



**MINUTES OF THE COMBINED SPORTS AND SOCIETIES COUNCIL MEETING HELD IN THE EVISON LOUNGE, CLUBS AND SOCIETIES CENTRE ON 5 AUGUST 2008 AT 5.03PM**

Meeting declared open at 5.03pm

**Present**

Tim Grigg - Chair  
Lee Griffiths – ex officio  
Samantha McCosh – ex officio

Sam Lynds	OUC
Matthew James	WTF Taekwondo
Karen Saunders	Waterpolo
Melane Robertson	Waterpolo
Aufar Bahri	ICA & MUSA
Scott Adams	Ultimate Frisbee
Dan Stride	St Kessog
Juliette Hayward	OUC
Sam Kidd	Harriers and Multisport
Melissa Chai	CathSoc
Rachael Riley	Student Life
Erin Williams	Anthropology Society
Andy Brown	Anthropology Society
Chanelle Carrick	HAHTSA
Oliver Howitt	Volleyball - Vikings
Sarah White	Tramping
Hayden Bruce	Hockey
Howard Elder	Shamanic Circle
Tarryn McGarry	Campus Greens
Cory Anderson	International Socialists
Poppy Haynes	Lit Soc & Debating
Ana Rakonjac	ITF Taekwondo
Jamie Hoyle	Rowing
Fiona Lee	Varsity Christian Fellowship
Chris Whiting	Mountain Biking
Craig Beer	Capoeira
Joao Rosa	Capoeira
Warren Jones	ACT on Campus
Sharon McKenzie	SEA
Art Kojarunchitt	Thai Society
Khalid al Shoaily	OUBA
Abe Gray	NORML
Estelle Baker	Alpine Sports
Tasha Derett	St Kessog



**Late Arrivals**

Nicola Smallwood	Varsity Women's Basketball
Lara Benoiton	AFROTAGO
Angela Dempster	Students For a Free Tibet
Honor Lanham	SOULS
Matt Linehan	SOULS
Kate von Biel	Squash
Logan Elliot	Applied Science Students Association & Fire Performance and Juggling
Jo Beth Lancaster	OUCC
Sharon Chua	Dunedin Overseas Christian Fellowship

**IN ATTENDANCE**

Ross Blanch – Centre Manager  
Kieran Knight – Finance and Services Officer

**APOLOGIES**

SEED Fellowship  
Singapore Club

Moved from the chair  
THAT the above apologies be accepted.

CARRIED U

**MINUTES FROM THE PREVIOUS MEETING**

Moved from the chair  
THAT the minutes of the Combined Sports and Societies Council Meeting held in the Activities Hall, Clubs and Societies Centre on 5 March 2008 at 8.28am be accepted as a true and correct record.

CARRIED U

**BLUES AND GOLDS PANEL NOMINATIONS**

Blues Panel: Jaime Hoyle      Rowing  
Seconded By: Oliver Howitt      Vikings Volleyball

   Kate von Biel      Squash  
Seconded By: Karen Saunders      Waterpolo

Nominees left the room.

A vote was held by show of hands for each of the nominees.

Nominees returned.

Moved from the chair  
THAT Kate von Biel be appointed to the Blues Panel.

CARRIED U

Golds Panel: Angela Dempster Students For a Free Tibet  
Sharon McKenzie SEA

Matthew Lineham SOULS  
Art Kojarunchitt Thai Society

Nominees left the room.

A vote was held by a show of hands for each of the nominees.

Nominees Returned.

Moved from the chair

THAT Matt Linehan be appointed to the Golds Panel.

CARRIED U

### **RESEARCH AND FACILITIES**

Centre Manager Ross Blanch spoke about research and facilities related to Clubs and Societies.

\*Part of the research being conducted by OUSA into student usage of OUSA Recreation Facilities will include some discussion with Club Representatives.

\*Ross reminded the attendees that his door is always open for people to come and discuss any issues regarding the facilities

### **POLICIES – AFFILIATION, BLUES & GOLDS, AFFILIATED CLUBS COUNCIL**

Finance and Services Officer Kieran Knight stated that there have been recent changes in policies relating to affiliated clubs and societies and Blues & Golds.

Lee Griffiths explained that the recent changes to the club affiliation policy were particularly pertinent to clubs and that club officers should become familiar with the new policy.

### **CLUB OF THE YEAR**

Tim Grigg spoke about the changes to the Club of the Year criteria

It is hoped that the changes made make it more equitable for all clubs to have a chance to win. The prize is \$1000.00

### **ADMINISTRATION**

Lee Griffiths spoke about:

\*Interest in the introduction of a Vice President to allow smoother transition from year to year for clubs. There was some discussion in relation to the democratic process, time commitment, and lack of club committee support.



\*The possibility of changing the format of the President's breakfast.  
All clubs would prefer a different format.

\*Constitution redesign

\*Pigeon Holes at Clubs and Societies building – clearing regularly

\*The option for clubs and societies to have an OUSA email address

\*Using the wiki site

\*Clubs event page

### **MEMBERSHIP SURVEY**

Tim Grigg spoke about the progress of his club and societies membership survey. The results so far are spread every evenly across the different views. Tim asked for more clubs and societies to complete the survey so to get more comprehensive results.

### **GENERAL BUISNESS**

The chair called for any general business.

\*A discussion was held about recycling facilities at clubs and societies. Ross Blanch explained there was none as the cost of getting recycling collected was too high. Tim Grigg mentioned the bottle buy back.

\*The two nominees for Clubs and Societies representative for 2009, Dan Stride and Taryn McGarry were invited to speak for one minute each.

\*A discussion was held about Tim's Survey and the pros and cons of reducing the percentage of OUSA members needed for a club or society to affiliate to OUSA

The meeting was declared closed at 5.49pm.

Signed: \_\_\_\_\_  
Clubs and Societies Representative

Dated: \_\_\_\_\_