

Meeting: August 09 2023

Called to order: 18:22 PM

Attendance:

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

Topics for discussion:

✓ completed

- Hotel contract
- Follow-up with Qmunity with cheque ceremony
- Linux - Submitting refund request - Server payments
- Skepticolt looking into rumour of Howl getting their own locker

Votes:

Topic	Approving 2024 Hotel Contract
Proposed?	Havok

Seconded?	Skepticolt
In favor:	6
Against:	0
Abstain:	0
Verdict:	Pass

Topic	Adjourn
Proposed?	Cainen McGuffin
Seconded?	Havok
In favor:	6
Against:	0
Abstain:	0
Verdict:	CARRIED

Meeting Adjourned: 18:36