Meeting of the Indigenous Committee
Meeting 3
UNCONFIRMED
12:25pm, 11th May, 2015
Location: Trinity College

Agenda

1. Procedural Matters
   1.1 Election of Chair
       Motion 1: That Tyson Holloway-Claire be elected chair
       Mover: Tyson
       PASSED WITHOUT DISSENT
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
      Alara Hood
      Eloise Bentley
      Marley Holloway-Claire
   1.4 Apologies
      Rob Lean
      Amba Atkinson
   1.5 Proxies
      Rob Lean to Marley Holloway-Claire
   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 $3000 be moved from the Arts Events and Engagement budget line to pay for Under Bunjil.
   Mover: Tyson Seconded: Eloise Bentley
4. **Motions not on notice**

5. **Next Meeting**
   
   **TBV**

6. **Close**

   **Meeting Closed at 12:47**