

University of Melbourne Student Union
Meeting of the Women’s Committee
Agenda
10:45AM 01/05/19
Meeting 6(19)
Location: OB Space, Level One Union House

Meeting opened at 11:07am

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Hannah Buchan be elected chair.

Moved: Hannah Buchan

Seconded: Naomi Smith

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

Office bearers: Hannah Buchan, Aria Sunga

Committee members: Nour Altoukhi, Nicole Nguyen, Nurul Juhria Binte Kamal, Eva Addinsall, Naomi Smith, Hannah Krasovec, Sherry Du

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented.

Moved: Hannah Buchan

Seconded: Nurul Juhria Binte Kamal

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 2: That the previous circulated minutes be accepted.

Moved: Hannah Buchan

Seconded: Hannah Krasovec

CARRIED WITHOUT DISSENT

3. Conflict of Interest Declarations

None

4. Matters Arising from the Minutes

None

5. Office Bearer Report

Given verbally by Hannah and Aria.

6. Other Reports

7. Motions on Notice

8. Motions Without Notice

9. Other Business

10. Next Meeting

10.1 *Thursday 16/5/19 at 12:45pm in the OB Space.*

11. Close

Meeting closed at 11:15am