

1. Procedural Matters

5:30

1.1 Election of Chair

“Welcome, everyone. I nominate that I [Nabia] be elected as Chair. Can I have a seconder?
[Nabia is the mover]

Jigar

All those in favour, hands up now. All those against, hands up now.

1.2 Acknowledgement of Indigenous Custodians

“I would like to begin by acknowledging the Traditional Custodians of the land on which we meet today, the [specific Traditional Owners if known], and pay my respects to their Elders, past and present. I also extend that respect to all Aboriginal and Torres Strait Islander people here today. This land was, is, and always will be Aboriginal land. Sovereignty was never ceded.”

1.4 Apologies

None

1.5 Proxies

“I have received no proxies

1.6 Membership

“There are no changes to the membership?”

1.7 Adoption of Agenda

“The agenda has been circulated. I would like to move that we accept the agenda as presented.

All those in favour, hands up now. All those against, hands up now.

2. Confirmation of Previous Minutes

Accepted

3. Conflicts of Interest Declaration

“Are there any conflicts of interest to declare for today’s agenda?”

4. Matters Arising from the Minutes

None

5. Correspondence

6. Office Bearer Reports

“We will now move on to office bearer reports.

I move that we accept OB reports en bloc.

All those in favour, hands up now. All those against, hands up now. 7. Motions on Notice

7.1 Motion to Accept Budget

“We have a motion on notice to accept the reimbursement of \$249.30 for kmart to purchase goodies and giveaways for the summerfest and reimbursement of \$210.04 for coles to purchase snacks for summerfest and welcome lounge event to Nabia.

Motion: ‘That the Disabilities Committee accept the reimbursement request for Nabia.

The motion has been moved by Della and seconded by Wei Jun

Is there any discussion on this motion?

All those in favour, hands up now. All those against, hands up now.

Close

“That concludes today’s agenda. Thank you all for your contributions. The meeting is now closed at 5:50pm