Agenda

1. Procedural Matters

1.1 Election of Chair

Motion 1: That James Crafti be elected chair
Mover: Jordan White  Seconder: Tom Dickson
Carried

1.2 Acknowledgement of Indigenous Owners
So Acknowledged

1.3 Attendance
Van Rudd, James Crafti, Tom Dickson, (Jordan White), Nick Kyriakou
*please note the names in brackets are still awaiting approval from the Electoral
Tribunal regarding their appointment as committee members

1.4 Apologies
(Jessy Heath), Hannah Samuel

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: Nick Kyriacou
Carried

2. Confirmation of Previous Minutes

Mover: James Crafti  Seconder: Van Rudd
Carried
3. Office Bearer's Report
   Given orally

4. Motions on Notice
   Nil

5. Other Motions not on notice

   Motion 3: That $300 be moved from the VCA Dept Special Events line for
   painting materials for a VCA mural
   Mover: Jordan White    Seconder: Tom Dickson
   Carried

6. Next Meeting
   TBV

7. Close
   Meeting Closed at 9.23am