MEETING DECLARED INQUORATE, 11.30AM

1. Procedural Matters
   1.1 Election of Chair
   
   **Motion 1: That Bonnie Leigh-Dodds be elected Chair**
   
   **Mover:**
   
   **Seconder:**
   
   **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
   
   - Isabella Vadiveloo
   - Bonnie Leigh Dodds

   1.4 Apologies

   1.5 Proxies

   1.6 Membership

   1.7 Adoption of Agenda

   **Motion 2: That the agenda be adopted as presented**

   **Mover:**

   **Seconder:**

   **CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT**

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. Correspondence
   
   Grants applications, Mudfest applications, general departmental enquiries.

   Resignation of Roy Gong from Arts Committee

5. Office Bearers’ Reports
   
   Round 1 Grants have closed. We have selected those who are successful on the basis of eligibility and application strength, to be confirmed by committee.

   Our first workshop (arts grant writing) was a huge success with quite a few people turning up and even more emailing us for information from the session.
Mudfest: Have opened applications and are meeting with people all the time to talk about their ideas. Have gotten Mudfest on the list for post-grad internships as a means of incorporating more international student involvement as well as delegating jobs to more people. Sponsorship package complete and ready to be sent out to potential sponsors.

Liquor licensing applications are underway and we are set to meet with Paul Durrant to talk about venue allocation and building services for Mudfest.

Disabilities Liason Unit have provided us with $3000 towards access support throughout the year, some of which we would like to put towards grant-rewarded projects, and some towards Mudfest projects.

6. Other Reports

7. Motions on Notice

7.05

Motion 7.05: To pass the budget as proposed at the last meeting. Passed already by OP-Sub, but confirmation needed.

Mover: Isabella Vadiveloo 
Seconder:

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

7.1

Motion 7.1: To pass a total of $2000, divided up amongst successful grant applicants. From Budget Line 3531 (Grants)

Mover: Isabella Vadiveloo 
Seconder:

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

7.2

Motion 7.2: To pass $200 to pay Dr. Amanda Coles for her presentation on grant writing. From Budget line 3839 (Workshops and Events).

Mover: Isabella Vadiveloo 
Seconder:

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

7.3

Motion 7.3: To pass $500 for light refreshments and materials for a special Arts Trivia night event. From Budget line 3839 (Workshops and Events).

Mover: Isabella Vadiveloo 
Seconder:

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

8. Other Business
• Please publicise Mudfest! Ask around, tell people, share the page, get involved!
• Issues of committee attendance and importance of quorum
• Regular meeting time

9. Next Meeting

10. Close