

## AGENDA

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DATE: Tuesday, 01 June 2017  
 TIME: 07:30am – 08:30am  
 LOCATION: Plenty West End

In Attendance:	Apologies
Kait Fergusson, Jess Hull, James Fewtrell, Sal Borzillo, Chris Eichburger, Garry Smith, Katrine Bowman	Jen Kumnick, Mikael Wedemier, Anais Read

8.04 - Garry calls the meeting to order

Garry calls for the motion to incorporate BADC.

Garry calls for vote:

All in favour –

James Fewtrell  
 Matt Dye  
 Chris Eichburger  
 Garry Smith  
 Katrine Bowman  
 Sal Borzillo

Motion is passed to incorporate the Brisbane Advertising and Design Club and adopt the model rules as the constitution and authorise the President, Garry Smith to make the application on behalf of the organisation.

Events –

Proposed Weds 5<sup>th</sup> July at Archive (6pm TBC) for seminar

Katrine and Garry to send James brief to put together creative. Katrine to teach Kait how to put into the template and send out to database.

Proposed Thurs 20<sup>th</sup> July at Archive (6:45pm TBC) for next trivia