CURTIN MIXOLOGY SOCIETY

MEETING DETAILS

Title	AGM	**Date**	8/10/2026	**Start TIme**	5:43PM	**End Time**	6:28PM	**Location**	204.233

MEETING AGENDA

#	Agenda Item	Comments / Documents
0	Acknowledgement of country	
1	Attendance 1.1 Quorum	
2	Open Meeting	
3	Conflicts of Interest	
4	Society Rules	Proposed Society Rules 2025
5	Outgoing committee reports 5.1 President Report 5.2 Secretary Report 5.3 Treasurer Report	
6	Elections 6.1 President 6.2 Vice President 6.2 Treasurer 6.3 Secretary 6.4 Marketing Director 6.5 Licensing Director	
7	Club bank account signatory changes	
8	Other Business	
9	Committee Handover	
10	Close Meeting	

MEETING ATTENDANCE

As per attendance sheet

CURTIN MIXOLOGY SOCIETY

MEETING MINUTES

#	Agenda Item	Minutes	Facilitator	Duration
0	Acknowledgement of Country	We would like to acknowledge and pay our respects to the Traditional Owners of this country, and the custodianship of their Elders past, present and emerging.	Christopher Cakir	1
1	Attendance	1.1 Quorum Quorum was met and maintained throughout the meeting.	Olivia Power	1
2	Open Meeting	Meeting Opened at 5.43	Olivia Power	1

3	Conflicts of Interest	- Tahni Rowe
		  - Current Vice President of Activities
		  - Guild president elected 2027
		  - Life Member Curtin Engineers CLub
		- Callum Mackay
		  - Curtin Staff Member
		  - Life Member of CMix
		- Anna Pederson
		  - Curtin Staff Member
		- Kieren Arnison
		  - CSME Vice President
		  - CEC general committee
			Olivia Power	4

4	Society Rules	- Previous years AGM minutes outlined
		- Proposed to introduce new executive position, Marketing Directior
		  - Have equal voting share with execs, run club social media accounts, creating marketing for events, organising video and photos during events, coordinating event
		  - Raised the motion: Tahni Rowe
		  - Seconded: Callum Mackay
			Christopher Cakir	5

5	Outgoing committee reports	5.1 President Report
		- Good year overall
		- 4 more events from last year (all 6 cocktail classes have been run)
		- Memberships increase, majority from Oday
		- Efforts from last year:
		  - Bring new committee members (up 1)
		  - More sponsorship
		  - Events were planned early
		  - This year successes
		  - New events this year, include boat party, pub crawl and cocktail competition
		  - New club partnership
		  - Esperance and swan river distillery running workshops
		  - Increase of interest (should look at increasing class sizes)
		  - Challenges
			Olivia Power	10

CURTIN MIXOLOGY SOCIETY

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		- Inconsistent meetings - Netted 0 in committee size - A few event cancellatiosn due to lack of interest - Recommendations - governance : keep meeting time consistent (on thursday before cocktail class) - Scale event number back per sem - aim bigger events and less, club partner events - Lock in member benefits for oday - Marketing - spread out the workload and present clear brand style 5.2 Secretary Report - 471 Members overall - 11 current committee members - 11 meetings held - Marketing report: doubled our followers, over double amount of posts - Obtain 60,000 views in the last 90 days 5.3 Treasurer Report - $4000 in account plus $900 from guild grant - Equipment and assets valued at $900 - Income generated from member tickets - Significant money made on ticket costs - Majority student memberships were sold - Major Expenses - $2200 on alcohol - Venue and booking fees (does incl. Distillery tour) - Challenges: keeping track of reimbursements - should bring back the form to fill out - Apply for guild grants at the beginning of the semester - Showed profit loss graph		
6	Elections	The chair is NOT contesting the AGM and will conduct the election - Elections - 6.1 President - Nominee: Istvan Savanyo - Nominated: Olivia Power - Seconded: Tahni Rowe - Nomination: accepted - Nominee: Aaron Bryson - Nominated: Istvan Savanyo - Seconded: Christopher Cakir - Nomination: Accepted - Outcome: Istvan Savanyo is elected and a vote of confidence is carried out. Istvan is elected as 2027 President - 6.2 Vice President - Nominee: Anna Pederson	Callum Mackay	19

CURTIN MIXOLOGY SOCIETY

#	Agenda Item	Minutes	Facilitator	Duration
		- Nominated: Tahni Rowe - Seconded: Istvan Savanyo - Nomination: accepted - Nominee: Kaila Brentnall - Nominated: Tahni Rower - Seconded: Anna Pederson - Nomination: Not accepted - No Vice President Nominated at this Stage - 6.3 Treasurer - Nominee: Anna Pederson - Nominated: Istvan Savanyo - Seconded: Tahni Rowe - Nomination: Not accepted - Nominee: Kaila Breubnall - Nominated: Olivia Power - Seconded: Tahni Rowe - Nomination: accepted - Outcome: Kalia Brentnall is elected unopposed and a vote of confidence is carried out. Kalia Brentnall is elected as 2027 Treasurer. - 6.4 Secretary - Nominee: Marcie Colombera - Nominated: Tahni Rowe - Seconded: Anna Pederson - Nomination: accepted - Outcome: Connor declares Marcie Colombera is elected unopposed as 2027 secretary - 6.5 Marketing Director - Nominee: Chelo Han - Nominated: Olivia Power - Seconded: Anna Pederson - Nomination: accepted - Outcome: Connor elects Chelo Han as Marketing director 2027, unopposed. - 6.6 Licensing Director - Nominee: Hamza Saboor - Nominated: Justin Harrison - Seconded: Christopher Cakir - Nomination: Accepted - Nominee: Tristan Plint - Nominated: Istvan Savanyo - Seconded: Kieran Arinson - Nomination: Not accepted - Outcome: Calum declares Hamza Saboor as 2027 Licensing Director, ran unopposed. - 6.2 Vice President - Nominee: Aaron Bryson - Nominated: Istvan Savanyo - Seconded: Anna Pederson - Nomination: Accepted - Outcome: Aaron Bryson elected as 2027 vice		

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		president, ran unopposed.		

7	Club bank account signatory changes	- Tahni Rowe raises a motion to have 2027 president treasurer assigned as signatories and the current signatories removed
		  - Seconded: Hamza Saboor
		  - Motion Passed
		- Current Signatories
		  - Christopher Kemal Cakir
		  - Anna Jane Pederson
		
		- New Signatories:
		  - Kaila Ariella Brentnall
		  - Istvan Sebastian Savanyo
			Christopher Cakir	2

8	Other Business	N/A		

9	Committee Handover	- Aaron Bryson raise a motion to complete committee handover at a later date
		  - Seconded: Iistvan Savanyo
		  - Motion Passed
			Christopher Cakir	2

10	Close Meeting	Meeting closed at 6.28		