Meeting start 12:36pm.

**Procedural Matters – meeting opened**

1. Election of Chair – Eranthos Beretta.
3. Attendance – Amy, Jess, Sarah, Dean, Tess, Eranthos.
4. Apologies – Dan, Sarah,
5. Adoption of Agenda – Passed.

**Confirmation of Previous Minutes – PWD**

**Previous business**

**Outstanding action points from last meeting –**

*Printer IT issues and Amenities upgrade doc still outstanding – E Beretta (postponed to November)*

**New business**

- BSA running end of year party success.
- Final exec meeting .next will be J Peeler
- Community gardens cleaned up .
- Wilsons Prom team finalisations.
- Rowden White Library continuing magazine subscription, increasing to $1500 from their budget! 😊

**Motion 1** to bring total of Burnley Clothing to total of $4000 (see previous minutes).
Moved: Amy
Seconded: Sarah
From: ALL BURNLEY BUDGET LINES.
PASSED W/O DISSENT.

**Motion 2** to pass $1000 for kitchen and SAB utensils, eg cutlery, pots, sandwich press,
Moved: Tess
Seconded: Sarah
From: ALL BURNLEY BUDGET LINES.
PASSED W/O DISSENT.

**Motion 3** to pass $5000 for coffee machine for SAB. Must be automated and money passed for cleaning.
Moved: Eranthos
Seconded: Dean
From: ALL BURNLEY BUDGET LINES.
PASSED W/O DISSENT.

**Next meeting:** tbc

**DATE AND TIME AND LOCATION**

Meeting closed at: 12:50pm.