

Agenda

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Tyson Holloway-Clarke be elected chair

Mover: Rob Lean

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

1.4 Apologies

Eloise Bentley

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Tyson Holloway-clarke

2. Office Bearer's Report

3. Motions on Notice

Motion 3.1 Budget

That the committee reads and accepts the budget as it is presented.

Mover: Tyson Holloway-Clarke Seconded: Rob Lean

CARRIED WITHOUT DISSENT

Motion 3.2 Social event expenditure

That the committee passes up to \$1000 from the social events budget line for food, drinks and music for social event on the 20th of March.

Mover: Tyson Holloway-Clarke Seconded: Rob Lean

CARRIED WITHOUT DISSENT

4. Motions not on notice

5. Next Meeting
TBC

6. Close

Meeting Closed at 12:52