

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

Eloise Bentley, Alara Hood, 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:

2. Office Bearer's Report

3. Motions on Notice

Motion 3.1 Social Event Expenditure

That the committee pass up to \$2000 for an event at the Clyde for the launch of the second Under Bunjil.

Mover: Tyson Seconded: Eloise

PASSED WITHOUT DISSENT

Motion 3.2 Arts Events and Engagement

That the committee pass up to \$7400 for the printing of the second Under Bunjil. Please note that Murrup Barak are providing some sponsorship funds for this.

Mover: Tyson Holloway-Clarke Seconded: Alara

PASSED WITHOUT DISSENT

Motion 3.3 Grants

That the committee pass up to \$3000 to begin securing a collection of films, books, magazines and other media for an Indigenous Department library to be hosted at Murrup Barak. Selection of these items will be in line with the purposes of the Department.

Mover: Tyson Holloway-Clarke Seconded: Alara

PASSED WITHOUT DISSENT

4. Motions not on notice

5. Next Meeting
TBV

6. Close

Meeting Closed at 2:45