

**University of Melbourne Student Union**

**Minutes of the Environment Committee**

**Meeting 5/08**

***CONFIRMED***

**1.00 pm May 14, 2008**

**Location: OB Space, 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 INQUORATE by Alexander Turnbull at 1.20 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, Bruno Friedel, Alexander Turnbull,

**Absent**

Nina Flanagan, Gideon Rozner, Mathilda Lunken, Lawrence Frawley

**Agenda Item 5: Close**

**Meeting closed at 1.20pm**