

University of New England Cyber Security Club



GM Meeting for December

Agenda for GM on Friday:

- previous meeting minutes
- recap of our meeting with Nick today
- officially elect executive committee
- event planning
- Plan next meeting
- Website discussion

When 11-12-2024 at 19:00

Location: Discord, Discord

Chairperson Cody Williams

Minute taker Lachlan Jerrett

Present Lachlan Jerrett , Kevin Teong , Cody Williams

Minutes

1. previous meeting minutes

- formal intro for Lachie

2. **recap of our meeting with Nick From friday**

wait for nick to come back into office on the 5th
after the 5th we can hopefully get affiliation status

Tasks

- ✓ plan Affiliation meeting
Assignee: Cody Williams
Due date: 06-01-2025

3. **officially elect executive committee**

discussed roles

Lachlan - secretary

Kevin - Tresurer

Cody - President

Decision

everyone happy with roles

4. **event planning**

Online events:

Capture the flag

hackathon event

In person event later on possibly

Decision

online event first

5. **Plan next meeting**

discussion of next meeting date

Decision

Any date after the 5th the earlier the better

6. Website discussion

overhall of old plan

cody to setup CI/CD pipeline

look into user/login and see if its possible

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of GM Meeting for December on 11-12-2024

Summary of Matters Arising

Decisions

Item	Decision
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3.	everyone happy with roles
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4.	online event first
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5.	Any date after the 5th the earlier the better
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Tasks

Item	Task	Assigned to	Due date
2.	plan Affiliation meeting	Cody Williams	06-01-2025