Meeting opened at 1:30pm by Tyson Holloway Clarke

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Emily Kayte James be elected chair
Mover: Tyson Holloway-Clarke Seconder: Alexandra Hohoi
CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners
So Acknowledged

1.3 Attendance

Office Bearers

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emily Kayte James</td>
<td>Attended</td>
</tr>
<tr>
<td>Tyson Holloway-Clarke</td>
<td>Attended</td>
</tr>
</tbody>
</table>

Committee Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
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</thead>
<tbody>
<tr>
<td>Alexandra Hohoi</td>
<td>Attended</td>
</tr>
<tr>
<td>Cameron McBroom</td>
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</tr>
<tr>
<td>Christopher Navarrete</td>
<td>Attended</td>
</tr>
<tr>
<td>Marley Holloway-Clarke</td>
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<tr>
<td>Wunambi Connor</td>
<td>Attended</td>
</tr>
</tbody>
</table>

Other: Jenna Kramme (Non-Member), Nelson Ambar (Non-Member), Todd Fernando (non-member)

1.4 Apologies
Cameroon McBroom, Marley Holloway-Clarke
1.5 Proxies
Nil

1.6 Membership
Nil

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented
Mover: Emily Kayte James
CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes
Nil

3. Matters arising from the Minutes
Nil

4. Correspondence
Nil

5. Office Bearer's Report
Delivered verbally

6. Motions on Notice

6.1 Budget

Motion 3: That the committee reads and accepts the budget as it is presented.
Mover: Tyson Holloway-Clarke Seconded: Emily Kayte James
CARRIED WITHOUT DISSENT

6.2 Special Grants and Expenditure

Motion 4: That the committee passes up to $5000 from the General Grants Line to assign grants to the mentors of the Transition in Camp. Mentors will be allocated up to $360 for A-Level mentors and up to $280 for B-Level mentors. $5000 has been made available by Murrup Barak.
Mover: Tyson Holloway-Clarke Seconded: Emily Kayte James
CARRIED WITHOUT DISSENT

6.3 Special Projects and Events Expenditure

Motion 5: That the committee passes up to $2000 from the Special Projects and Events line for a social event at the Clyde Hotel at the conclusion of the Transition in Camp. $1000 has been made available by Murrup Barak for this event.
Mover: Tyson Holloway-Clarke Seconded: Emily Kayte James
CARRIED WITHOUT DISSENT
6.4 Sports Grants and Engagement Expenditure

Motion 6: That the committee passes up to $600 for the registration, purchase of uniforms and other incidental costs in establishing mixed netball and volleyball teams in the Tin Alley competitions
Mover: Tyson Holloway-Clarke    Seconded: Emily Kayte James
CARRIED WITHOUT DISSENT

7. Motions not on notice
   Nil
8. Next Meeting
   TBC
9. Close

Meeting Closed at 2:15pm