

**Golden Key International Honour Society
Griffith University Chapter**

MINUTES: General Meeting

DATE: Wednesday 6th April 2011

TIME: 6pm-8pm

VENUE: G01_ 2.12 and N72_-1.18

COMPILED BY: Alison McIntyre (Secretary)



1. Welcome:

The President opened the meeting at 6.06pm and welcomed and thanked all members for attending.

2. Attendance :

Present:

Dallan Pitman (President), Alison McIntyre (Secretary), Hayley Quinn (Social GC), Rosie Atwell (Historian & Media Officer), James Lister Cummins (Operations Officer), Mengzhu Wang (Community Service GC), Cassie Oswald (Community Service Brisbane), Nicola Head (Environmental Officer), Kim Holmes (Chapter Advisor), Andrew Bukowski (VP Brisbane), Sarah McNamee (PR/ Recruitment GC), Tristan Podger (Social Brisbane), William Despotovic (Professional Development),

3. Apologies:

Sean Wilson (Corporate Relations), Matthew Scott (Treasurer), Tully Stanley (Graduate Advisor), Alicia McPherson (PR/Recruitment Brisbane), Nicholas Van Paridon (Graphic Artist), Sean Costain (VP GC),

4. Discuss minutes from last meeting

- Discussed and Affirmed

5. Careers Fair Debrief

- Both the Nathan and Gold Coast stalls were successful
- Aim for next year – more executives to attend stalls

6. Funding Meetings

- Dallan thanked Alison, Andrew and James for attending the various funding meetings with him
- Meetings went well and we should be receiving funding from all PVC's

- Meng and Sarah nominated to attend Allan Cripps meeting
7. Academic Breakfast
 - Postponed until November
 - Unanimously agreed that holding at the end of the year would make more sense
 8. Training Modules
 - Time changed until 7pm
 9. NMR Locations, Info Sessions and Dates
 - Invitations are planned to arrive in mail boxes before Easter
 - RSVP lines will be included in invitations so we can get a good estimation of attendees to info sessions
 - NMR info sessions, Nathan 11th May and Gold Coast 12th May, 5.30-7pm
 - Agreed on having a bar tab
 - NMR Locations: Gold Coast: Sharks Leagues Club 23rd August, Nathan: Ian Hanger Hall 11th August
 - William suggested hire price for projector could be avoided by borrowing from another source
 - May not need a projector, committee to decide later
 - Dallan to check if there is enough time between rsvps being sought and HQ sending out certificates
 10. Honorary Members
 - Mazerolle & Fingleton to be sent honorary member letters
 - Andrew suggested 2 political figures – he will prepare letters for them
 11. Corporate Wine and Cheese Night
 - Possible venues: Ship Inn, Club 88, Dell Gallery
 - Dell Gallery was agreed upon as the most suitable location
 - Matt will be joining the subcommittee to help plan the event
 - Campus life will provide catering
 - It was suggested that corporates be selected based on the degrees they hire, i.e. hiring from diverse backgrounds rather than one or two degree backgrounds
 - Rosie suggested an art auction which Meg was also keen on doing, further discussion required
 12. Intellectual Engagement Event
 - Agreed upon that “Big Australia” will be the topic of the event
 - Andrew has prepared an event submission for Campus Life to seek funding
 - To be held in September
 - Andrew to send submission to Alison and James to peruse who have nominated for subcommittees
 13. School Visits – “Golden School Aides”
 - School visits will be focussed on primary school students rather than high school students
 - Volunteers will go and help out in classrooms
 - We have been advised by the University to focus on schools within the Logan Catchment
 - Widening Participation program runs a program encouraging aspiration in primary school students which we can gain contacts through

14. Professional Development Workshops
 - Possibility of running an event with GERMS
 - William to keep the committee informed of upcoming GERMS events
 - We will aim to combine member bases in order to increase attendance of workshops
15. Nominations for best lecturer
 - Craig Cameron, Zoe Rathus and Jessica Vanderlelie nominated
 - Execs who nominated lecturers are to create a blurb about their lecturer to submit to Alison to distribute to the committee to vote on
16. Queensland Alliance Establishment & QA Social Event
 - Dallon and Alison have been working to start up the Queensland Alliance of Golden Key
 - Anyone who is interested in nominating for a position on the alliance, contact Alison
17. General Business
 - Council of Student Members nominations open - everyone is welcome to apply
 - Andrew has finalised shirt orders and shirts will arrive soon
 - Club Red – currently saved 24 lives
 - GK to promote club red for mother's day fun run – Meg to send details to Rosie
 - Website blurbs and photos to be sent to Rosie
 - Hayley to compile student numbers of execs to gain usage to the Golden Key office, Kim to send through to Hayley Gold Coast students details so the names can be provided to the University to access the Gold Coast office
 - Facebook Group/ Facebook Person – Rosie's research showed both had advantages. It was agreed to keep both on the condition that information should stay consistent on both
18. Close of Meeting at 7.45pm

Respectfully Submitted,

Alison McIntyre (Secretary)