



Motion 3: To adopt the Agenda as presented.

Mover: James Gallagher

Seconded: Sam Rathnaweera

CWD

## 2. Confirmation of Previous Minutes

### 2.1 Minutes 14(23)

Motion 4: To accept the previous minutes as a true and accurate record of meeting 14(23).

Mover: James Gallagher

Seconded: Sam Rathnaweera

CARRIED/FAILED

## 3. Conflicts of Interest Declaration

## 4. Matters Arising from the Minutes

## 5. Correspondence

## 6. Office Bearer Reports

Motion 5: To accept the Office Bearer Reports

Mover: Lucy Rachman Vascotto

Seconded: Kate Renney

CWD

## 7. Other Reports

## 8. Operational Business (Motions on Notice)

## 9. General Business (Motions on Notice)

### Motion 9.1

**That the Environment Committee approves expenditure of up to \$400 from Events (General) to produce anti-fascist and anti-war banners for the department to display at activist events**

**Moved: Sam Rathnaweera**

**Seconded: Lucy Rachman Vascotto**

**CARRIED**

There were questions raised about if we had already passed money and if this was in scope of the Department

Lucy and James spoke to say they were

3 for, 2 against, CARRIED

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

**11. Next Meeting**

**12. Close**

**Meeting closed at (1:42).**