

15th November 2016
Minutes

Meeting start 12:36pm.

Procedural Matters – meeting opened

1. Election of Chair – Eranthos Beretta.
2. Acknowledgement of Indigenous Owners.
3. Attendance – Amy, Jess, Sarah, Dean, Tess, Eranthos.
4. Apologies – Dan, Sarah,
5. Adoption of Agenda – Passed.

Confirmation of Previous Minutes – PWD

Previous business

outstanding action points from last meeting –

**Printer IT issues and Amenities upgrade doc still outstanding – E Beretta
(postponed to November)**

New business

- BSA running end of year party success.
- Final exec meeting .next will be J Peeler
- Community gardens cleaned up .
- Wilsons Prom team finalisations.
- Rowden White Library continuing magazine subscription, increasing to \$1500 from their budget!
☺

Motion 1 to bring total of Burnley Clothing to total of \$4000 (see previous minutes).

Moved: Amy

Seconded: Sarah

From: ALL BURNLEY BUDGET LINES.

PASSED W/O DISSENT.

Motion 2 to pass \$1000 for kitchen and SAB utensils, eg cutlery, pots, sandwich press,

Moved: Tess

Seconded: Sarah

From: ALL BURNLEY BUDGET LINES.

PASSED W/O DISSENT.

Motion 3 to pass \$5000 for coffee machine for SAB. Must be automated and money passed for cleaning.

Moved: Eranthos

Seconded: Dean

From: ALL BURNLEY BUDGET LINES.

PASSED W/O DISSENT.

Next meeting: tbc

DATE AND TIME AND LOCATION

Meeting closed at: 12:50pm.