**OPENING REPORTS**

**PRESIDENT**

I have done the incident report, all good. Useful Treasurer handed in first aid kit. Holidays are unproductive.

**VICE PRESIDENT**

Jon is absence. Roland is holding up the edge for us with a cool wolf shirt.

**TREASURER**

Returned badge maker and first aid kit. We are still above $3000! $3186.00 after spending $320 on MTG. We also have a bunch of food and drinks.

**SECRETARY**

**LIBRARIAN**

Nothing of consequence has occurred.

**FRESHER REP**

Fresher rep has found out that first year marks matter.

**AGENDA ITEMS**

1. OGM
	1. Will have it on the 29th, common lunch hour.
	2. Agenda:
		1. Reports
		2. Committee Elections/ Reshuffle
			1. Confirm by vote the change of Gabby from Secretary to Treasurer
			2. Confirm by vote the change of Jake from OCM to Secretary
			3. Elect new OCM
2. Treasurer absence
	1. We can either shuffle committee around and elect a new OCM (i.e. Gabby to Treasurer, Jake or Frames to Secretary)
	2. THE PLAN: Gabby shifts to Treasurer, Jake shifts to Secretary, we will elect a new OCM at the OGM. Committee vote: 7 for, 2 absent.
3. Fresher Barbeque
	1. Location – Matilda Bay/ foreshore
	2. Time/ Date – after OGM, Tuesday late afternoon.
	3. Budget - $100 or $150, depending on how many people we think will be there. Will buy hotdogs and bread (napkins, ice etc.)
4. Library Audit + potential book buy
	1. Book buy will be when some Kickstarters come out in a bit. Roland will draft a list of potential.
	2. Library audit should definitely happen before semester is back. Will discuss a day in the committee page.
5. Security
	1. Security has been difficult recently with us (and other clubs) being in Cameron Hall after hours. President will talk to Guild/ SoC.

**GENERAL BUSINESS**

Magic O-Day

Jeremy suggested that we have a MTG O-Day in the first few weeks of semester as an intro to MTG. Jeremy will try to get some stuff from stores.

Rowan is happy for us to organise the event and ask Jeremy and potentially Panya to run it. Rowan will start organising it.

**ACTION ITEMS**

1. Check in on Fresher Campaigns - continuing
2. Rowan to file incident report - done
3. Roland to talk to problematic attendees - done
4. Ruisi and Gabby to organise Fresher Barbeque – being organised
5. Jake to organise one-shot night (Dresden Files) – yes. Need to find GMs.

**ACTIONED ITEMS**

1. Sarah to hand over to Gabby
2. Gabby to hand over to Jake
3. Gabby to book a meeting room for OGM, Tuesday 29th 4pm and announce OGM (and subsequent BBQ. Advertise as gold coin donation)
4. Ruisi to make event for Fresher BBQ (gold coin donation)
5. Roland to draft list of potentials for book buy.
6. Rowan to talk to Guild/ SoC about Security.
7. Rowan to start organising Magic O-Day.