Meeting opened at 1:00pm by Emily Kayte James

1. Procedural Matters
   1.1 Election of Chair

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

   1.2 Acknowledgement of Indigenous Owners
   So Acknowledged

   1.3 Attendance

   **Office Bearers**
   - Emily Kayte James  Attended
   - Tyson Holloway-Clarke

   **Committee Members**
   - Alexandra Hohoi
   - Cameron McBroom
   - Christopher Navarrete
   - Marley Holloway-Clarke  Attended
   - Wunambi Connor

   **Other:** Kassie McAlear (Non-Member), Zac Widder-Collins (Proxy), Serena Thompson (Proxy)

   1.4 Apologises
   - Tyson Holloway-Clarke (Office bearer), Alexandra Hohoi (Committee Member), Cameron
McBroom (Committee Member), Chris Navarrete (Committee Member), Wunambi Connor (Committee member)

1.5 Proxies
Alexandra Hohoi to Serena Thompson, Chris Navarrete to Zac Widder-Collins

1.6 Membership
Nil

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented.
Mover: Marley Holloway-Clarke
CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: That the previous minutes be accepted as a true and accurate record.
Mover: Marley Holloway-Clarke
CARRIED WITHOUT DISSENT

3. Matters arising from the Minutes
Nil

4. Correspondence
Nil

5. Office Bearer’s Report
Attached

6. Motions on Notice

6.1 Special Projects and Events Expenditure

Motion 4: That the committee passes up to $2000 for a social event at the Shaw Davey Slum.
Mover: Emily Kayte James Seconded: Marley Holloway-Clarke
CARRIED WITHOUT DISSENT

6.2 General Grants

Motion 5: That the committee pass up to $400 for ticket subsidies for Start of Uni Party for the collective.
Mover: Emily Kayte James Seconded: Marley Holloway-Clarke
CARRIED WITHOUT DISSENT

6.3 Special Projects and Events Expenditure

Motion 5: That the committee passes up to $500 for a trivia night hosted at Medley Hall
Mover: Emily Kayte James Seconded: Marley Holloway-Clarke
6.4 Special Projects and Events Expenditure

Motion 6: That the committee passes up to $1200 for Strike Bowling and Laser Tag.
Mover: Emily Kayte James  Seconded: Marley holloway-Clarke
CARRIED WITHOUT DISSENT

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

Meeting Closed at 1:15pm