1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Frances Connors as Chair
Mover: Lee Winter   Seconder: Katecia Taylor
Carried without dissent

1.2 Acknowledgement of Indigenous Owners

“We acknowledge the Elders, families and descendants of the Wurundjeri people of the Kulin nation as the custodians and traditional owners of these lands, and that this land was taken and never ceded.”

1.3 Attendance

Attending: Katecia Taylor, Lee Winter, Astrid Mayne
Apologies: Eleanor McMurtry, Lotus Ye

1.4 Apologies

1.5 Proxies

1.6 Confirmation of previous minutes

1.7 Adoption of Agenda

2. Office Bearers’ Report

3. Motions on Notice

3.1 Passing money for Queer Girl Movie Night

Motion 1: To pass $400 for Queer Girl Movie Night from Food and Beverages budget line
Mover: Katecia Taylor Seconder: Astrid Mayne
Carried without dissent

3.2

Motion 2: To pass an additional $100 for food for the Racism in LGBTQ+ community panel from Food and Beverages budget line
Mover: Astrid Mayne Seconder: Katecia Taylor
Carried without dissent

4. Next Meeting

24/08/16, 24th of August in OB Space

5. Close

Meeting closed 4:57pm
Signed Frances Connors