Meeting Petitioned by: Michaelean O’Donnell, Timmy Dunn, Chloe Ye, Marlo Zambelli
Meeting opened at 11.15am by Stephen Smith.

1. Procedural Matters
   1.1 Election of Chair
       Motion 1: That Hayden Michaelides be elected Chair.
       Mover: Hayden Michaelides          Seconder: Timmy Dunn
       CWD

   1.2 Acknowledgement of Indigenous Owners
       So acknowledged.

   1.3 Attendance
       Committee: Michaelean O’Donnell, Timmy Dunn, Marlo Zambelli, Chloe Ye, Liam Leyden
       OBs: Hayden Michaelides (Activities), Stephen Smith (Clubs & Societies)

   1.4 Apologies
       Nil

   1.5 Proxies
       Nil

   1.6 Membership
       No changes.

   1.7 Adoption of Agenda
       Motion 2: To adopt the Agenda as presented.
       Mover: Chair
       CWD

2. Confirmation of Previous Minutes
   Motion 3: To confirm the Minutes from the 28/04/2015 as a true and accurate record of the meeting.
   Mover: Chair
   CWD

3. Matters Arising from the Minutes
   No matters arising.

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

Hayden delivered a verbal report. The second trivia is on tonight. They are currently working out band etc. for Semester 2 – still in the early stages and open to suggestions.

6. **Other Reports**

No reports.

7. **Motions on Notice**

No motions on notice.

8. **Other Business**

8.1 **Trivia Expenditure**

To approve the following expenditure *en bloc*:

- Up to $850 be passed from the Special Projects/Events budget line for cleaning costs for Trivia #1.
- Up to $1600 be passed from the Special Projects/Events budget line for security costs for Trivia #1.
- Up to $300 be passed from the Special Projects/Events budget line for AV costs for Trivia #1.
- Up to $850 be passed from the Special Projects/Events budget line for cleaning costs for Trivia #2.
- Up to $1600 be passed from the Special Projects/Events budget line for security costs for Trivia #2.
- Up to $300 be passed from the Special Projects/Events budget line for AV costs for Trivia #2.
- Up to $500 be passed from the Special Projects/Events budget line for pizza for Trivia 2.

Mover: Chair

CWD

9. **Next Meeting**

Tuesday 26 May at 12pm in the Activities Office.

10. **Close**

    Liam Leyden arrived at 11.22pm.

    Meeting closed at 11.22pm.