

Agenda

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Tyson Holloway-Clarke be elected chair

Mover: Tyson Holloway-Clarke

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Alara Hood, Eloise Bentley, Amba-Rose Atkinson

1.4 Apologies

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 Social Event Expenditure

That the committee pass up to \$800 for the Straight Outta Compton Screening for food and extras.

Mover: Tyson Holloway-Clarke Seconded: Alara Hood

PASSED WITHOUT DISSENT

Motion 3.2 Arts Events and Engagement

That the committee pass up to \$1000 for the last of the Mudfest associated costs.

Mover: Tyson Holloway-Clarke Seconded: Alara Hood

PASSED WITHOUT DISSENT

Motion 3.3 Grants

That the committee pass up to \$3600 to issue grants to student's attending the University Games in late September. Each sponsorship will be to a sum no larger than \$600 per athlete and athletes are subject to an athlete's agreement issued by the Office Bearer. Murrup Barak has issued \$1800 to us to assist with sponsorship costs.

Mover: Tyson Holloway-Clarke Seconded: Alara Hood

PASSED WITHOUT DISSENT

Motion 3.4 Social Events

That the committee pass up to \$700 for a movie night in the Murrup Barak Common Room for food and other associated costs.

Mover: Tyson Holloway-Clarke Second: Alara Hood

PASSED WITHOUT DISSENT

4. Motions not on notice

5. Next Meeting
TBV

6. Close

Meeting Closed at 11:50