Meeting opened at 12.09pm by Hayden Michaelides

1. Procedural Matters

1.1 Election of Chair

Motion 1: That James Baker be elected Chair.
Mover: Hayden Michaelides    Seconder: James Baker

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

Committee: Timmy Dunn, Chloe Ye, Liam Leyden, Marlo Zambelli
OBs: Hayden Michaelides (Activities), James Baker (Activities)
Other: Itsi Weinstock, Megan Pollock

1.4 Apologies

Clare McLeod

1.5 Proxies

Nil

1.6 Membership

No changes.

1.7 Adoption of Agenda

Motion 2: To adopt the Agenda as presented.
Mover: Chair    Seconder: Marlo Zambelli

2. Confirmation of Previous Minutes

Motion 3: To confirm the Minutes from the 28/07/2015 and the 26/05/2015 as a true and accurate record of the meeting.
Mover: Chair    Seconder: Megan Pollock

3. Matters Arising from the Minutes

No matters arising.

4. Correspondence

No correspondence.
5. **Office Bearers’ Reports**

James delivered a verbal report. The first trivia of this semester was a huge success, and it was the biggest Activities trivia that we know of, with approx. 320 people attending.

Disorientation week is coming up in week 4 (17th – 21st of August) with events such as: dodgeball on the Monday, a movie night on the Wednesday, clubs carnival and a trivia night on the Thursday, and a BBQ on the Friday. The turnout for the regular BBQs and bands on the Tuesdays has been good, although the Monday entertainment turnout has been somewhat lacking.

<table>
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<th>Motion: to accept the office Bearer’s reports</th>
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<tr>
<td>Mover: Chair</td>
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6. **Other Reports**

No reports.

7. **Motions on Notice**

7.1 That an extra $5000 be passed from the special projects/events budget line for beer and cider

7.2 That up to $5000 be passed from the special projects/events budget line for security, cleaning and pizza for Trivia on the 4th of August

7.3 That up to $5000 be passed from the special projects/events budget line for security and cleaning costs for the trivia on the 19th of August

7.4 That up to $200 be passed from the special projects/events budget line for ticket printing for cocktail party

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<tr>
<th>Procedural: that motions 7.1-7.4 be passed en bloc</th>
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<tr>
<td>Mover: Chair</td>
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8. **Other Business**

The proposed meeting schedule for this semester is:

- Tuesday the 25th of August (Week 5) at 12pm
- Monday the 14th of September (Week 8) at 1pm
- Monday the 28th of September (during the midsemester break) at 12pm
- Tuesday the 14th of October (week 11) at 12pm

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<tr>
<th>Motion: That regular meetings for semester 2, 2015 be held at the above times</th>
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<td>Mover: Chair</td>
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9. **Next Meeting**

Tuesday the 25th of August at 12pm

10. **Close**

Meeting closed at 12.23pm.