1. Procedural Matters
   1.1 Election of Chair
      Motion 1: That Jeanette Tong be elected Chair
      Mover: Joshua Lynzaat  Seconder: Sara Laurena
      CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

   1.2 Acknowledgement of Indigenous Owners
      We acknowledge that this meeting takes place on the land of
      the Wurundjeri and Bunurong people and pay our respects to
      their elders past and present. Sovereignty was never ceded.

   1.3 Attendance: Jeanette Tong, Joshua Lynzaat, Harriet Wallace-Mead, Kim Ho, Sara Laurena, Sarah Pemberton

   1.4 Apologies: Thomas Fitzgerald, Guy Coward

   1.5 Proxies

   1.6 Membership

   1.7 Adoption of Agenda
      Motion 2: That the agenda be adopted as presented
      Mover: Jeanette Tong  Seconder: Joshua Lynzaat
      CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes - Nil

3. Matters Arising from the Minutes - Nil

4. Correspondence - Nil
   5.1 Office Report: Applied to TheatreBoard for Tastings; TOoYA – Old Wives’ Tales; Life Drawing; Josh and Jean to go the sock puppet route to discuss difficult topics for the theatre community but art more generally too; Josh attended and spoke at the NDA student rally about how the budget cuts effect the arts;

5.2 Round 2 Grants: $2000 available to be passed, applicants and funding awarded to be discussed and agreed upon by committee:

   Requested amounts:
   i. Genevieve Dalzell (Peach) – $410
   ii. FLW Theatre (TRIPTYCH) – $500
   iii. Open Body (THE BOX) – $300
   iv. Shannon Loughnane (The One) – $500
   v. MUSC (Phoenix Turtledove) – $500

   The grants were discussed in great detail, and selection criteria was primarily based on how much the applicants had done to address the question of accessibility and sustainability.

   Based on the merits of their applications, we have awarded:
   1. Shannon Loughnane (The One) $500
   2. Jaidan Leeworthy (Phoenix/Turtledove) $500
   3. Alexandre Guerin (Four Letter Word Theatre) $500
   4. Amy Spurgeon (Open Body Theatre) $500

6. Motions on Notice
   Motion 7.1: To pass up to $150 towards each individual project programmed as part of Pop! Wait A Minute (Budget line: 3850).
   Mover: Jeanette Tong  Seconder: Sara Laurena
   CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

   Motion 7.2: To pass up to $2000 towards successful grant applications for Round 2, for a maximum of $500 per project. The successful applicants are: Shannon, Jaidan, Alexandre, Amy.
   Mover: Jeanette Tong  Seconder: Sara Laurena
   CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

7. Other Business

8. Next Meeting
   8.1 Next meeting: 12 July 2016

9. Close