1. Meeting opened at 6:50

2. Welcome
   - Apologies
   - Proxies
     - Dave
     - Mark Tan
     - Nodots
     - Ivo

3. Executive Reports
   - El Presidente
     - Cool presidential things
   - The V.(I).P.
     - Other cool things
   - Treasure Hoarder
     - Money is looking pretty good, we're making it.
     - Society is getting better at recording spending
     - Guild grant went back to normal levels
     - Our problems are good problems
     - Need to allocate a budget
   - Sexyretary
     - Things I said

4. Constitutional Rejigging
   - Discussion & voting on constitutional reform
     - Terminology, grammar and minor changes
     - Clarification of membership for panto
     - Requirement for regular committee meetings
     - Tiebreak process has changed
     - Proxy voting has changed in method
     - Clarified responsibilities of production committee members
   - Voting
     - Passed unanimously

5. The UWA Pantomime Society 10th Birthday Extravaganza
   - Next committee’s job
   - Late January 2014

6. Feedback for The Wonka Games
• Everyone liked it

7. Committee Elections for Semester 1, 2014
   • The President
     i. Adam nominates, Sally seconds
     ii. Adam wins by default
   • The Vice President
     i. Shani noms, Cam seconds
     ii. Liam noms Steven, Steven declines
     iii. Shani wins by default
   • The Treasurer
     i. Sarah noms, Sally seconds
     ii. Sarah wins by default
   • The Secretary
     i. Adam nominates Bianca, Cat seconds
     ii. Liam noms Amy, Corey seconds
     iii. Amy wins
   • The Web Wench
     i. Bradley nominates, Cam seconds
     ii. Bradley wins by default
   • The Biscuit Wenches (OCMs [is that like LCMs?])
     i. Scarlet noms, Sarah seconds
     ii. Adam noms Bianca, Sally seconds
     iii. Steven noms Cat, Ben seconds
     iv. Rob noms Laura, Laura declines
     v. Scarlet, Bianca and Cat win by default

8. Pitches for Semester 1, 2014
   • Production week: Sunday 6th April – Sunday 13th April
   • Pitches:
     i. Batman & Robin Hood
     ii. Robin Hood: Wanted, Dead or Alive
     iii. A Space Opera Comedy Epic
     iv. The Little Android
     v. The Titanic Job
     vi. The Greek, The Bad & The Godly
   • Winner = The Titanic Job

9. Production Committee Elections for Semester 1, 2014
   • Head Writer(s)
     i. Cat nominates Adam, Ben seconds
     ii. Adam wins by default
   • Director(s)
     i. Laura nominates Laura and Cam, Adam seconds
ii. Laura and Cam win by default

- Producer(s)
  i. Cat noms Bianca & Scarlet, Cat seconds
  ii. Banca and Scarlet win by default

- Stage Manager
  i. Sally noms self, Adam seconds
  ii. Ben noms self, Adam seconds
  iii. Sally wins

- Costupropmaster(s)
  i. Steven noms, Chips seconds
  ii. Laura noms, John seconds
  iii. Bianca noms Cat, Adam seconds
  iv. Laura and Steven
  v. Cat and Steven
  vi. Scarlet thinks we should all die
  vii. Cat wins

- Sonic Engineer
  i. Adam noms Chips, Ash seconds
  ii. Chips wins by default

10. Christmas Panto 2013
   - *Alice In Wonderland*
   - Production week: Sunday 15th December – Sunday 22nd December
   - Performance dates: Friday 20th – Sunday 22nd
   - Charity: Brightspark Foundation

11. Christmas Production Committee Elections for 2013
   - Head writers: Alysha Macri & Kira Macpherson (Team Shakira)
   - Producers: Alysha Macri & Ash Heitman (Team Alyshash)
   - Charity Liaison: Bianca Sharpe (Team Bianca)
   - Director(s)
     i. Liam noms himself and Ash, Adam seconds
     ii. Team LiAsh wins by default
   - Costupropmaster(s)
     i. Shanii noms Team ShanAdam
     ii. Team ShanAdam wins by default
   - Stage Manager
     i. Peter noms, Scarlet seconds
     ii. Peter wins by default
   - Sonic Engineer
     i. Sally noms Cam, Cam seconds
     ii. Cam wins by default

12. After Afters
• Date, theme & venue
  i. Saturday 23rd November
  ii. Bianca’s toilets are $400
  iii. Forum for themes and venues

13. General Bus(iness)
• Wonka Games Jack Award nominations & voting
  i. Chips nominates James for giving Chips his pants
  ii. Corey noms James and Ryan for swimming
  iii. Chips noms Ish and Cat for bouncing two random drunk guys
  iv. Amy noms Scarlet for getting drunk and saying things and wailing after getting her finger slammed
  v. Ish and Cat win
• Relay For Life
  i. $4,389 DOLLAROONIES HOORAH, $500 more than last year
  ii. Fewer people but more money, more laps than ever,
  iii. Tarp Cube
  iv. Heads Up
  v. UDS suck
  vi. Ash and Steven are Top 20
  vii. Krispy Kremes
• Miscellaneous
  i. Cam noms Alysha for Life Membership, voting postponed till next meeting

14. Meeting close at 8:50