Meeting petitioned by Van Rudd, Jordan White, Nicholas Kyriacou, and James Crafti to confirm all previously unconfirmed minutes of the VCA Dep Committee Meeting minutes of 2015.

Meeting opened at 8.46am

Agenda

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Van Rudd be elected chair
Mover: Jordan White    Seconder: Nick Kyriacou
Carried

1.2 Acknowledgement of Indigenous Owners

So Acknowledged

1.3 Attendance

Van R, (Jordan W), Nick K, James C, Nick Kyriacou, Jessy Heath

Please note that the names in brackets are still being confirmed by the Electoral Tribunal as to the status of their committee membership

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: James C    Seconder: Jordan W
Carried
2. Confirmation of Previous Minutes

Motion 3: To confirm all previously unconfirmed VCA Dept minutes for 2015
Mover: Van Rudd    Seconder: Jordan White
Carried

3. Office Bearer's Report
   Spoken by OB

4. Motions on Notice
   Nil

5. Other Motions not on notice
   Nil

6. Next Meeting
   TBV

7. Close
   Meeting Closed at 9.14am