Minutes of the Queer Committee meeting held 22nd December 2008

Location: Queer Office, Union House

Agenda

1. Procedural Matters
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
   1.4 Apologies
   1.5 Proxies
   1.6 Membership
   1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearer’s Reports

6. Finance and Grants

7. Other Business

8. Next Meeting

9. Close

Meeting declared open by Stefania at 1:16pm

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1: That Stefania be elected Chair.
Moved: Tracey Boyd Seconded: Bridget Graham
CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance
Kristine Jover, Tracey Boyd, Stefania Capogreco, Taylor Kendall, Bridget Graham

Absent
none

1.4 Apologies
1.5 Proxies

1.6 Membership
Phoebe has dropped off Queer Committee.

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted.
Moved: Stefania Capogreco
CARRIED

Agenda Item 2: Confirmation of Previous Minutes

Motion 3: That the previous minutes be adopted.
Moved: Stefania Capogreco
CARRIED

Agenda Item 3: Matters Arising from the Minutes
Agenda Item 4: Correspondence
Agenda Item 5: Office Bearer Reports

Bridget and Taylor reported back on finishing up their duties for the year, as well as looking ahead to planning creative actions around next year’s Midsumma festival in January, as well as handing over to Stefania and Zeke - next year’s queer OBs. They also gave a report-back from the latest QC organising collective meeting, where it was decided that the surplus from QC would go towards next year’s QC organising collective. They also let the committee know that the QC collective had decided to put $5 from every delegate who registered at QC 08 towards the publication of Querelle.

Motion 4: That $3311 be paid to Marina Salas (a member of the QC organising collective in 09) and that this money be taken from the QC conference line.
Moved: Taylor Kendall Seconded: Tracey Boyd
CARRIED

Motion 5: That $1000 be paid to the QUT student guild for the publication of Querelle 08 and that this money be taken from the QC conference line.
Moved: Stefania Capogreco
CARRIED

Agenda Item 6: Finance and Grants

There was discussion around the grant applications that the committee had received, and how the budget would need to be moved around to accommodate this.

Motion 6: That $1400 be moved from the Special Projects/Events line to the Grants line.
Moved: Stefania Capogreco
CARRIED

Motion 7: That $100 be moved from the Repairs and Maintenance line to the Grants line.
Moved: Stefania Capogreco
CARRIED

Motion 8: That $750 be moved paid to Juliana Quin on behalf of LOCA, as per their grant application, and that this money be taken from the Grants line.
Moved: Stefania Capogreco
CARRIED
Motion 9: That $750 be moved paid to Sarah Harmer on behalf of World Without, as per their grant application, and that this money be taken from the Grants line.
Moved: Stefania Capogreco
CARRIED

Motion 10: That $31.50 be paid from the QC conference line to MUSUL pay for the cost of parking at QC.
Moved: Stefania Capogreco
CARRIED

Motion 10: That $750 be paid from the Grants line to Chris Sommers, as per his grant application for the Cunning Ham.
Moved: Stefania Capogreco
CARRIED

Agenda Item 8: Next Meeting
Not until next year.

Agenda Item 9: Close
Meeting closed at: 2:45pm