Meeting Petitioned by: Matthew Simkiss, Annabelle Clancy, Claudia Lombard, Daniel Dawood.

Meeting opened by Itsi Weinstock at 12:08PM

1. Procedural Matters
   1.1 Election of Chair

   Motion: That Itsi Weinstock be elected chair
   Moved: Itsi Weinstock    Seconded: Matthew Simkiss

CWD

   1.2 Acknowledgement of Indigenous Owners
      So acknowledged
   1.3 Attendance
      Committee: Matthew Simkiss, Annabelle Clancy, Claudia Lombard, Daniel Dawood.
      OBs: Megan Pollock, Itsi Weinstock
   1.4 Apologies
      Louisa Ellis
   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: Daniel Dawood

CWD

2. Confirmation of Previous Minutes
CWD

3. Matters Arising from the Minutes

None

4. Correspondence

Sean from Basement Comedy. We will be starting this new activity tomorrow. There will be a small beer cost involved.

5. Office Bearers’ Reports

Megan and Itsi gave a verbal report.

CWD

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

6. Other Reports

None

7. Motions on Notice

7.1 That up to $500 be passed from the Special Projects/Events line to buy pizza for trivia on 11/05/16.7.2 That up to $100 be passed from the Special Projects/Events line to buy decorations for trivia.

7.3 That up to $50 be passed from the Printing line to pay for flyers for Basement Comedy.

7.4 That up to $3500 be passed from the Special Projects/Events line to pay for security for Trivia.

7.4 That up to $1000 be passed from the Special Projects/Events line to pay for cleaners for Trivia.

7.6 That up to $500 be passed from the Special Projects/Events line to pay for AV equipment for Trivia.

Procedural: To move motions 7.1 – 7.6 en bloc
Moved: Itsi Weinstock Seconded: Annabelle Clancy

CWD

Motions CWD.

8. Motions not on Notice

9. Other Business
10. Next Meeting
   None set currently

11. Close
   Meeting closed at 12:14pm.