Meeting opened by Megan Pollock at 11:20AM

1. Procedural Matters
   1.1 Election of Chair
   
   Motion: That Megan Pollock be elected chair
   Moved: Megan Pollock   Seconded: Daniel Dawood
   
   CWD
   1.2 Acknowledgement of Indigenous Owners
      So acknowledged
   1.3 Attendance
      Committee: Daniel Dawood, Matthew Simkiss, Lucinda Hayes, Annabelle Clancy,
      OBs: Megan Pollock
      Other: Lydia Pavere
   1.4 Apologies
      None
   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: Mathew Simkiss
   
   CWD

2. Confirmation of Previous Minutes
   
   Motion: That the previous minutes be adopted as presented
   Moved: Megan Pollock   Seconded: Daniel Dawood
   
   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: Annabelle Clancy

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 Cleaners for Comedy Union Night
   7.2 That up to $500 be passed from the Special Projects Weeks line to pay for Security for Comedy Union Night
   7.3 That up to $500 be passed from the Special Projects Weeks line to pay for security for EMS Pub Night
   7.4 That up to $400 be passed from the Special Projects Weeks line to pay for cleaners for EMS Pub Night
   7.5 That up to $500 be passed from the Special Projects Weeks line to pay for alcohol for EMS Pub Night

Procedural: To move motions 7.1 - 7.5 en bloc

Moved: Megan Pollock  Seconded: Mathew Simkiss

Motions CWD.

8. Motions not on Notice
None

9. Other Business
None

10. Next Meeting
Hopefully Never

11. Close
Meeting closed at 11:25 am.