Meeting opened by Megan Pollock at 12:11PM

1. Procedural Matters
   1.1 Election of Chair

   Motion: That Megan Pollock be elected chair
   Moved: Megan Pollock  Seconded: Lucinda Hayes

   CWD

   1.2 Acknowledgement of Indigenous Owners
       So acknowledged

   1.3 Attendance
       Committee: Daniel Dawood, Claudia Lombard, Matthew Simkiss, Lucinda Hayes
       OBs: Megan Pollock

   1.4 Apologies
       Madison Mooney, Mathew Lagamba, Annabelle Clancy,

   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: Matthew Simkiss

   CWD

2. Confirmation of Previous Minutes

   Motion: That the previous minutes be adopted as presented
   Moved: Megan Pollock  Seconded: Lucinda Hayes

   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: Daniel Dawood

CWD

6. Other Reports
None

7. Motions on Notice
7.1 That up to $500 be passed from the Special Projects Weeks line to pay for Oktoberfest Band
7.2 That up to $660 be passed from the Special Projects Weeks line to pay for water for Oktoberfest
7.3 That up to $2500 be passed from the Special Projects Weeks line to pay for Bar Staff for Oktoberfest
7.4 That up to $15000 be passed from the Special Projects Weeks line to pay for AV for Oktoberfest
7.5 That up to $38 be passed from the Special Projects Weeks line to pay for cable ties and wire cutters and scissors for Oktoberfest
7.5 That up to $22 be passed from the Special Projects Weeks line to pay for labels, blu tac and sticky tape for Oktoberfest

Procedural: To move motions 7.1 - 7.5 en bloc

Moved: Megan Pollock  Seconded: Matthew Simkiss

Motions CWD.

8. Motions not on Notice
None

9. Other Business

10. Next Meeting
Thursday 20th October 12pm

11. Close
Meeting closed at 12:26 pm.