Agenda

1. Procedural Matters
   
   1.1 Election of Chair
   
   Motion 1: That Tyson Holloway-Clarke be elected chair
   Mover: Tyson Holloway-Clarke
   PASSED WITHOUT DISSENT

   1.2 Acknowledgement of Indigenous Owners

   1.3 Attendance
   - Alara Hood, Eloise Bentley, Zac Svensson

   1.4 Apologies
   - Robert Lean

   1.5 Proxies
   - Rob -> Zac

   1.6 Membership

   1.7 Adoption of Agenda
   
   Motion 2: That the agenda be adopted as presented
   Mover: Tyson Holloway-Clarke
   PASSED

2. Office Bearer’s Report

3. Motions on Notice

   Motion 3.1 Social event expenditure
   That the committee passes up to $64 from the social events budget line to reimburse Tyson Holloway-Clarke for drinks at the Radiance Film Screening
   Mover: Tyson Holloway-Clarke    Seconder: Eloise Bentley

   Motion 3.2 Social event expenditure
   That the committee passes up to $188 from the social events budget line for food for the Radiance Film Screening
   Mover: Tyson Holloway-Clarke    Seconder: Eloise Bentley
4. Motions not on notice

5. Next Meeting
   TBV

6. Close

Meeting Closed at 12:16AM