

COMMITTEE
BOOKSWAP MEETING

4th February 1996

Present

Krusty
Mark (Spoon)
Kylie (Mark's spoon)
Simon
Tyson
Pete C
Billy
Brett
Jane
Jo White
Christina
Nelda and Nicole
Nicki
Tiffany
Youngblood

Apologies

Mel
Tetley
Amy
Yvonne
Jennifer Devlin

Meeting opened 7:00pm

1. Positions held in AUScA and responsibilities

- 1 committee meeting a month
- decision of which night
- Not X-Files night
- or thursday nights (late night shopping Jo and Christina)
- TV at meetings (billy)
- Bulletin - 1 a semester

2. Business

- Bookswap - everything organised
- note of commision change from 10 -12%
- cash register through Jo White
- Decision of what to do with unsold books
 - Motion to sell to bookshop
 - 1 vote
 - Motion to give books to Dean of Science to go overseas (Jane)
 - Who is the Dean of Science? (Mark)
 - Burn books at Re-o! (Brett)
 - Discussion of the sacrilige of burning books - Kylie's chair is struck!
 - Vote 0
 - Amendmants to the motion; unless they can be used next year
 - vote 10 Motion passed

3. Membership fees

- 3 year \$5 - \$7
- 1 year \$3 - \$4
- Do we need it? (Tiff)
- Will we get as many people joining if increase money?
- used basically as petty cash for O'Week
- More members, easier to obtain grants
- no problem last year with money, why increase?
- Problem of paying difference next year if wrong decision made
- Motion change to \$5 3 years
\$3 1 year
(Tyson)
- vote 16 Motion passed

4. Calendar of events

- going to do
- needs to be ready by O'Week
- those people who organised events last year do it again with a fresher
- New events; Cocktail party?
 - \$30 per head
- Hold Hell Party at a pub eg Bolts Cafe
 - lower wastage
 - no cleaning up
 - urination problems
 - no place to crash

- Calendar

- You've got my bra (Nicole to Kirsten)
- EVENTS
- Pub Crawl - 22nd March
- Oakbank - 7th April camp the night
- Winery tour - Sunday 5th or 12th may
- Re-O - 3rd August
- Annual Dinner - last term 1st or 2nd week in October
- Hell Party - November
- Fishing trip - long weekend in October

- Notes on calendar events

- Winery tour - not on Mother's Day
 - Buckets on bus
 - open windows on bus
 - fit in with Barbara
 - when wine is still in holding tanks

- other ideas for events

- PJ party
- Cocktail party - September
 - combine with Toga (or TONGA!!) party
 - PJocktail party
 - need someone with a tennis court to put marque over
 - The people across the road have a tennis court! (Billy)
 - end of first term exams
- Friday 13th party - orientation
 - observation run
- Video or Movie night - theatre with a bar
 - transport
 - finish before 12 get a bus (Nelda)
 - combine with PJ party
- Drink the pub dry
- 3 legged pub crawl
- skydiving
- Are there any sober events?? NO we see each other sober enough

5. Mutual AUScA place

- Austral? too big
- Marakesh bar
- Mansions? close
- Richmond? Dicky
- tell O'Campers
- needs to be started before
- don't make a place to go to be "cool" (YB)
- Make it the place for Annual Dinner
- Motion for place to be Mansions (Kylie)
- motion passed

6. Committee meeting nights (again!!!)

- Monday nights for general meetings

- Tuesday nights for executive committee? Motion passed
- meetings in the Little Theatre not the cinema

7. Questions without notice

- Tyson; Do we want more Science things? NO
- Any events without alcohol? NO

8. Constitution and the matter of missing meetings

- need I say more???
- I love Michael Bolton (Kylie)
- Mansions
- 1st week back at the Mansions
- late friday night bookswap - MANSIONS

Meeting closed at 8:23pm

WE'RE OFF TO THE MANSIONS!!!!