

Minutes of the Disability Committee

Meeting 3

CONFIRMED Minutes

2 PM at 14th of April 2015

Location: Office Bearer Space, Union House

Meeting petitioned by Adriana Mells, Alston Chu and Adam Papley to discuss payment for recent and upcoming events and establishing a regular meeting schedule.

Meeting opened at 2:04

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Sasha Chong be elected Chair

Mover: Susannah

Seconder: Alston

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Fraser

Alston

Adriana

Adam

Sasha

Susannah

1.4. Apologies

1.5. Proxies

1.6. Membership

1.7. Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Sasha

Seconder: Adriana

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: to confirm the previous minutes of (24/03/2015) as a true and accurate record.

Mover: Alston

Seconder: Adriana

CARRIED WITHOUT DISSENT

Passed on condition that we alter to correct mistakes.

3. Matters Arising from the Minutes

Mover for motion five written in wrong location

4. Correspondence

5. Office Bearers' Reports

- we ran EDV workshop, went really well

over-focus on that

- Alston: staying home over holidays and being sad about doing nothing topic

9. Next Meeting

28th of April at 2pm

10. Close

Meeting closed at: 2:30 PM

Certified by Chair: Sasha Chong

Signed: Susannah Gordon

Dated: 14/04/15