

**University of Melbourne Student Union**

**Meeting of the Women’s Committee**

**Agenda**

**Friday 13th October 2023, 5:30pm AEST**

**Meeting 16(23)**

**Location: online.**

<https://unimelb.zoom.us/j/82412741774?pwd=bkx0Y3F0bDlwUGlyR3l4L3JHdXpXZz09>

**Password:** 433991

**Inquorate meeting.**

1. **Procedural Matters**
   1. Election of Chair
   2. Acknowledgement of Indigenous Custodians
   3. Attendance

Ngaire Bogemann.

* 1. Apologies
  2. Proxies
  3. Membership
  4. Adoption of Agenda

1. **Confirmation of Previous Minutes** 
   1. To accept the previous minutes as a true and accurate reflection of meeting 15(23).
2. **Conflicts of Interest Declaration**
3. **Matters Arising from the Minutes**
4. **Correspondence**
5. **Office Bearer Reports**
   1. To accept the Office Bearer reports en bloc.
6. **Motions on Notice**
7. **Motions without Notice**
8. **Other Business**
9. **Next Meeting**

November meeting to be organised post-exams via poll in chat.

1. **Close**