

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

Alara Hood

Eloise Bentley

Marley Holloway-Clarke

1.4 Apologies

Rob Lean

Amba Atkinson

1.5 Proxies

Rob Lean to Marley Holloway-Clarke

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 \$3000 be moved from the Arts Events and Engagement budget line to pay for Under Bunjil.

Mover: Tyson Seconded: Eloise Bentley

Motion 3.2 Indigenous Games expenditure

That the committee passes up to \$600 from the Indigenous Games budget line for sporting equipment and reimburse Tyson Holloway-Clarke for this expense.

Mover: Tyson Holloway-Clarke Seconder: Eloise Bentley

Motion 3.3 Indigenous Games expenditure

That the committee passes up to \$800 from the Indigenous Games budget line for a team social event and reimburse Tyson Holloway-Clarke for this expense.

Mover: Tyson Holloway-Clarke Seconder: Eloise Bentley

Motion 3.4 Indigenous Games expenditure

That the committee passes up to \$30 000 from the Indigenous Games budget line for the general expenses associated with Indigenous Games.

Mover: Tyson Holloway-Clarke Seconder: Eloise Bentley

Motion 3.5 Grants for Summit

That the committee passes up to \$600 from the Grants budget line to subsidise Koorie Youth Summit attendees.

Mover: Tyson Holloway-Clarke Seconder: Eloise Bentley

MOTION TO PASS 3.1 TO 3.5 ON BLOCK CARRIED

PASSED WITHOUT DISSENT

4. Motions not on notice

5. Next Meeting
TBV

6. Close

Meeting Closed at 12:47