the club to an appropriate standard.

Mr. Sin asked about the background of the club.

Ms. Matthews noted that the club was formed due to ideological opposition to an existing Vietnamese club.



Mr. de Silva Wijeyeratne noted that religious and cultural issues were prevalent in the Committee's discussions last year. He said that sensitivity was important, but that the C&S program should promote unity. He indicated that it would likely be a policy issue for future committees.

Ms. Vogiatsoglou clarified the historical background of North/South Vietnamese opposition.

Ms. Matthews said that the means to improve the club needed to be specified.

Ms. Vogiatsoglou said that one of the main issues was a lack of comprehension.

Mr. Sin asked whether this was the result of language difficulties.

Mr. de Silva Wijeyeratne said that the same committee should hear the matter at the end of the probationary period.

C&S Resolved to extend the probationary registration of the SU Vietnamese Dynamic Student Club for six months, with the proviso that the core executive of the Club attend training sessions and report back to the Committee at the September 2011 meeting.

Cameron Creigh / Anshu de Silva Wijeyeratne

Resistance

Ms. Vogiatsoglou noted the Club's absence from the meeting and said that the Club had caused significant issues with external stakeholders.

Mr. de Silva Wijeyeratne asked at what point the Committee would no longer tolerate the Club. He asked whether the issues arose from a lack of training or lack of respect for the program.

Ms. Vogiatsoglou noted that, if the probationary period was extended, the Club would have to come back before the end of the year.

C&S Resolved to extend the probationary registration of the Resistance Club for six months, with the proviso that the core executive of the Club attend training sessions and report back to the Committee at the September 2011 meeting.

Cameron Creigh / Anshu de Silva Wijeyeratne

Nata a a

C&S Resolved to lift the probationary status of SU Statistics Society.

Cameron Creigh / Sarah Nguyen

C&S Resolved that standing orders be suspended and that discussion move to agenda item 4.1. Clubs and Societies Manager's Report.

Cameron Creigh / Mina Nada



4.1. Clubs and Societies Manager's Report

Angela Vogiatsoglou (Clubs and Societies Manager), spoke to her report. She stressed that the 'Beer and Bangers' story needed to be distributed widely, as it indicated a perfect example of Union support for a club, as well as a favourable outcome for all stakeholders. She noted that the C&S Office were to move to a new location in a week's time.

Ms. Vogiatsoglou said that Re:O Day had been deleted from the program due to a lack of interest, and problems with the downstairs space. She noted that year-to-date funding was similar to last year (approximately \$30-40,000 under). She said that 70 clubs had registered for Re:O day. She suggested that new funding (\$100 maximum for each club) be provided for that event, as it was unfair to use up clubs' event funding. She said that she would incentivise Re:O day in the C&S newsletter.

Ms. Vogiatsoglou noted that this year would be a test run.

C&S 68/11

The Committee recommended to the Board (per r.6.3.5, 6.3.6 and 6.3.7 of the *USU Regulations*) to accept Recommendation 1 of the Clubs and Societies Manager's Report:

Allow the C&S Office to accept Re-O Day funding applications.

Anshu de Silva Wijeyeratne / Sarah Nguyen

C&S 69/11

Resolved to accept the Clubs and Societies Manager's Report.

Anshu de Silva Wijeyeratne / James Sin

C&S 70/11

Resolved to extend the meeting by thirty minutes.

James Sin / Sarah Nguyen

4.2 New Club Applications

ACYA

Angela Vogiatsoglou (Clubs and Societies Manager), said that the Director of Student Programs had changed his recommendation so that the club be accepted with six months probation, based on the club's changed aims.

Anshu de Silva Wijeyeratne expressed his opposition in principle, but support in practice, as the club met a need that was not being met by other clubs.

James Sin asked what prevented the creation of a careers society for all cultural clubs if they accepted ACYA.

Mina Nada asked whether other clubs were willing or able to carry out the careers aims. He noted that the issue of proliferation of clubs could be resolved through negotiation.

Sarah Nguyen suggested that a forum or panel could be established to



oversee the merger of clubs or negotiation between the clubs.

Sibella Matthews, the Chair, noted the practical problems with Ms. Nguyen's suggestion.

Mr. Nada noted that ACYA had its own brand and that it didn't want to be subsumed by other clubs.

Mr. de Silva Wijeyeratne said that there were good reasons for the club, as members of other Chinese societies did not need the services that ACYA would provide. Mr. de Silva Wijeyeratne noted similarities with the proliferation of Korean clubs.

Ms. Vogiatsoglou noted that the Korean clubs still needed monthly meetings and supervision.

Mr. Sin suggested that a similar settlement could be reached, where there was no overlap between the clubs.

Mr. de Silva Wijeyeratne said that the sovereignty of the members should be respected.

Ms. Vogiatsoglou noted that a culture issue existed, evidenced by the ACYA request to dissolve the other clubs.

Ms. Nguyen suggested that the club could be accepted provisionally, with the view to merge the clubs at the time of their AGM.

Mr. de Silva Wijeyeratne said that there was a disincentive to change other clubs once accepted, but acknowledged that there may be a limited capacity to change the other clubs.

Ms. Vogiatsoglou noted that ACYA (unlike SUCSA) was focused on providing networking opportunities in China for Australian-based students.

Mr. Creigh noted that the club could be rejected after the probationary period.

Mina Nada left the meeting.

Ms. Matthews suggested that brokering could be completed after the grant of probationary status. She noted that the recommendations of the Director of Student Programs spoke heavily to the application and that she was willing to take on the role of mediator to broker a potential merger at the end of the club's probationary registration.

C&S Resolved to accept the new club application of the Australia Chinese Youth Association, with probationary status for six months.

Cameron Creigh / Anshu de Silva Wijeyeratne

Against: James Sin



C&S 72/11 The Committee recommended to the Clubs and Societies Committee Chair to oversee the resolution of overlapping aims and objectives between the Australia Chinese Youth Association, SU Chinese Students Association, Australian Chinese International Student Club and Australia-Chinese Cultural Appreciation Society (Chopsticks).

Sarah Nguyen / James Sin

Croquet Club

Mr. Creigh noted his concern that the Club would only last for a year.

Ms. Vogiatsoglou responded that that possibility should not prevent the acceptance of the club.

Mr. de Silva Wijeyeratne expressed his concern that while the Club was good in theory, it was most likely created for an ulterior motive.

C&S Resolved to amend and accept Recommendation 2 of the New Club Applications Report:

SU Croquet Society - That the requested new club application be accepted pending the issues regarding the Financial Year End be addressed and the associate membership category be clarified.

James Sin / Cameron Creigh

Abstentions: Anshu de Silva Wijeyeratne

Electronic Games and Arts Development Society

C&S Resolved to accept Recommendation 3 of the New Club Applications 74/11 Report:

SU Electronic Games and Arts Development Society - That the application be accepted pending the issue of the club's proposed AGM month be addressed.

Anshu de Silva Wijeyeratne / James Sin

Health and Lifestyle

C&S Resolved to accept Recommendation 4 of the New Club Applications 75/11 Report:

SU Health and Lifestyle - That the application for a re-start be accepted.

Anshu de Silva Wijeyeratne / Sarah Nguyen

4.3 Constitutional Amendments

E&B Name Change

C&S Resolved to accept the amendment of SU Economics & Business 76/11 Faculty Society's constitutional name to The Business School Society (BizSoc).

Anshu de Silva Wijeyeratne / Sarah Nguyen



Accounting and Auditing Socie	ciety	a Sc	Auditina	and	Accounting
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Anshu de Silva Wijeyeratne said that the issue needed further discussion.

C&S Resolved that the constitutional amendment of SU Accounting and

77/11 Auditing Society *lie on the table*.

Anshu de Silva Wijeyeratne / James Sin

Chocolate Society

C&S Resolved to accept Recommendation 2 of the Constitutional

78/11 Amendments Report:

SU Chocolate Society - That the constitutional amendments to the Aims and Executive roles be approved.

Anshu de Silva Wijeyeratne / Cameron Creigh

Commerce Society

C&S Resolved to accept Recommendation 3 of the Constitutional

79/11 Amendments Report:

SU Commerce Society - Clubs amendment to activities to be approved but to reject removal of AGM month.

Anshu de Silva Wijeyeratne / Sarah Nguyen

Oxfam

C&S Resolved to accept Recommendation 4 of the Constitutional

80/11 Amendments Report:

SU Oxfam - That the amendment to the society's name be approved pending the society add the C&S Model Constitution Associate member requirement 'All holders of a current Access Card of The University of Sydney Union'.

Sarah Nguyen / Cameron Creigh

Politics Society

C&S Resolved to accept Recommendation 5 of the Constitutional

81/11 Amendments Report:

SU Politics Society - Constitutional amendment to be rejected and club to set up meeting with C&S Office to discuss USU C&S Requirements before reorganising GM.

Cameron Creigh / Anshu de Silva Wijeyeratne

Abstentions: Sarah Nguyen



	WINGIES
C&S 82/11	Queer Revue Resolved to accept Recommendation 6 of the Constitutional Amendments Report:
	SU Queer Revue - That the club amendments to aims, number of executives and eligibility be approved.
	Sarah Nguyen / Cameron Creigh
C&S 83/11	UNIT Resolved to accept Recommendation 7 of the Constitutional Amendments Report:
	SU Usyd Network for Investing and Trading - That the amendments regarding membership, executive roles, meetings and election eligibility are approved but that the AGM amendment is rejected.
	Cameron Creigh / Anshu de Silva Wijeyeratne
C&S 84/11	Vets Beyond Borders Resolved to accept Recommendation 8 of the Constitutional Amendments Report:
	SU Vets Beyond Borders - That the amendments to the society's name, annual subscription fee and membership categories be approved.
	Anshu de Silva Wijeyeratne / Sarah Nguyen
	4.4 Capital Expenditure Requests
C&S 85/11	Resolved to accept the following recommendations contained in the Capital Expenditures Report <i>en bloc:</i>
	SU Bushwalkers: That the Capital Expenditure request for \$500.00 be accepted.
	SU Commerce Society: That the Capital Expenditure request
	for \$500.00 be accepted.
	SU Photographic Society: That the Capital Expenditure request for \$157.00 be accepted.
	James Sin / Anshu de Silva Wijeyeratne
	5. Other Business
	There was no additional other business.
	 6. Date of the Next Meeting Tuesday 7th June, 3pm, The Loggia.
	7. Close of Meeting The Chair closed the meeting at 4.54pm.