1. Procedural Matters
   1.1 Election of Chair

   Motion 1: That Isabella Vadiveloo be elected Chair
   Mover: Bonnie Leigh-Dodds  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
   - Tom Fitzgerald
   - Jess Evans

   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
   Chris Weir resignation from committee.

5. Office Bearers’ Reports
   Round 1 Grants have been paid and delivered to successful applicants.
   Mudfest:
Mudfest Applications due in Friday midnight been super busy meeting with all artists and applicants. Volunteer applications will be extended beyond the due date, due to high popular demand, we’d like to keep these open. (We already have approx. 40 applications in!)

Internship applications have been sent out.

OBs met with Andrew Gay (from grounds services) to get permission for Mudfest locations.

Bonnie met with MSD staff, to report on those conversations.

Mudfest marketing strategy and info sessions

6. Other Reports

Jasmine to report on her work as Community Outreach Coordinator (see attached)

7. Motions on Notice

7.05

Motion 7.05: To pass $400 towards access grants for those successful from previous grants round. To UMMTA and FLW.

Mover: Bonnie Leigh-Dodds Seconder:

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

7.1

Motion 7.1: To pass $500 to pay for Auslan for theatre classes.

Mover: Bonnie Leigh-Dodds Seconder:

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

7.2

Motion 7.2: To pass $100 for snacks and refreshments for safe theatre workshop session.

Mover: Bonnie Leigh-Dodds Seconder:

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

7.3

Motion 7.3: To pass payment of $1500 to Christa Jonathan, as first instalment of payment as Mudfest Production Manager. As agreed upon and signed off on contracted position.

Mover: Bonnie Leigh-Dodds Seconder:

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

7.4
Motion 7.4: To pass payment of $1000 to Joshua Lynzaat, as first instalment of payment as Mudfest Access Officer. As agreed upon and signed off on contracted position.

_Mover:_ Bonnie Leigh-Dodds  
_Seconder:_

_CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT_

8. Other Business
9. Next Meeting
10. Close
Creative Arts Committee Report

Jasmine Schipp

Groups I have contacted (26)

* Celtic
* African
* Korean
* Latin American
* Turkish
* Media and Communications: Martin agreed in person, no reply to email
* Society of the Magical Arts: defunct
* Juggling
* Publishing
* VCA Play
* Cheerleading
* Arts SS: posted on Facebook group to over 6000 students
* LACE Dance Crew: interested in performing
* Music SS
* Tai Chi and Wu Shu
* Bollywood
* Filmmakers
* Fotoholics
* Planet Uni
* Funk Dance Club
* EMS
* Choral Society
* Chinese Music Group
* Ring of Choir
* Breakdance
* Apollo Health Music: interested in performing

We don’t have long enough to build an app and put it on the market, but a mobile accessible website would work.

Do we need first aid? There is an Emergency Services Club of student volunteers.

Should I contact the Bhakti Yoga Club in regards to food?

Of the following eight theatre groups, which have already been contacted/will be performing in Mudfest?

AOTU, Flare Dance, FLW, MUCTG, Comedy, MUSC, NUDE, UMMTA

Am I allowed to contact political/activist groups such as The Greens and AYCC with regards to sustainability volunteer positions?

How can we afford to pay all the artists?? 2013: 500 artists, $200 each = $100,000