Meeting opened by Itsi Weinstock at 12:06PM

1. **Procedural Matters**
   1.1 Election of Chair
   
   **Motion:** That Itsi Weinstock be elected chair
   
   **Moved:** Itsi Weinstock  **Seconded:** Claudia Lombard

   **CWD**

   1.2 Acknowledgement of Indigenous Owners
   
   So acknowledged

   1.3 **Attendance**
   
   Committee: Daniel Dawood, Claudia Lombard, Matthew Simkiss, Lucinda Hayes, Annabelle Clancy, Madison Mooney,
   
   OBs: Itsi Weinstock
   
   Other: Jacinta Cooper

   1.4 Apologies
   
   Megan Pollock

   1.5 Proxies
   
   None

   1.6 Membership
   
   None

   1.7 Adoption of Agenda
   
   **Motion:** That the agenda be adopted as presented
   
   **Moved:** Maddison Mooney  **Seconded:** Claudia Lombard

   **CWD**

2. **Confirmation of Previous Minutes**

   **Motion:** That the previous minutes be adopted as presented
   
   **Moved:** Annabelle Clancy  **Seconded:** Claudia Lombard

   **CWD**

3. **Matters Arising from the Minutes**

   None

4. **Correspondence**

   Someone threatened to sue the department.
5. **Office Bearers’ Reports**

   Verbal Report

   **Motion: That the Office Bearers’ Reports be accepted**

   **Moved:** Daniel Dawood   **Seconded:** Annabelle Clancy

   CWD

6. **Other Reports**

   None

7. **Motions on Notice**

   7.1 That up to $1500 be passed from the Special Projects Weeks line to pay for Cleaners for SoUP

   7.2 That up to $2000 be passed from the Special Projects Weeks line to buy Activities branded shirts

   7.3 That up to $1000 be passed from the Special Projects Weeks line to buy Activities branded bottle openers

   7.4 That up to $500 be passed from the Special Projects Weeks line to pay for bar stock for Comedy Union Night

   7.5 That up to $500 be passed from the Special Projects Weeks line to pay for ongoing gas expenses

   7.6 That up to $2000 be passed from the Special Projects Weeks line to pay for alcohol stock for Stop 2 pub nights

   7.7 That $250 be passed to from the Special Projects Weeks line support the VCA BBQ

   **Procedural: To move motions 7.1 - 7.7 en bloc**

   **Moved:** Matthew Simkiss   **Seconded:** Annabelle Clancy

   Motions CWD.

8. **Motions not on Notice**

   8.1 The Activities Committee reaffirms that Shannon Noll is an old dead meme, but recognise that we should probably get him for a BBQ because he can pull.

   **Motion: That motions not on notice be moved**

   **Moved:** Itsi Weinstock   **Seconded:** Matthew Simkiss

9. **Other Business**

10. **Next Meeting**

11. **Close**

    Meeting closed at 12:26 pm.