Agenda

1. **Procedural Matters**
   
   1.1 **Election of Chair**
   
   Motion 1: That Van Rudd be elected chair
   Mover: Jordan White  Seconder: Nicholas Kyriacou
   Carried

   1.2 **Acknowledgement of Indigenous Owners**
   So Acknowledged

   1.3 **Attendance**
   
   Alex Edsor, Van Rudd, (Jordan White), Nicholas Kyriacou
   *Please note the name in brackets is still pending Electoral Tribunal decisions

   1.4 **Apologies**  James Crafti, (Jessie Heath)

   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: Nicholas Kyriacou
   Carried

2. **Confirmation of Previous Minutes**
   Confirmed as per meeting 13, Nov, 24\(^{th}\), 2015

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

5. Other Motions not on notice

<table>
<thead>
<tr>
<th>Motion 3</th>
<th>End of Year VCASA Party Event or Function</th>
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<tbody>
<tr>
<td>Members at this meeting had a discussion around what to do for a VCASA end of year event. The best days for it seemed to be a Monday, Tuesday, Wednesday or Thursday (ie 19th to the 22nd Oct).</td>
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<td>All of us would look to ideas for the event such as having bands at Lionels – which seemed the most likely given that heaps of students will be having events according to their own departments.</td>
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<td>Van will explore the options according to VCA Dept budget.</td>
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<td>Mover: Van Rudd Seconder: Jordan White</td>
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<td>Carried</td>
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6. Next Meeting
   TBV

7. Close
   9.17am