Meeting opened at 12:48pm by Sam Donnelly

1. Procedural Matters
   1.1 Election of Chair
      
      Motion 1: That Sam Donnelly be elected Chair
      Mover: Sam Donnelly  Seconded: Adam Galvin
      CARRIED

      It was asked that it be minuted that Sam Donnelly commented,
      referring to Adam Galvin "what a babe".

      1.2 Acknowledgement of Indigenous Owners
      So acknowledged

      1.3 Attendance
      Over 400 people were in attendance.

      1.4 Proxies
      No proxies

      1.5 Adoption of Agenda
      
      Motion 2: That the agenda as presented be adopted
      Mover: Sam Donnelly (Chair)
      CARRIED

2. Minutes
   Minutes from the Annual General Meeting on 23rd April 2013
   Minutes from the Special General Meetings 14th May 2013 & 8th October 2013

      Motion 3: That the previous minutes of the 23rd April, 2013; the 14th May 2013 and
      the 8th October 2013 be accepted as a true and accurate record
      Mover: Sam Donnelly (Chair)
      CARRIED

3. Motions on Notice
   4.1 2013 Financial Report
Motion 4: To accept the 2013 Financial Report
Mover: Sam Donnelly (Chair)
CARRIED

4. **Other Business**
   
   No other business

5. **Next Meeting**
   
   TBC

6. **Close**
   
   Meeting closed at 12:50pm