1. Procedural Matters

1.1 Election of Chair
Motion 1: To elect Frances Connors as Chair
Mover: Desiree Cai  Seconder: Astrid Mayne

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: Desiree Cai, Astrid Mayne, Lee Winter, Jesse Krause
1.4 Apologies: Astrid Mayne
1.5 Proxies: None
1.6 Confirmation of previous minutes
1.7 Adoption of Agenda

Motion 2: The agenda be adopted
Mover: Lee Winter  Seconder: Astrid Mayne
CARRIED

2. Office Bearers’ Report

3. Motions on Notice

3.1 Queer Space Supplies
Motion 3: To approve up to $2500 from Special Events and Projects for supplies for the Queer Space such as but not limited to, condoms, paper cups, appliances
Mover: Desiree Cai  Seconder: Lee Winter
CARRIED

3.2 Whiteboard Installation costs
Motion 2: To approve $90 for the installation of the whiteboard in the Queer Space
Mover: Jesse Krause  Seconder: Lee Winter
CARRIED

3.3 Drink materials for Queer Space
Motion 3: To approve up to $500 to purchase tea, coffee, milk or any other drinking supplies for the Queer Space
Mover: Astrid Mayne  Seconder: Desiree Cai
CARRIED
4. Close

Meeting closed at: 12:09 PM

Certified by Chair: Frances Connors

Signed: Frances Connors

Dated: 05/10/2016