Meeting opened at 2:35pm

1. Procedural Matters
   1.1 Election of Chair

   Motion 1: That Mick (Hannah) Roe be elected Chair
   Mover: Mick Roe  Seconder: Tom Fitzgerald
   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
   Samuel Van Den Nieuwenhof, Yaxing Cui, Yuhan (Sherry) Yin, Tom Fitzgerald, Christa Jonathan, Mick Roe

   1.4 Apologies
   1.5 Proxies
   1.6 Membership

   1.7 Adoption of Agenda

   Motion 7.3: To amend the agenda to include a new motion (7.3) for a new regular meeting schedule (every second Tuesday at 2:15pm)
   Mover: Mick Roe  Seconder: Sam Van Den Nieuwenhof
   CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes
   None

4. Correspondence

5. Office Bearers’ Reports

   Tuesday nights are going well! We had a student offer to run a regular life drawing event on wed 3-5 every week. Next round of grants to be considered at the next meeting!

6. Other Reports
7. Motions on Notice

7.1
Tom asked to see a summary of what has been spent so far to be given at next meeting.

Motion 7.1: To pass $640 ($64 each session for 10 sessions) to pay professional models for a new life drawing session every Wednesday from 3-5pm. From Budget line 3839 (Special Events)

**Mover:** Mick Roe  
**Seconder:** Christa Johnathan

**CARRIED WITHOUT DISSENT**

7.2
Motion 7.2: To pass up to $600 to buy food and refreshments for the remainder of the regular Tuesday night events this Semester. From Budget line 3839 (Special Events)

**Mover:** Mick Roe  
**Seconder:** Sherry Yin

**CARRIED WITHOUT DISSENT**

7.3
Motion 7.3: That the new regular meeting schedule be every second Tuesday at 2:15pm (nxt meetin Tuesday the 1st of April at 2:15pm).

**Mover:** Mick Roe  
**Seconder:** Sherry Yin

**CARRIED WITHOUT DISSENT**

8. Other Business

New regular meeting schedule. Every second Tuesday at 2:15- the time that suits everyone the best! Christa will be away from the 30th March until the 27th of April.

9. Next Meeting

Tuesday 1st of April at 2:15pm

10. Close

Closed at 2:50pm.