Agenda

1. Procedural Matters

1.1 Election of Chair

**Motion 1:** That Van Rudd be elected chair
Mover: James Crafti    Seconder: Jordan White
Carried

1.2 Acknowledgement of Indigenous Owners
So Acknowledged

1.3 Attendance
(Jordan White), Van Rudd, James Craft, Nicholas Kyriacou
*Please note that the names in brackets are not yet finalised as to their status as appointed committee members by the ET

1.4 Apologies
Nil

1.5 Proxies
Nil

1.6 Membership
Nil

1.7 Adoption of Agenda

**Motion 2:** That the agenda be adopted as presented
Mover: Van Rudd    Seconder: Jordan White
Carried

2. Confirmation of Previous Minutes

**Motion 3:** That the previous minutes be confirmed
Mover: James Crafti    Seconder: Van Rudd
Carried

3. Office Bearer's Report
Spoken by OB
4. **Motions on Notice**
   Nil

5. **Other Motions not on notice**

   **Motion 4.1** That $2000 be moved from the VCA Dept Special Events budget line to pay for semester 2 Yoga sessions.
   
   Mover: James Crafti  Seconder: Nicholas Kyriacou
   Carried

   **Motion 4.2** That $2000 be moved from the VCA Dept Special Events budget line to pay for a VCA band on August 19th National Day of Action protest at the VCA, and any other staging costs quoted by the staging company.
   
   Mover: Van Rudd  Seconder: Jordan White
   Carried

   **Motion 4.3** That $1800 be moved from VCA Dept Special Events line to pay for 200 serves of soup and bread for VCA Students on August 19th, National Day of Action
   
   Mover: Nicholas Kyriacou  Seconder: James Crafti
   Carried

6. **Next Meeting**
   TBV

7. **Close**

   Meeting Closed at 10.49am