Agenda

1. Procedural Matters
   1.1 Election of Chair
   Motion 1: That Tyson Holloway-Clarke be elected chair
   Mover: Tyson Holloway-Clarke
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
      Alara Hood, Eloise Bentley, Amba-Rose Atkinson
   1.4 Apologies
   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 Social Event Expenditure
   That the committee pass up to $800 for the Straight Outta Compton Screening for food and extras.
   Mover: Tyson Holloway-Clarke Seconded: Alara Hood
   PASSED WITHOUT DISSENT

   Motion 3.2 Arts Events and Engagement
   That the committee pass up to $1000 for the last of the Mudfest associated costs.
   Mover: Tyson Holloway-Clarke Seconder: Alara Hood
   PASSED WITHOUT DISSENT

   Motion 3.3 Grants
   That the committee pass up to $3600 to issue grants to student’s attending the University Games in late September. Each sponsorship will be to a sum no larger than $600 per athlete and athletes are subject to an athlete’s agreement issued by the Office Bearer. Murrup Barak has issued $1800 to us to assist with sponsorship costs.
   Mover: Tyson Holloway-Clarke Seconder: Alara Hood
   PASSED WITHOUT DISSENT
Motion 3.4 Social Events
That the committee pass up to $700 for a movie night in the Murrup Barak Common Room for food and other associated costs.
Mover: Tyson Holloway-Clarke Seconder: Alara Hood
PASSED WITHOUT DISSENT

4. Motions not on notice
5. Next Meeting
   TBV

6. Close
Meeting Closed at 11:50