

**University of Melbourne Student Union**

**Minutes of the Environment Committee**

**Meeting 4/08**

***CONFIRMED***

**12.00 PM, May 8th 2008**

**Location: Union House**

**Agenda**

- 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 Adoption of Agenda
- 2. Confirmation of Previous Minutes**
- 3. Matters Arising from the Minutes**
- 4. Correspondence**
- 5. Office Bearers' Reports**
- 6. Other Reports**
- 7. Motions on Notice**
- 8. Other Business**
- 9. Next Meeting**
- 10. Close**

**Meeting declared open by Alexander Turnbull at 12.00 pm**

**Agenda Item 1: Procedural Matters**

**1.1 Election of Chair**

**Motion 1:** That Alexander Turnbull chair meeting.  
Moved: David Hammerton Seconded: Bruno Friedel  
**CARRIED**

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

David Hammerton, Alexander Turnbull, Mathilda Lunken, Nina Flanagan, Bruno Friedel

**Absent**

Lawrence Frawley, Tyson Jeffery

**1.4 Apologies**

**1.5 Proxies**

**Agenda Item 3: Motions on Notice**

**Motion 2:** That the grant to the Melbourne Bicycle Co-operative of \$750 be approved. To be, surprisingly, taken from the Grants line

Moved: David Hammerton

Seconded: Mathilda Lunken

**CARRIED**

**Agenda Item 4: Close**

**Meeting closed at 12.40pm**