

## **Election Meeting Agenda**

Aboriginal Education Council
Meeting Date: February 04, 2016
Meeting Date: 12h45
Location: Sutherland Campus - Boardroom B3330
Election Officer: Liz Stone
Ballot Counters: Liz Stone / Robin Broomfield

## Agenda Items Item 1. Call to Order 2. Purpose of Meeting: Vice-Chair role As per approved TOR section – April 2015 **Explanation of Process** Motion to Accept Process 3. 4. **Nominations Ballot Vote** 5. Motion to Appoint Vice-Chair Position 6.