

Agenda

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Tyson Holloway-Clarke be elected chair

Mover: Tyson

PASSED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Rob Lean, Amba-Rose Atkinson, Eloise Bentley

1.4 Apologies

Alara May

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Tyson

PASSED WITHOUT DISSENT

2. Office Bearer's Report

3. Motions on Notice

Motion 3.1 That \$2500 be moved from the Arts Events and Engagement budget line and \$750 from the Emerging Projects/Grants line to pay for the Indigenous Magazine.

Mover: Tyson Seconded: Rob Lean

PASSED WITHOUT DISSENT

Motion 3.2 Social event expenditure

That the committee passes up to \$1200 from the social events budget line for food, drinks for social event on the 20th of April.

Mover: Tyson Holloway-Clarke Seconded: Rob Lean

PASSED WITHOUT DISSENT

Motion 3.3 Social event reimbursement

That the committee passes up to \$170 from the social events budget line to reimburse Tyson for food, drinks for social event at the Clyde.

Mover: Tyson Holloway-Clarke Seconder: Rob Lean

PASSED WITHOUT DISSENT

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4. Motions not on notice

5. Next Meeting
TBV

6. Close

Meeting Closed at 12:35pm