



## **1. WELCOME AND OPENING**

### **1.1 Attendance**

Aidan Kirby-Smith (Chair)  
India Creed  
Keertikka Ganesan  
Mehardeep Kaur  
Jack Spagnuolo  
Belinda

### **1.2 Apologies**

Anthony Sims  
Kelvin Lee  
Mutya Maraginot-Joseph

### **1.3 Proxies**

### **1.4 Absent**

Cameron Jeffrey  
Elaine Yan  
Fernanda Leme

## **2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST**

None

## **3. CONFIRMATION OF PREVIOUS MINUTES**

None

## **4. BUSINESS ARISING FROM PREVIOUS MINUTES**

None

## **5. BUSINESS COMPLETED VIA CIRCULAR**

None

## **6. COMMITTEE BUSINESS**

### **6.1 Election of the Executive Officer**

Aidan nominates Anthony Sims as the Executive Officer.

Motioned by: Aidan Kirby-Smith  
Passes unanimously

### **6.2 Catering website**

Mutya was not available to discuss, so this will be left for the next meeting.

### **6.3 Guild Website queries**

Jack discussed this was a discussion point for the marketing team.



**7. ANY OTHER BUSINESS**

Business case for new laptops – trial requires endorsement until next budget cycle.

Total expenses of \$2,890.80, so requires SRC approval. The motion is approved unanimously.

**8. CLOSE AND NEXT MEETING**

Next meeting will be held TBD. Please contact the Committee Chair; **Aidan Kirby Smith** ([aidan.kirby-smith24@guild.uwa.edu.au](mailto:aidan.kirby-smith24@guild.uwa.edu.au)) with any apologies or proxies. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.