Meeting opened by Megan Pollock at 13:15PM

1. Procedural Matters
   1.1 Election of Chair
   Motion: That Megan Pollock be elected chair
   Moved: Megan Pollock  Seconded: Mathew Lagamba

   CWD

   1.2 Acknowledgement of Indigenous Owners
       So acknowledged

   1.3 Attendance
       Committee: Madison Mooney, Daniel Dawood, Claudia Lombard, Mathew Lagamba
       OBs: Megan Pollock

   1.4 Apologies
       Matthew Simkiss, Annabelle Clancy, Lucinda Hayes

   1.5 Proxies
       None

   1.6 Membership
       None

   1.7 Adoption of Agenda
   Motion: That the agenda be adopted as presented
   Moved: Megan Pollock  Seconded: Daniel Dawood

   CWD

2. Confirmation of Previous Minutes
   Motion: That the previous minutes be adopted as presented
   Moved: Megan Pollock  Seconded: Mathew Lagamba

   CWD

3. Matters Arising from the Minutes
   None

4. Correspondence

5. Office Bearers’ Reports
   Verbal Report
Motion: That the Office Bearers’ Reports be accepted

Moved: Megan Pollock    Seconded: Mathew Lagamba

CWD

6. Other Reports
    None

7. Motions on Notice
   7.1 That up to $400 be passed from the Special Projects Weeks line to pay for Bar staff for Trivia.
   7.2 That up to $420.45 be passed from the Special Projects Weeks line to pay for AV for Trivia.
   7.3 That up to $500 be passed from the Special Projects Weeks line to pay for Pizza for Trivia.
   7.4 That up to $700 be passed from the Special Projects Weeks line to pay for Cleaners for Trivia.
   7.5 That up to $1300 be passed from the Special Projects Weeks line to pay for Security for Trivia.
   7.6 That up to $1000 be passed from the Special Projects/Events line to pay for alcohol for Semester 2 events.
   7.7 That up to $70 be passed from the Special Projects Weeks line to pay for Trivia bonus rounds materials- spaghettie and marshmellows
   7.8 That up to $40 be passed from the Special Projects Weeks line to pay for Pens for Trivia

Procedural: To move motions 7.1 - 7.8 en bloc

Moved: Megan Pollock    Seconded: Daniel Dawood

Motions CWD.

8. Motions not on Notice
   8.1 Shannon Noll is a dead meme.

Moved: Matthew Simkiss    Seconded: Daniel Dawood

9. Other Business

10. Next Meeting
    Wednesday 5th October 12pm

11. Close
    Meeting closed at 13:23 pm.