Minutes

1. Procedural Matters
   1.1 Election of Chair
       Conor Serong  s: Alex Fielden carried without dissent
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
       Nellie Montague, Shalney Price, Conor Serong, Lydia Wang, Alex Fielden, Simon Frankland, Paul Sakkal
   1.4 Apologies
       Dominic Cernaz, Anneke Demanuele, Tess Grimmond
   1.5 Proxies
   1.6 Adoption of Agenda
       M: Conor Serong  s: Nellie Montague, Carried without dissent

2. Confirmation of previous minutes
   M: Conor CWD

3. Office Bearers’ Reports
   M: Conor  s: Shanley CWD

4. Motions on Notice
   3.1 Gas bottle payment

       Motion: To move $50 from Events, special projects and events budget line to Arts Student Society for reimbursement of gas bottles used at the pre-NDA BBQ
       Mover: Shanley Price  Seconder: Conor Serong
       Carried without dissent

5. Motions not on Notice

6. Next Meeting
   April 16, 2015  12 pm

7. Close
   12:20