



## Minutes

### Unlisted Board Meeting 2026 – 2

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#### Details

**Location:** Unlisted Thoughts  
Incorporated  
Discord server

**Date/time:** 8:30 pm, Tuesday,  
10 February 2026

**Board member  
presiding:** Warwick Senjak,  
Chairman-General

#### Members

- 1) Warwick Senjak
- 2) Kayaan Udachia
- 3) William Luu
- 4) Arjun Sateesh Babu

## Meeting minutes

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<b>No.</b>	<b>Agenda item</b>
1.	The Unlisted Board was called to order and acknowledgement of country made by the Chairman-General.
2.	Arjun moved: That the meeting be conducted in pirate speak. Question put and passed without debate.
3.	Warwick moved: That the quote that Arjun said be noted in the minutes. Question put and passed without debate. "I got darn tootin'"—Arjun "Zero" Sateesh Babu, 2026
4.	William moved that the draft order: <i>Appointment Order—Authorised Persons to affix Seal</i> be made by the Board. Order made.
5.	William moved that the draft order: <i>Appointment Order—Membership Application Form</i> be made by the Board. Order made.
6.	William moved that the draft order: <i>Appointment Order—Internet Site hosting Register of By-laws and Orders</i> be made by the Board. Order made.
7.	William moved that the draft order: <i>Appointment Order—Unlisted Printer</i> be made by the Board. Order made.
8.	Warwick moved: That the minutes of Unlisted Board Meeting 2026 - 1 be approved. Minutes approved.
9.	William moved: That Unlisted Board do now adjourn. Question put and passed. The Chairman-General adjourned the Unlisted Board sine die.

## Summary of actions

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<b>No.</b>	<b>Action</b>
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| 1. | Approval of Unlisted Board Meeting 2026 - 2 minutes. |
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