

**University of Melbourne Student Union**  
**Meeting of the Burnley Student Association**  
**Minutes**  
**8am 17/8/2018**  
**Meeting 5(18)**  
**Location: Student Amenities Building**

**1. Procedural Matters**

**Motion 1: Nominate James Barclay as meeting chair**

Moved: James                      Seconded: Charlotte

**CARRIED WITHOUT DISSENT**

1.1 Acknowledgement of Indigenous Owners

1.2 Attendance

Barclay, Bartlett-Wynne, Carberry, Giesen

1.3 Apologies

Isabelle Gundermann

1.4 Proxies

1.5 Membership

Xi Cunyi has moved to China

1.6 Adoption of Agenda

**Motion 2: Adoption of the agenda as presented**

Moved: James                      Seconded: Chris

**CARRIED WITHOUT DISSENT**

2. Confirmation of Previous Minutes

**Confirmed**

3. Matters Arising from the Minutes

N/A

4. Correspondence

5. Office Bearer Report

6. Other Reports

N/A

7. **Motions on Notice**

**Motion 3: Motion to pass \$500 for costs associated to the Burnley Market Garden**

Moved: Charlotte                      Seconded: James

**CARRIED WITHOUT DISSENT**

**Motion 4: To pass \$6,000 for end of semester getaway**

Moved: James                      Seconded: Tess

**CARRIED WITHOUT DISSENT**

**Motion 5: Pass \$2000 for end of semester party**

Moved: James

Seconded: Chris

**CARRIED WITHOUT DISSENT**

**8. Motions Without Notice**

**9. Other Business**

9.1 Burnley Urban Farming Masterclass

**10. Next Meeting**

10.1 To be scheduled in September

**11. Close**

09:05am