

# Committee Meeting X

## Meeting Minutes

Physics Students' Society  
Unconfirmed Minutes

XX.XX XM AEXT, Xxxday XX<sup>xt</sup> Xxxxber XXXX  
Final Revision rev 1

**Name of Club** Physics Students' Society

**Type of Meeting** Committee Meeting

**Meeting Ordinal Number** XXXX/XX

**Date and Time of Meeting** XX.XX AEXT XXXday XX<sup>xt</sup> Xxxxber

**Venue of Meeting** Meeting Venue

## Contents

<b>1 Attendance</b>	<b>2</b>
<b>2 Adoption of the Agenda</b>	<b>3</b>
<b>3 Confirmation of Minutes</b>	<b>3</b>
Minutes of meeting 2009/03. . . . .	3
<b>4 General Business</b>	<b>3</b>
item . . . . .	3
Other business . . . . .	3
<b>5 Meeting closed</b>	<b>3</b>

## 1 Attendance

1.1. Meeting opened at XX.XX AEXT.

Chairperson—President of the Society, Daniel Rodgers-Pryor

Minute taker—Secretary of the Society, Patrick Clearwater

MOTION: That Daniel RP be the chairperson and that Patrick Clearwater take minutes.

MOVER: Emma Bland

SECONDER: Patrick Clearwater

CWD

1.2. Reaching quorum<sup>1</sup>, the following people were present:

- Emma Bland President
- Patrick Clearwater Secretary
- Daniel Flynn General Committee
- Matt Greer General Committee

1.3. Apologies

No apologies were received.

## 2 Adoption of the Agenda

MOTION: That the agenda be adopted.

MOVER: Patrick Clearwater

SECONDER: Emma Bland

CWD

## 3 Confirmation of Minutes

MOTION: That the minutes of the meeting 2009/03 are a true and accurate record of the business of that meeting.

MOVER:

SECONDER: Angus McInnes

CWD

## 4 General Business

4.1. item

---

<sup>1</sup>*Constitution of the Physics Students' Society*, 11(b)

MOTION: the

MOVER: proposer

SECONDER: seconder

CWD

4.2. **Other business** No other business was tabled.

## 5 Meeting closed

The chairperson closed the meeting at XX.XX AM.

---

Published by the authority of the Secretary of the Society.