Meeting opened by Itsi Weinstock at 12:20PM

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: Daniel Dawood, Matthew Simkiss, Lucinda Hayes, Madison Mooney.
   OBs: Itsi Weinstock
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: Itsi Weinstock  Seconded: Lucinda Hayes

CWD
2. Confirmation of Previous Minutes

Motion: That the previous minutes be adopted as presented
Moved: Itsi Weinstock  Seconded: Madison Mooney

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: Itsi Weinstock  Seconded: Matthew Simkiss
6. **Other Reports**
   None

7. **Motions on Notice**
   7.1 That up to $350 be passed from the Special Projects/Events line to pay for beer for the Activities Awards Night
   7.2 That up to $200 be passed from the Special Projects/Events line to pay for pizza for the Activities Awards Night
   7.3 That up to $30 be passed from the Special Projects/Events line to pay for lamination for awards for the Activities Awards Night

*Procedural: To move motions 7.1 - 7.3 en bloc*

**Moved:** Itsi Weinstock  **Seconded:** Madison Mooney

   Motions CWD.

8. **Motions not on Notice**
   None

9. **Other Business**
   None

10. **Next Meeting**
    Hopefully Never

11. **Close**
    Meeting closed at 12:26 pm.