Meeting of the Indigenous Committee

Meeting 1

UNCONFIRMED

12:30pm, 13th March, 2015

Location: Trinity College

Agenda

1. Procedural Matters
   
   1.1 Election of Chair

   Motion 1: That Tyson Holloway-Clarke be elected chair
   Mover: Rob Lean
   CARRIED WITHOUT DISSENT

   1.2 Acknowledgement of Indigenous Owners

   1.3 Attendance

   1.4 Apologies
   Eloise Bentley

   1.5 Proxies

   1.6 Membership

   1.7 Adoption of Agenda

   Motion 2: That the agenda be adopted as presented
   Mover: Tyson Holloway-clarke

2. Office Bearer's Report

3. Motions on Notice

   Motion 3.1 Budget
   That the committee reads and accepts the budget as it is presented.
   Mover: Tyson Holloway-Clarke  Seconded: Rob Lean
   CARRIED WITHOUT DISSENT

   Motion 3.2 Social event expenditure
   That the committee passes up to $1000 from the social events budget line for food, drinks and music for social event on the 20th of March.
   Mover: Tyson Holloway-Clarke  Seconder: Rob Lean
   CARRIED WITHOUT DISSENT
4. Motions not on notice

5. Next Meeting
   TBC

6. Close

Meeting Closed at 12:52