Meeting Petitioned by: Marlo Zambelli, Timmy Dunn, Liam Leyden, Chloe Ye

Meeting opened at 4:49 pm by Hayden Michaelides

1. Procedural Matters

1.1 Election of Chair

Motion: That Hayden Michaelides be elected chair
Moved: Hayden Michaelides  Seconded: Marlo Zambelli

1.2 Acknowledgement of Indigenous Owners
So acknowledged

1.3 Attendance
Committee: Marlo Zambelli, Timmy Dunn, Liam Leyden, Chloe Ye
OBs: Hayden Michaelides

1.4 Apologies
Clare McLeod, James Baker

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion: That the agenda be adopted as presented
Moved: Hayden Michaelides  Seconded: Timmy Dunn

2. Confirmation of Previous Minutes

Hayden notes a typo in the previous minutes. It should confirm the minutes from 12/10/15, not the minutes from 5/10/15, and everyone agreed on this change

Motion: to confirm the previous minutes of 19/10/15 as a true and accurate record, with the above amendment
Moved: Hayden Michaelides  Seconded: Liam Leyden

CWD
3. **Matters Arising from the Minutes**
   None

4. **Correspondence**
   None

5. **Office Bearers’ Reports**
   Hayden gave a verbal report
   No events have happened since the last meeting, but we’ve been doing end of year/finance/changeover stuff.

   **Motion: To approve and accept the Office Bearers Reports**
   **Moved:** Hayden Michaelides  **Seconded:** Chloe Ye
   CWD

6. **Other Reports**
   None

7. **Other Business**
   7.1 That an extra $130 (on top of the $30,000 already passed) be passed from the Special Projects/Events budget line (3839) for A/V costs for Oktoberfest
   7.2 That $546.70 be passed from the Special Projects/Events budget line (3839) for beer from Mountain Goat
   7.3 That $85 be passed from the Special Projects/Events budget line (3839) for staff wages for the trivia on the 1\textsuperscript{st} of April
   7.4 That an extra $200 be passed from the Special Projects/Events budget line (3839) for gas for Oktoberfest
   7.5 That $508 be passed from the Special Projects/Events budget line (3839) for fencing for disorientation week dodgeball
   7.6 That $275 be passed from the Special Projects/Events budget line (3839) for A/V costs for the trivia on the 20\textsuperscript{th} of August
   7.7 That up to $4000 be passed from the Special Projects/Events budget line (3839) for kegging gear
   7.8 That up to $3000 be passed from the Special Projects/Events budget line (3839) for t-shirts
   7.9 That up to $3000 be passed from the Special Projects/Events budget line (3839) for projectors and screens
   7.10 That up to $3000 be passed from the Special Projects/Events budget line (3839) for purchasing of gas bottles
   7.11 That up to $400 be passed from the Special Projects/Events budget line (3839) for cleaning after Oktoberfest

   **Procedural: to move motions 7.1 – 7.11 en bloc**
   **Moved:** Hayden Michaelides  **Seconded:** Marlo Zambelli
   CWD

8. **Next Meeting**
Never

9. Close

Meeting closed at 4:52pm