

## Meeting: May 16th 2023

**Called to order:** 18:24

### **Attendance:**

|                |         |
|----------------|---------|
| Skepticolt     | Present |
| MrMechatronics | Present |
| Havok          | Present |
| Ace Coyote     | Present |
| Jamesbear      | Present |
| CainenMcGuffin | Absent  |
| LinuxPony      | Present |
| Sha'Kaar       | Present |
| Malissa        | Absent  |

### **Topics for discussion:**

- Buy barbeque grill for events
  - Havok looking at propane barbeque for \$299.99 (Motion Carried)
  - Rounding up QMunity to 20K (nearest thousand), plus arrange photoshoot
    - Rounding up by \$295.00
- Website was updated
  - Courtesy of Linux; in the meantime, slight adjustments are being made to the website
- Banking updates?
  - Havok consulted the bank

- Board retreat! Lookin' for help 😊
  - To start formulating plans

✓ completed

**Votes:**

|                  |                              |
|------------------|------------------------------|
| <b>Topic</b>     | <b>Buy BBQ for BCAEA Use</b> |
| <b>Proposed?</b> | Havok                        |
| <b>Seconded?</b> | AceCoyote                    |
| <b>In favor:</b> | 7                            |
| <b>Against:</b>  | 0                            |
| <b>Abstain:</b>  | 0                            |
| <b>Verdict:</b>  | <b>CARRIED</b>               |

|                  |  |
|------------------|--|
| <b>Topic</b>     | <b>Round up Qmunity to 20K (by \$295.00)</b> |
| <b>Proposed?</b> | Sha'Kaar                                     |
| <b>Seconded?</b> | Skepticolt                                   |
| <b>In favor:</b> | 7  |
| <b>Against:</b>  | 0  |
| <b>Abstain:</b>  | 0  |
| <b>Verdict:</b>  | <b>CARRIED</b>                               |

|                  |                |
|------------------|----------------|
| <b>Topic</b>     | <b>Adjourn</b> |
| <b>Proposed?</b> | Skepticolt     |
| <b>Seconded?</b> | Sha'Kaar       |
| <b>In favor:</b> | 7              |
| <b>Against:</b>  | 0              |

|                 |         |
|-----------------|---------|
| <b>Abstain:</b> | 0       |
| <b>Verdict:</b> | CARRIED |

**Meeting Adjourned: 19:10**