Meetings Petitioned by: Matthew Simkiss, Madison Mooney, Annabelle Clancy, Louisa Ellis

Meeting opened by Itsi Weinstock at 12:40 PM

1. Procedural Matters

1.1 Election of Chair

Motion: That Itsi Weinstock be elected chair
Moved: Itsi Weinstock Seconded: Annabelle Clancy

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Matthew Simkiss, Madison Mooney, Annabelle Clancy, Louisa Ellis.
OBs: Megan Pollock, Itsi Weinstock
Other: Jacinta Cooper

1.4 Apologies

None

1.5 Proxies

None

1.6 Membership

No changes.

1.7 Adoption of Agenda

Motion: That the agenda be adopted as presented
Moved: Itsi Weinstock Seconded: Annabelle Clancy

2. Confirmation of Previous Minutes

Motion: That the previous minutes be adopted as presented
Moved: Itsi Weinstock Seconded: Louisa Ellis
Matters Arising from the Minutes
None

Correspondence
None

Office Bearers’ Reports
Megan and Itsi gave a verbal report.

Motion: That the Office Bearers’ Reports be accepted
Moved: Itsi Weinstock    Seconded: Matthew Simkiss

Other Reports
None

Motions on Notice
7.1 That up to $1000 be passed from the Special Projects/Events line to buy food and drinks to run a BBQ event at Burnley
7.2 That up to $700 be passed from the Special Projects/Events line to transfer money for the purchase of gas from SouP and other events.
7.3 That up to $400 be passed from the Special Projects/Events line to pay for bar staff for trivia.
7.4 That up to $100 be passed from the Special Projects/Events line to pay for bar staff for Comedy Comp.

Procedural: To move motions 7.1 - 7.4 en bloc
Moved: Itsi Weinstock    Seconded: Maddison Mooney

Other Business
None

Next Meeting
None set currently

Close
Meeting closed at 12:52pm.