Meeting declared open by Bridget at 12.50 pm

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1: That Taylor Kendall be elected Chair.
Moved: Taylor Kendall Seconded: Phoebe Kelloway
CARRIED

Motion 2: That Taylor be referred to as the “Panca ke King” for the duration of this meeting
Moved: Phoebe Kelloway Seconded: Kristine Jover
CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance
Minutes of the Queer Committee meeting held 17th October 2008

Phoebe Kelloway, Taylor Kendall, Bridget Graham, Kristine Jover, Michael Sanders,

1.4 Apologies
Tracey Boyd

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 3: That the agenda be adopted.
Moved: from the chair
CARRIED

Agenda Item 2: Confirmation of Previous Minutes

Motion 4: That the previous minutes of meetings six and seven be adopted.
Moved: from the chair
CARRIED

Agenda Item 3: Matters Arising from the Minutes

Agenda Item 4: Correspondence

Agenda Item 5: Office Bearer Reports
Taylor detailed how we held a picnic for our new collective, named QUEAR and how we had also had a counsellor, Penelope Chater, in to facilitate this new collective on the 16th of October. Taylor also relayed Student Council’s request for funds to help settle deficit incurred this year. Committee decided to delay any decisions on this matter until the next meeting as all felt that it would be better to have all members present.

Agenda Item 6: Spending

Motion 5: That Bridget be reimbursed $84 from the special projects/events line of the Queer Budget to cover the costs of food and drink for the QUEAR picnic.
Moved: Taylor Kendall
CARRIED

Motion 6: That $80 be paid to Penelope Chater for her facilitation of the QUEAR collective on the 16th of October.
Moved: Taylor Kendall
CARRIED

Agenda Item 10: Next Meeting

Next meeting on Friday, 24th October.

Agenda Item 11: Close

Meeting closed at: 1.40 pm