Meeting opened at 1:12pm

1. **Procedural Matters**
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
   1.4 Apologies
   1.5 Proxies
   1.6 Membership
   1.7 Adoption of Agenda

2. **Confirmation of the Previous Minutes**

3. **Matters Arising from the Minutes**

4. **Correspondence**

5. **Office bearers’ reports**

6. **Motions on Notice**

7. **Motions not on Notice**

8. **Other Business**

9. **Next Meeting**

10. **Close**

1. **Procedural Matters**

   1.1 Election of Chair

   **Motion 1:** That Adriana Mells be elected chair
   Mover: Aisling Seconder: Sasha
   CARRIED WITHOUT DISSENT

   1.2 Acknowledgement of Indigenous Owners

   1.3 Attendance: Teresa, Jing, Amelia, Sasha, Caley, Aisling and Adriana (OB)

   1.4 Apologies:

   1.5 Proxies

   1.6 Membership:

   1.7 Adoption of Agenda

   **Motion 2:** That the Agenda as presented be adopted
   Mover: Caley Seconder: Amelia
   CARRIED WITHOUT DISSENT

2. **Confirmation of Previous Minutes**

   **Motion 3:** To confirm the minutes from the 19/08/16 and 29/08/16 as a true and accurate record
Mover: Aisling  Seconder: Caley
CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers’ Report

See previous minutes.

Verbal report.

Motion 5: To approve and accept the Office Bearers Reports (and recommendations)
Mover: Amelia  Seconder: Teresa
CARRIED WITHOUT DISSENT

6. Motions on Notice

7. Motions not on notice

Motion 7.1: To reimburse Adriana Mells $58.65 for domino’s pizza for the Women of Colour Collective for week 8 from the special projects and events budget line
Mover: Sasha  Seconder: Caley
CARRIED WITHOUT DISSENT

Motion 7.2: To reimburse Adriana Mells $49.83 for snacks for Women’s Collective for week 8 from the special projects and events budget line
Mover: Aisling  Seconder: Sasha
CARRIED WITHOUT DISSENT

Motion 7.3: To pass $100 for food for Women of Colour Collective for weeks 9 & 10 from the special projects and events budget line
Mover: Sasha  Seconder: Aisling
CARRIED WITHOUT DISSENT

Motion 7.4: To pass $80 for food for Women’s Collective for weeks 9 & 10 from the special projects and events budget line
Mover: Caley  Seconder: Amelia
CARRIED WITHOUT DISSENT

Motion 7.5: To pass $3173 for 2000 copies for Judy’s Punch from the special projects and events budget line
Mover: Teresa  Seconder: Aisling
CARRIED WITHOUT DISSENT
Motion 7.6: To approve up to $1500 for the Judy’s Punch Launch 2016 to be held in week 10 from the special projects and events budget line
Mover: Amelia  Seconder: Caley
CARRIED WITHOUT DISSENT

8. Other Business
9. Next Meeting
10. Close – meeting closed at 1:36pm