Meeting declared inquorate by James Bashford at 3.30 PM

Agenda

1. Procedural Matters
   1.1. Election of Chair
   1.2. Acknowledgement of Indigenous Owners
   1.3. Attendance
       - Yan Zhuang, Adam Wojcik, James Bashford
   1.4. Apologies
       - Keefe Wong, David Coates
   1.5. Proxies
   1.6. Membership
   1.7. Adoption of Agenda

2. Confirmation of Previous Minutes

3. Correspondence

4. Office Bearer Report

5. Motions on Notice
   - Nill

6. Other Business

7. Next Meeting
   - TBD

8. Close