

**University of Melbourne Student Union**

**Meeting of the Burnley**

**Minutes**

**18.08.23**

**Meeting 13(23)**

**Location: Zoom**

**Password**:

**Meeting opened at 14:00**

**Procedural Matters**

* 1. Election of Chair

Motion 1: That Claire be elected as Chair

Mover: Rhys Seconded: Lavinia

CARRIED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Claire, Rhys, Lavinia, Katherine

* 1. Proxies nill
  2. Membership nill
  3. Adoption of Agenda

Motion 2: To adopt the Agenda as presented.

Mover: Rhys Seconded:Lavinia

CARRIED

1. **Confirmation of Previous Minutes**

**2.1** Minutes 12(23)

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

Mover: Lavini Seconded: Rhys

CARRIED

1. **Conflicts of Interest Declaration nill**
2. **Office Bearer Reports**

Motion 4: To accept the Office Bearer Reports

Mover: Rhys Seconded: Lavinia

CARRIED

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

**Motion 5:** Budget re-allocation. To move $7600 from programs into events.

**Mover** Rhys **Seconded** Lavinia

**Carried**

**Motion 6:** Budget re-allocation. To move $1385.40 from programs into consumables and supplies for expenditure on Burnley tshirts and jumpers for students attending Burnley events. (total $5302).

**Mover** Katherine  **Seconded** Rhys

1. **Other Business (Motions without Notice)**
2. **Next Meeting TBA**

**Motion 7** Discuss logo designs for Burnley tshirts. Katherine to change the font on the suggested logo. Claire and Rhys to send some photos for the Burnley logo to create some revised versions.

**Mover** Katherine **Seconded** Rhys

1. **Close**

**Meeting closed at 14:45**