Meeting of the Indigenous Committee

Meeting 2

UNCONFIRMED

12:12pm, 14th April, 2015

Location: Trinity College

Agenda

1. Procedural Matters
   1.1 Election of Chair
      Motion 1: That Tyson Holloway-Clarke be elected chair
      Mover: Tyson
      PASSED WITHOUT DISSENT
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
      Rob Lean, Amba-Rose Atkinson, Eloise Bentley
   1.4 Apologies
      Alara May
   1.5 Proxies
   1.6 Membership
   1.7 Adoption of Agenda
      Motion 2: That the agenda be adopted as presented
      Mover: Tyson
      PASSED WITHOUT DISSENT

2. Office Bearer's Report

3. Motions on Notice
   Motion 3.1 That $2500 be moved from the Arts Events and Engagement budget line and $750 from the Emerging Projects/Grants line to pay for the Indigenous Magazine.
      Mover: Tyson Seconded: Rob Lean
      PASSED WITHOUT DISSENT

   Motion 3.2 Social event expenditure
      That the committee passes up to $1200 from the social events budget line for food, drinks for social event on the 20th of April.
      Mover: Tyson Holloway-Clarke   Seconder: Rob Lean
      PASSED WITHOUT DISSENT
Motion 3.3 Social event reimbursement
That the committee passes up to $170 from the social events budget line to reimburse Tyson for food, drinks for social event at the Clyde.
Mover: Tyson Holloway-Clarke  Seconder: Rob Lean
PASSED WITHOUT DISSENT

4. Motions not on notice

5. Next Meeting
TBV

6. Close

Meeting Closed at 12:35pm