

**University of Melbourne Student Union**

**Meeting of the Burnley**

**Minutes**

**17.05.23**

**Meeting 9(23)**

**Location: Burnley**

**Password**:

**Meeting opened at 4pm.**

1. **Procedural Matters**
   1. Election of Chair

Motion 1: That Katherine be elected as Chair

Mover: Rhys Seconded: Claire

CARRIED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Rhys, Claire, Katherine, Lavinia, Kaitlyn

* 1. Apologies

None

* 1. Proxies

None

* 1. Membership
  2. Adoption of Agenda

Motion 2: To adopt the Agenda as presented.

Mover: Rhys Seconded:Lavinia

CARRIED

1. **Confirmation of Previous Minutes**

**2.1** Minutes #(8)

Motion 3: To accept the previous minutes as a true and accurate record of meeting #(23).

Mover: Rhys Seconded: Kaitlyn

CARRIED

1. **Conflicts of Interest Declaration**

**None**

1. **Matters Arising from the Minutes**

**None**

1. **Correspondence**

None

1. **Office Bearer Reports**

Motion 4: To accept the Office Bearer Reports

Mover: Claire Seconded:Kaitlyn

CARRIED

1. **Other Reports**
2. **Operational Business (Motions on Notice)**

**None**

1. **General Business (Motions on Notice)**

**None**

1. **Other Business (Motions without Notice)**

Motion 5. To increase budget for raffle money to $750 (From Budget Line 3231 – Promotion Expenses (General)) to utilise budget that was not spent in the previous Burnley Party.

Mover: Katherine Seconded: Rhys

CARRIED

1. **Next Meeting TBC**
2. **Close**

**Meeting closed at 4:45pm.**