*Monash Study Hard Club*

Meeting *2/16*

Held in the *MONSU Student Lounge*

on *March 16, 2016* at *6pm*.

**MINUTES**

**1. Preamble**

Those present: *Louise McEvoy*  (President)

*Sarah Phillips* (V. President)

*Evan Tucker* (Treasurer)

*Nicole Day* (Secretary)

*Mark Williams* (General Committee)

*Sam Morris* (General Committee)

Apologies: *Kieran Walker* (General Committee)

Proxies: None

**2. Minutes of the Previous Meeting**

The minutes of meeting *1/16* were presented for acceptance.

MOTION 1-2/16

“That the minutes of meeting *1/16* be accepted”

Moved: *S. Phillips*

Seconded: *M. Williams*

CARRIED

**3. Business Arising**

***3.1 OFEST Report:***

*OFEST is on Feb 28t* *h* *. Setup by 10am. Roster to be organised by Sarah to get committee to help out.*

*No Motion Required.*

*Action: Sarah to organise roster and committee help.*

***3.2 Marketing Campaign:***

*Mark suggested a marketing campaign which involves collecting member details to create a facebook group with a $20 Facebook boost to increase members.*

*Motion 2-4/14: MU Study Hard approves a Mark to spend $20 on a Facebook boost promotion, and a subsequent $20 reimbursement to Mark from the club.*

*Moved: Sarah*

*Seconded: Nicole*

*Action: Mark to organise a new facebook page.*

**4. General Business**

***4.1 Stationary Reimbursement***

*Evan reported that he spent a total of $35.80 on stationary for the AGM last year.*

*Motion 3-4/14: MU Study Hard approves a $35.80 reimbursement to Evan for stationary from the AGM.*

*Moved: Mark*

*Seconded: Nicole*

**5. Date of Next Meeting**

*March 30th* in the *Student Lounge* at *6pm.*

Meeting ended: *7.15pm*.