

Agenda

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Tyson Holloway-Clarke be elected chair

Mover:

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Shonae Hobson

Cameron McBroom

Eloise Bentley

1.4 Apologies

Amba-Rose Atkinson

Alara Hood

1.5 Proxies

Amba-> Shonae

Alara -> Cameron

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Tyson Holloway-Clarke

PASSED WITHOUT DISSENT

2. Office Bearer's Report

3. Motions on Notice

Motion 3.1 Social Event Expenditure

That the committee pass up to \$1500 from Social events for a start of semester get together to pay for food and drinks. Note: Murrup Barak have allocated us \$1000 for this event.

Mover: Tyson Holloway-Clarke Seconded: Eloise Bentley

PASSED WITHOUT DISSENT

Motion 3.2 Mudfest Expenditure

That the committee pass up to \$3000 from Arts Events and Engagement for printing for a re-run of Under Bunjil and grants and events for Mudfest.

Mover: Tyson Holloway -Clarke Seconded: Eloise Bentley

PASSED WITHOUT DISSENT

4. Motions not on notice

**5. Next Meeting
TBV**

6. Close

Meeting Closed at 2:12pm