



UNIVERSITY OF SYDNEY UNION

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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 16th October 2012.

Chair: Zachary Thompson

Date



Meeting of the Clubs and Societies Committee
3.00pm, 20 October, The Faculty Presidents' Meeting Rm
Manning House, Manning Road, University of Sydney.
MINUTES

Committee Members Zachary Thompson (Chair)
Alexander Hanbury-Brown, Cameron Creigh, Peta Blundell, Ganesh Vaheisvaran

USU Staff Pamela Wade (Clubs and Societies Officer), Kristy Samal (Committee Secretary)

Visitors	Joshua Sprake, Angus Knoblanche, Ian Chan, Patrick Langosch, Patrick Harrison, Paco Leung, Peter Zacharatos, Justin Gill, Madeline Russell, Edwin Montoya Zorilla, Angus Reoch, Rebecca Elias, Jade McLaughlin, Tina Hii, Chris Choi, Jun Young Jung
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Resolution No#	Details
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The Chair opened the meeting at 3:05pm

C&S
177/12

1. Apologies and Leaves of Absence

Resolved to accept apologies from Alistair Cowie, Karen Chau and Angela Vogiatoglou and a late arrival request from Astha Rajvanshi.

Cameron Creigh/ Alexander Hanbury-Brown

2. Minutes

2.1 Minutes Of The Meeting Held 16 October 2012

Mr. Ganesh Vaheisvaran expressed his concern that the instructions pertaining to the dispute between the SULC and Mr. Cameron Caccamo had not been followed. He explained that in the previous month's discussion the C&S Committee had decided that the C&S Office would draft a letter to the parties involved in the dispute and would forward to the Committee for review before sending it. He stated that he wished to point out this mistake and asked that his concerns be noted.

Resolved to accept the Regular Minutes from 16 October 2012 as a true and accurate record of proceedings.

C&S
178/12

Peta Blundell/ Ganesh Vaheisvaran

Mr. Ian Chan and Mr. Joshua Sprake exited the room at 3:10pm.



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179/12

Resolved to accept the *In-Camera* Minutes from 16 October 2012 as a true and accurate record of proceedings.

Peta Blundell/ Alexander Hanbury-Brown

Mr. Ian Chan and Mr. Joshua Sprake re-entered the room at 3:12pm

C&S
180/12

4.General Business

4.1 Clubs and Societies' Manager's Report

Ms. Pamela Wade spoke to the report. She explained that following on from discussions during the October committee meeting, Mr. Alistair Cowie and the C&S Office had contacted the Madrigal Society and sat down to discuss alternatives to funding increases. It was decided that the society would be provided free access to Studio B in order to help reduce the society's expenses. They had explained that whilst there was no funding available the USU was more than happy to help support the society and others like it, with other means.

Ms. Wade added that Ms. Angela Vogiatoglou was considering an amendment to the C&S regulations so that no Board Director be permitted to hold an executive position within a club. Currently the regulation exists that prohibits Board Directors from sitting on the executive of new clubs, however the C&S Office believes that it would reduce a lot of contention and conflict if it became a blanket regulation. She asked the Committee to discuss the idea and come the C&S Office with any suggestions or feedback.

Ms. Wade then spoke issues regarding Oweek 2013 registration. She explained that as so many clubs had held AGMs late in the year, many were still considered unregistered as their paperwork was still being considered. As a significant amount of club AGMs had been declared invalid it was likely that there would be a large amount of clubs requesting special consideration to have a stall at Oweek anyway.

Mr. Alexander Hanbury-Brown enquired why so many club AGMs had been rejected. Ms. Wade replied that the most common reasons were because they had been inquorate or had failed to meet advertising and notice requirements and as they were held so close to the end of the semester the clubs did not have time to rehold the AGM.

Mr. Cameron Creigh questioned whether any concessions could be made. Mr. Hanbury-Brown suggested that unregistered clubs could be allocated to shared stalls. Ms. Wade stated that there had been shared stalls in the past so it was possible. Mr. Hanbury-Brown added that the shared stalls could be placed on the edge so that they could have extra room. Ms. Wade said that the decision was ultimately up to the Committee and Oweek directors.

Mr. Zachary Thompson asked for closing comments. Mr. Vaheisvaran



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expressed his desire to comment on the idea of excluding Board Directors from being executives but said that he would email through his suggestions to the C&S Office.

Resolved to accept Item 4.1 Clubs and Societies' Manager's Report.

Cameron Creigh/ Peta Blundell

**C&S
181/12**

Resolved to suspend standing orders and move to Item 5. Other Business.

Cameron Creigh/ Peta Blundell

5. Other Business

SU Disney Society

Mr. Thompson invited the representatives to discuss their club registration status.

Mr. Paco Leung, *President* and Ms. Tina Hii, *Vice President*, thanked the Committee for hearing their proposal. They explained that over the past semester they had successfully held a number of events including tea parties and movie marathons which had all enjoyed a regular attendance of about 25 people. Mr. Leung stated that 155 people had become members of the society at Re-O-Day and a further 20 people had joined over the course of the semester. He added that whilst the club had not been able to hold their Disney ball due to funding, they were endeavouring to hold one in 2013. They were also looking further into fundraising for the Starlight Foundation as per their constitutional promise.

Mr. Creigh asked what the club's total membership was. Mr. Leung replied that the club had 175 members. Mr. Creigh enquired why they only received 25 people to their events. He questioned how the club was attempting to engage its members. Mr. Leung responded that they gave notice through a club newsletter, but that smaller attendance was understandable due to exams. He added that they had been under-resources at Re-O-Day and were considering O-Week as the club's real starting point.

Mr. Thompson thanked the representatives for attending and informed them that the outcome of any decision made would be relayed to the club in a few weeks time.

**C&S
182/12**

Resolved that full club registration status of SU Disney society *be approved.*

Alexander Hanbury-Brown/ Cameron Creigh

KICKS

Ms. Wade pointed out that the club had only held 2 events to date. Ms. Peta Blundell added that the club had only released 2 publications and as a result she wished to continue the probationary status of the club until the



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publication became monthly.

**C&S
183/12**

Resolved to extend the Probationary status of the SU KICKS Club for a further six months from February 2013.

Alexander Hanbury-Brown/ Peta Blundell

Catholic Society of St. Peter

Mr. Thompson invited the representatives to talk to their club registration status.

Mr. Justin Gill introduced himself and fellow executive Ms. Madeline Russell. He explained that the club currently remained unregistered due to an administration hiccup. The club had mistakenly advertised their AGM date as the 11 September rather than the real date of the 11 October. As a result, whilst both had known and understood the regulations pertaining to giving notice of a club AGM, it was not until after the AGM when the C&S Office contacted them that they realised their mistake. As they had uploaded their material on the 26 September, which was enough time for their actual meeting but not enough notice for their accidental meeting date, they had been backdated.

Ms. Russell added that they had submitted everything on time and that they had provided sufficient notice to all members via email.

Mr. Creigh enquired why the C&S Office noted that the club had allowed a non-ACCESS card holder to vote at the AGM.

Mr. Gill explained that it had been another administrative mistake as they had not realised he did not have an ACCESS card. He added that the AGM still met quorum.

Ms. Russell added that once they found out they had asked the executive in question to resign from their position.

Mr. Creigh argued that it could still have influenced the results of the election. Mr. Gill disagreed.

Mr. Thompson thanked the representatives for attending and informed them that the outcome of any decision made would be relayed to the club in a few weeks time.

Ms. Blundell confessed that it did sound like an administrative mistake. Ms. Wade agreed, stating that the C&S Office could see that the club's material had been submitted on the 26th September like they claimed.

Mr. Hanbury-Brown stated that not many people checked the USU online calendar of events anyway.

Mr. Joshua Sprake enquired whether the club should be made to rehold their AGM.

Ms. Wade explained that it was up the Committee to decide whether to



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uphold the AGM or not and subsequently whether the club was entitled to a stall at O-Week.

C&S
184/12

Resolved that the club registration appeal of SU Catholic Society of St.Peter's be approved and the society's AGM declared to be valid.

Cameron Creigh/ Peta Blundell

SU Lifechoices

Mr. Thompson thanked the representatives for coming and invited the representatives to discuss their club registration status.

Ms. Rebecca Elias and Ms. Jade McLaughlin introduced themselves as the President and Vice-President respectively. Ms. Elias stated that she was really happy with the society's progress so far. She explained that they now had 79 ACCESS card holders, had held two larger public lectures and a number of smaller meetings including a drinks night and lunch for ACCESS members. They also held regular executive meetings where every fortnight they would hold member discussions and every other week they would hold executive meetings. She added that the society was also producing a blog and Facebook page which had been written by and for members and had generated a significant amount of interest.

Ms. Blundell enquired as to the executives' training. Ms. Elias replied that all executives had attended their required training in the mid-semester break. She explained that the Secretary had already attended training for a previous club role.

Mr. Vaheisvaran asked whether the club had engaged with any non-ACCESS members. Ms. Elias stated that people who subscribed to the blog and came along to public events were not all ACCESS card holders or club members.

Mr. Thompson thanked the representatives for attending and informed them that the outcome of any decision made would be relayed to the club in a few weeks time.

Mr. Creigh stated that the club was ticking all the necessary boxes.

Mr. Thompson agreed, saying that whilst the club had started under controversial circumstances they had proceeded to be a well behaved and model society.

C&S
184/12

Resolved that full club registration status of SU Life Choices be approved.

Cameron Creigh/ Peta Blundell

SU Longboarding Society

All members were in agreement that the club should remain on probationary status due to a lack of events and visible member engagement.



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**C&S
184/12** **Resolved to extend the Probationary status of SU Longboarding Society for a further six months from December 2012.**

Alexander Hanbury-Brown/ Cameron Creigh

SU Queer Revue Society

Ms. Wade spoke to the application saying that she had emailed the society to come and discuss their application and provide further details about their request.

Mr. Thompson suggested that the society could use the queer space for storage. Mr. Sprake argued that the space may not be large enough.

**C&S
185/12** **Resolved to let the SU Queer Revue Society application for extra storage lie on the table until the next Committee meeting whereby further details regarding the amount of space needed shall be provided. Until then the Committee recommends that the SU Queer Revue Society utilise the storage space within the Queer Student's Resource Room.**

Alexander Hanbury-Brown/ Cameron Creigh

SU Socialist Alternative Club

Mr. Thompson thanked the representatives for coming and invited them to discuss their application for re-registration.

Mr. Patrick Langosch introduced himself and Mr. Peter Zacharatos. He explained that there was a desire to kickstart the club again and he believed that there was a number of people interested in joining the society and that holding an IGM would not be an issue.

Mr. Creigh highlighted that the reason the club had been deregistered was a result of their activities at the 2011 O Week. Mr. Zacharatos asked for further clarification on this. He explained that he had been one of the previous executives in the club and was under the impression that the deregistration had occurred because engagement had lapsed. He added that he and Mr. Langosch were present today to demonstrate their commitment to re-establishing the club.

Mr. Creigh asked why the club could not simply re-hold an AGM in early Semester 1 2013 if this was the case.

Ms. Blundell enquired as to whether the representatives had a core group of executives in mind. Mr. Zacharatos replied that they did not.

Mr. Creigh asked whether either representative or possible future executives had experience dealing in other clubs. Mr. Zacharatos stated that he was not aware of any experience but that he was happy to help and support any new executives in their positions.

Mr. Thompson thanked the representatives for attending and informed them



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that the outcome of any decision made would be relayed to the club in a few weeks time.

Mr. Peter Zacharatos and Mr. Patrick Langosch exited the meeting.

Mr. Vaheisvaran pointed out that it had been a year since the club's activities. Mr. Thompson asked for further information regarding what had happened. Ms. Blundell explained that during Oweek 2011 the club had continuously spruiked and postered after having been warned numerous times.

Ms. Wade conceded that it had been a year and that the executive would have changed by now. Mr. Hanbury-Brown agreed that the activities were the result of an old executive.

Ms. Wade added that someone had come into the C&S office to enquire about how they could get the club up and running again and at that point it had been too late to hold an AGM. A few weeks later Mr. Patrick Langosch had come into the office for further discussion and possible alternatives.

Mr. Vaheisvaran argued that if the club were given a stall at O-Week before holding an AGM again, they would be missing out on a key component to the re-activation process. He added that if the Committee conceded to give this club a stall at Oweek after one and a half years of being inactive it would be difficult to reject any other clubs who came requesting a stall.

Mr. Vaheisvaran moved to reject the club's application. Mr. Creigh argued that they could wait and see how they acted at Oweek and then determine whether they should be re-registered again.

Mr. Sprake enquired as to the cost of a stall at Oweek. Ms. Wade replied that it cost the USU \$100.00 per stall.

Mr. Thompson argued that it would be inconsistent if the Committee rejected the club but that there was also no urgency given the club had already been inactive. He added that the new executive might also be being pressured by the old executives.

Ms. Blundell suggested that the club could be provided with a stall for one day only. Ms. Wade stated that this was not really a feasible option. Mr. Sprake revisited the idea of a shared stall for partially registered clubs. Ms. Wade stated that it was unlikely to work.

Mr. Thompson called for the Committee to motion a decision. He suggested that they could be given a stall as a vote of confidence.

Mr. Ian Chan argued that the executives next year would not have enough time to get a stall.

Mr. Hanbury-Brown disagreed, stating that the club had already had ages to get their act together and that it seemed like the old executive might be pushing for re-registration.



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Mr. Creigh defended the club's late proposal stating that clubs often left things to the last minute.

Mr. Angus Knoblanche highlighted that there had been no additional documentation to support their re-registration like other clubs had submitted.

Mr. Thompson suggested that either they could grant the club a stall and place high expectations on the club to perform or they could reject the application and see how the club responds in the new year to prove that they are worthy of re-registration.

**C&S
186/12**

Resolved to reject the SU Socialist Alternative Club request for an O-Week Stall in 2013 and recommend the club hold an AGM early in 2013.

Cameron Creigh/ Alexander Hanbury-Brown

SU Student Ideas Forum.

Ms. Wade introduced the application, stating that the Committee had previously rejected the club but that the Office had since met with the club. The representatives had stated that the Committee had misinterpreted their aims and activities and after amending part of their constitution they wished to re-apply.

Mr. Edwin Montoya Zorrilla and Mr. Angus Reoch thanked the Committee for hearing their second application. Mr. Montoya Zorrilla enquired whether the members had read the appeal document. He summarised that the club wished to highlight that they were not a soapbox and had solid anchors. They wished to draw upon a lot of different discussion formats and push the boundaries of thinking all the while promoting cross discipline discussion.

Mr. Reoch added that whilst a lot of people do talk at drinks or lunchtime the club was interested in providing a forum where students could choose what to focus on themselves. He stressed that students were to be the vehicle for the society and that the club wanted to promote engagement in topics that students actually wanted to discuss.

Ms. Blundell expressed her opinion that it still looked a bit like a discussion group that could be had at lunch or a cafe. She asked how the club hoped to formalise their discussions.

Mr. Montoya Zorrilla explained that the club would be forwarding inspiration for discussion to their members and subsequently give them the opportunity to present on the topic. Most activities would have an event like structure. He stressed the club's desire to expand and steadily develop a collective consciousness amongst members in the first few weeks.

Ms. Blundell questioned what members who were unable to attend for the first few weeks would do in that situation. Mr. Montoya Zorrilla stated that there would be the opportunity for students to write their thoughts down and send them in. Mr. Reoch added that there would also be a blog for members to participate in.



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Mr. Vaheisvaran enquired about RUSSOC's opinion of the society given their similarity. Mr. Montoya Zorrilla stated that they did have a letter of support from RUSSOC. Mr. Vaheisvaran stressed that it still sounded like the society wanted to host philosophical debates which were already done through RUSSOC. Mr. Montoya Zorrilla disagreed, arguing that philosophy could be conceived off differently. He stated that whilst RUSSOC was quite progressive, they still did not look at things like economics or politics. He added that RUSSOC got members to submit a question and discuss it over drinks whereas their club would involve targeted short talk forums with scope for lots of topics to be covered in a session.

Mr. Reoch highlighted the club's wish to promote and uphold the radical democratic aims stipulated in their constitution.

Mr. Thompson thanked the representatives for attending and informed them that the outcome of any decision made would be relayed to the club in a few weeks time.

Mr. Edwin Montoya Zorrilla and Mr. Angus Reoch exited the meeting.

Mr. Thompson expressed his opinion that the club still sounded too similar to RUSSOC but that their initiative in forming an appeal was considerable.

Mr. Hanbury-Brown enquired as to how RUSSOC was progressing. Ms. Blundell replied that the society had about 200 members. Ms. Wade consented that RUSSOC was still pretty active.

Ms. Blundell stated that she believed they were a different and unique society but she questioned their longevity.

**C&S
187/12**

Resolved to approve Probationary club status for the SU Student Ideas Forum.

Peta Blundell/ Cameron Creigh

SU Sydney Consulting Club

All Committee members unanimously supported the recommendation made by the C&S Office.

**C&S
188/12**

Resolved to extend the Probationary status of SU Sydney Consulting Club for a further 6 months at which time the registration shall be reviewed.

Peta Blundell/ Cameron Creigh

SU The Foundation for International Medical Relief of Children

Mr. Thompson advocated that the club remain probationary. Mr. Vaheisvaran disagreed, stating that the club had already lost funding from



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Re-O-Day and should not be punished twice.

Mr. Creigh argued that the club was still quite small. Ms. Blundell pointed out that the club had not yet participated in O-Week which could increase its membership numbers.

**C&S
189/12**

Resolved to extend the probationary status of SU The Foundation for International Medical Relief of Children for a further 6 months at which time the registration shall be reviewed.

Alexander Hanbury-Brown/ Peta Blundell

SU Roller Derby

All members were in agreement that the club be given full registration status due to a successful year of events and engaging members.

**C&S
190/12**

Resolved that full club registration status SU Roller Derby be approved.

Peta Blundell/ Cameron Creigh

SU Ukulele Society

Mr. Sprake pointed out that the only fudnign the club had received had been their \$250.00 start up cheque, indicating a lack of activity.

Ms. Wade added that the club was still using the USU logo incorrectly as well.

Mr. Thompson pointed out that the society had been involved in Verge. Mr. Creigh argued that they had not held any other events or performances.

**C&S
191/12**

Resolved to extend the probationary status of SU Ukulele Society for a further 6 months at which time the registration shall be reviewed.

Cameron Creigh/ Alexander Hanbury-Brown

SU Vietnamese Dynamic Students

All Committee members were in agreement that the club should be removed from the program on the grounds of a lack of activity and positive engagement with members.

**C&S
192/12**

Resolved to remove SU Vietnamese Dynamic Students from the C&S Program.

Cameron Creigh/ Ganesh Vaheisvaran

SU Young Australian Lebanese Association



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Mr. Thompson stated that he was content to accept the recommendation of the C&S Office. Ms. Wade explained that the society had been invited to attend but that all members had exams at the time. Ms. Blundell agreed that it would be best to wait until April to decide whether to approve full club registration status.

C&S
193/12

Resolved to extend the Probationary status of SU Young Australian Lebanese Association for a further 6 months at which time the registration shall be reviewed.

Ganesh Vaheisvaran Alexander Hanbury-Brown

C&S
196/12

Resolved to resume standing orders and move to Item 4.2 Capital Expenditure Requests.

Peta Blundell/ Alexander Hanbury-Brown

4.2 Capital Expenditure

C&S
197/12

Resolved to accept the following capital expenditure requests *en bloc*:

SU Association of Biomedical Engineers:

Recommendation 1: that the Capital Expenditure Request for **\$500.60** be accepted.

SU Australian Chinese Cultural Appreciation Society:

Recommendation 2: that the Capital Expenditure Request for **\$370** be accepted.

SU Bushwalkers:

Recommendation 3: that the Capital Expenditure Request for **\$439.97** be accepted and processed as **\$182.08**

SU Unimates:

Recommendation 4: that the Capital Expenditure Request for **\$497.07** be accepted.

SU Wind Orchestra:

Recommendation 5: that the Capital Expenditure Request for **\$500.00** be accepted, pending purchase of items and receipts.

Alexander Hanbury-Brown/ Ganesh Vaheisvaran



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C&S 198/12 Resolved to suspend standing orders and move to Item 5. Other Business.

Cameron Creigh/ Peta Blundell

5. Other Business

C&S 199/12 **SU Resistance Club**
Resolved to extend the Probationary status of SU Resistance Club for a further 6 months and declare the AGM to be valid.

Cameron Creigh/ Ganesh Vaheisvaran

C&S 200/12 Resolved to extend the meeting for a further 30 minutes.

Alexander Hanbury-Brown/ Cameron Creigh

Korean Student Association

C&S 201/12 Resolved to permit the **Korean Student Association** to have a stall at Oweek 2013 *on the proviso* that they re-hold the club's AGM within Semester 1 2013.

Cameron Creigh/ Alexander Hanbury-Brown

C&S 202/12 Resolved to resume standing orders and move to Item 4.3 Constitutional Amendments

Cameron Creigh/ Alexander Hanbury-Brown

C&S 203/12 Resolved to approve the following C&S recommendations *en bloc* pending the recommendations of Committee contained therein:

SU Amnesty International

Recommendation: That the constitutional amendments be **approved**

SU Commerce Society

Recommendation: That the constitutional amendments be **approved**

SU Education and Social Work Revue

Recommendation: That the constitutional amendments be **approved**

SU Food Co-Op

Recommendation: That the constitutional amendments be **approved**

SU French Society

Recommendation: That the constitutional amendments be **approved**



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SU German Klub

Recommendation: That the constitutional amendments be **approved pending the following Committee recommendations:**

- i) **The removal** of Proposed Constitutional Amendments **3.5.1(iv), 3.5.2(ii) and 3.5.4(vii)** on the basis of restricted accessibility outlined in Item 4.b.i of the C&S Regulations

Cameron Creigh/ Alexander Hanbury-Brown

- ii) **The rejection** of Proposed Constitutional Amendment 2

Peta Blundell/ Cameron Creigh

SU Gaius Gracchus

Recommendation: That the constitutional amendments be **approved, pending** the Membership issues outlined by the C&S Office be addressed.

SU History Society

Recommendation: That the constitutional amendments be **approved**

SU International and Global Studies Society

Recommendation: That the constitutional amendments be **approved**

SU Writers Society

Recommendation: That the constitutional amendments be **approved**

SU Mechatronics Organisation

Recommendation: That the constitutional amendments be **approved**

SU Period Drama Society

Recommendation: That the constitutional amendments be **approved, pending** the Membership issues outlined by the C&S Office be addressed

SU Pharmacy Association

Recommendation: That the constitutional amendments be **approved, pending** the Membership issues outlined by the C&S Office be addressed and **pending** the following Committee recommendation:

- i) The addition of the following to Item 5.11 of the Club's constitution:
That the alleged offender be provided with the sufficient opportunity for a right of reply.

Peta Blundell/ Cameron Creigh

SU Politics Society

Recommendation: That the constitutional amendments be **approved**

SU Shades

Recommendation: That the constitutional amendments be **approved**



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SU Speleological society

Recommendation: That that the Speleological Society's amendments be **approved, pending** the Membership issues outlined by the C&S Office be addressed.

SU Vietnamese Students Association

Recommendation: That the constitutional amendments be **approved, pending** the Membership issues outlined by the C&S Office be addressed

SU Wind Orchestra

Recommendation: That the constitutional amendments be **approved**

SU Young Vinnies Society

Recommendation: That the constitutional amendments be **approved**

C&S
204/12

Resolved **to reject** the New Club Application of **Student Outreach to the World** on the grounds of item 6.a.ii.c of the C&S Regulations:
Committee shall approve, subject to ratification by Board, the registration of such proposed Clubs and Societies that prove sufficient evidence in their application that they are substantially different from existing Clubs and Societies in the Program.

Peta Blundell/ Cameron Creigh

C&S
205/12

Resolved to extend the meeting for a further 30 minutes.
Alexander Hanbury-Brown/ Peta Blundell

C&S
206/12

Resolved that the second AGM of **Sydney University Arts Revue Society** held on the 7th November **be declared valid** and the society be provided with special dispensation to have a stall at O-Week 2013.

Cameron Creigh/ Peta Blundell
