

UWASCA committee meeting 2020, July 11.

Start 7:46, 6 members present including all executives, quorum reached.

Point 1- amending website to comply with guild, track down last 7 years of minutes add them to the website. Add current constitution.

\*Will has built a trebuchet, cannot figure out how to use it legally in the club

### **Constitutional amendments-**

Change date of AGM to be within 13 months of last AGM as opposed to first 6 weeks of unit starting. New quorum to be 20% current paying members, including 3 executive members. passed unanimously.

Edited club objectives

(a) removed objective D:

-(To do all such things as would appear necessary and proper for the benefit or advancement of the club)

(b) Added 2 objectives:

-To promote equality, inclusivity, tolerance, and acceptance, and to speak out against hatred and intolerance

-To expand our borders, influence, and membership, and to promote the expansion and growth of our club

(c) Reordered club objectives to show importance.

Remove the existence of patrons as an entity- passed unanimously.

Change notice of AGM's to be given via email mailing list and 'other appropriate channels'

\*distracted\*

Discussion of issues to diplomatic incidents caused by the potential of us already owning Antarctica and how to annex it if we don't. Talk of planning flags in Antarctica and Singapore to claim them, under the college banner.

Talk of display of power to Murdoch and other territory.

\*return to constitutional amendments\*

Solidify definition of membership to single definition.

Change qualification of fresher rep to be one who has joined the club within the last year not one who is new to the university.

Remove golden key to be marshal.

Mid-August OGM to confirm amendments and talk about college challenge

Point 2: club collaborations-

Neville has been talking with UNISFA and Unigames clubs to have collaborative events. Need to collaborate to steal members and to improve image presence of the club. Suggest workshops for things like book binding. Zaven knows how to make boffer swords, he has new and improved design.

Agree to have collaborative events with clubs, 2 members to be nominated to handle all negotiations between the clubs. Neville nominated herself, everyone agrees. Rubi nominated as second representative, accepts position.

Sam motions to collaborate with wine society, no others agree. Motion denied.

Point 3: advertising the college.

Talk of how to advertise club, issues of having posters. Maybe have all of the posters to advertise?

Host markets and stuff to have more of a continued presence throughout campus.

Crashing lectures? – voted against.

Going to club carnival?

Aggressively marketing medieval erotic poetry to advertise club?

Types of posters?

- Sword lesbians?

- series of images for each type of activity

For club carnival do we need EMP? Talk of abandoning lectures to attend stall at club carnival.

Point 4: inclusivity-

Have a variety of peoples in the images set in the posters to try and get new members.

Point 5: money spending-

The treasurer doesn't know how much money we have (sigh).

Need new linen.

We have \$6169.01 in bank (yay)

Decide to have shopping spree after club carnival so we know what we have and have had a chance to sell things.

Need rapier kits.

Busy bee needed asap.

Task allocation:

Sam to get EMP for club carnival

Will to take inventory of the club stuff.

Matthew to send over available minutes of AGM and this meeting.

Agree to follow new constitution as if it has been made official, where possible.

~~~~~SCA club? Possibility of claiming the moon?

All agenda finished, no other motions brought forth.

Top priorities:

- posters (mainly get pictures)
- organise date for OGM
- EMP for carnival

Lesser priorities-

- get access to club to take inventory
- organise busy bee
- Purchase items.

Meeting finishes – 10:22