Minutes of the Creative Arts Committee

Meeting 12

CONFIRMED

11:15am Thursday the 4th of September, 2014

Meeting opened 11:25am

Location: Office Bearers Space, Level 1, Union House

1.1 Election of Chair

Motion 1: That Elsher Keir be elected Chair
Mover: Elsher Keir 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

Tom Fitzgerald
Steven Connolly
Yuhan Yin
Christa Johnson

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be altered to exclude all motions relating to grants due to time constraints
Mover: Elsher Keir Seconder: Steven Connolly
CARRIED WITHOUT DISSENT
1. Confirmation of Previous Minutes
   (minutes of our inquorate meeting 11)
2. Matters Arising from the Minutes
3. Correspondence

Office Bearers' Reports
Signal was soooo good mate.

Motions on Notice
Motion 7.1: To Pass $100 for the purchasing of tea and biscuits for the rest of semesters life drawing classes from budget line 3839 (special projects and events).

Mover: Elsher Keir    Seconder: Steven Connolly

CARRIED WITHOUT DISSENT

7.2

Motion 7.2: To reimburse Elsher Keir up to $250 for the purchasing of catering (wine, snacks, lemonade) for Tastings 2014 from Mudfest Budget Line (0360611)

Mover: Elsher Keir    Seconder: Steven Connolly

CARRIED WITHOUT DISSENT

7.3

Motion 7.3: To pass TASTINGS SPENDING: Up to $1000 for access costs (including Auslan interpreters), Up to $200 for set, costumes and consumables, up to $5,000 for paying professional mentors ($500 for 5 hours each), $500 to pay Christa Johnathan for being our Stage Manager, Up to $200 for the sound technician (Ashlee Clapp), up to $200 for the ASM (Matilda Houlihan)

ALL FROM from the Mudfest Budget line (0360611)

Mover: Elsher Keir    Seconder: Steven Connolly

CARRIED WITHOUT DISSENT

7.4

Motion 7.4: To pass $300 for the hire of projectors and screens for Auslan classes from budget line 3839 (special projects and events)

Mover: Elsher Keir Seconder: Steven Connolly

CARRIED WITHOUT DISSENT

7.5

Motion 7.5: To pass $450 from budget line 3839 (special projects and events) to pay Michele Grimston for running an artist book workshop in August.

Mover: Elsher Keir    Seconder: Steven Connolly

CARRIED WITHOUT DISSENT
7.6
Motion 7.6: To pass $356 from budget line 3839 (special projects and events) to pay for the printing of the brochures for SIGNAL festival.

Mover: Elsher Keir    Seconder: Tom Fitzgerald

CARRIED WITHOUT DISSENT

As per the movement to adopt the agenda, all motions relating to grants will be moved to the next committee meeting due to commitments of committee members.

7.7

Motion 7.7: To award up to $500 to Caitlin Cummane from budget line 3531 (grants).

Mover:         Seconder:         

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

7.8

Motion 7.8: To award up to $495 to Ashlee Koh from budget line 3531 (grants).

Mover:         Seconder:         

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

7.9

Motion 7.9: To award up to $500 to Leila Enright (from FLW theatre) from budget line 3531 (grants).

Mover:         Seconder:         

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

7.10

Motion 7.10: To award up to $500 to Aneta Trajkoski from budget line 3531 (grants).

Mover:         Seconder:         

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

7.11

Motion 7.11: To award up to $500 to Sophie Hardie from budget line 3531 (grants).

Mover:         Seconder:         

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT
7.12

| Motion 7.12: To award up to $500 to Annie Nelson (from UMMTA) from budget line 3531 (grants). |
| Mover: | Seconder: |
| CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT |

Other Business:

5. Next Meeting Thursday, 11 September, 11:15am.

6. Close 11:30am.