

Attendees

Adam Levett [chair]
Bridie O'Kelly [elected deputy chair]
Daewah Thein
Aylin Cihan
Salma Elmubasher
Rahgav Motani
Dirk Hoare
Mathew Murray
Januka Suraweera
Samiha Emran
Mariam Yassine
Bilvika Abburi
Neeve Ann Nagle
Tyberious Seeto [vertigo]
Raphaella Mae [vertigo]

1. Opening of Extraordinary Meeting

Adam opens meeting at 6:05pm

1.2 Acknowledgement of Country

Adam delivers acknowledgement of country

1.3 Election of Deputy Chair

Adam nominates Bridie as deputy chair

Mover: Aylin

Seconder: Mariam

1.4 Attendance apologies and proxies

Alisa proxies to

1 Daewah

2 Mathew

3 Samiha

Daewah accepts

Sina proxies to

1 Aylin

2 Bilvika

3 Januka

Aylin accepts

2. Emergency Business

Bridie speaks to many people already reading emergency item at council

Raphael: speaks to error being made with 1000 copies as they didn't account for GST which is an additional cost of 10%, due to late approval of budget volume 1 was also made thinking volume one was made online, the cost of volume one is also

increased if there are to be 1000 copies to be printed, new amount 6943\$ including gst for 6 editions.

Adam asks to clarify that this motion will be passed to print 1st edition immediately, retributing old budget between editions 1-5, and that printing 6th edition will have to be approved as additional spending at a later date.

Raphaella: we would like the additional spending done earlier rather than later so we can have a plan, as was discussed in the working group, the 6th edition will be the election edition so that will be required to be physical.

Aylin: Asks for confirmation that this meeting is approving extra funding for printing the 1st edition.

Raphaella: clarifying that the motion redistribution between 1st and 5th edition, no additional spending will be approved in this motion

Preamble:

An error was made when reading the quotes for the cost of what 1000 copies to go to print would charge. Vertigo did not account for the GST included in the cost of going to print, which is an additional cost of 10%. This means that instead of it costing \$7845.12 to print each volume, it will cost \$8,629.63.

In addition to this, due to the late approval of our budget, Volume 1 was made thinking that it would only be published online. Due to this, (as well as the inclusion of more OB reports than expected), we did not stick to the quota of page numbers our original quote catered to, meaning that the cost of going to print for Volume 1 is also increased. If we are to deliver 1000 copies of Volume 1, it will cost \$10,865.

The total extra cost of printing 5 volumes at the new price inclusive of GST, *plus* the additional expenses for Volume 1, would add up to **\$6,943.00**. We would like to ask that at a later date an emergency meeting could be held to discuss the possibility of securing extra funding that could be used to also take volume 6 to print.

Action:

1. We would like to propose that instead of going to print for 6 editions, we go to print for 5, and the 6th is published solely online.
2. In doing this, the money that was meant to be allocated to the 6th print run could be divided between the cost of the other 5 print runs. For volumes 2-5, an extra \$784.51 will be allocated to cover GST costs totalling at \$3139.00. For Volume 1, it will cost \$10,875. (In doing this, we would remain under our originally allocated budget of going to print by \$892.34, however there will only be 5 printed editions and 1 online edition).

Mover: Mathew

Secunder: Neeve

No abstentions or dissent

Passes unanimously.

3. Close of Extraordinary Meeting

Bridie closes meeting at 6:14pm