

University of Melbourne Student Union Annual General Meeting UNCONFIRMED Minutes

12:50PM, Tuesday, the 30th of April, 2019

Location: North Court, Union House, the University of Melbourne

Meeting opened at 12:52pm

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Reece Moir be elected Chair

Mover: Reece Moir Seconder: Molly Willmott

CARRIED

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Reece advised those present that quorum had been reached

1.4 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Reece Moir (Chair)

CARRIED

2. Confirmation of Previous Minutes

2.1. Minutes of AGM 2018, for confirmation

Motion 3: That the minutes of the 2018 AGM be accepted as a true and accurate

record

Mover: Reece Moir (Chair)

CARRIED

3. Office Bearer Reports

- 3.1. President
- 3.2. General Secretary
- 3.3. Activities
- 3.4. Clubs and Societies
- 3.5. Creative Arts
- 3.6. Disabilities
- 3.7. Education (Academic Affairs)
- 3.8. Education (Public Affairs)
- 3.9. Environment
- 3.10. Indigenous

- 3.11. Media
- 3.12. People of Colour
- 3.13. Queer
- 3.14. Welfare
- 3.15. Women's
- 3.16. Burnley
- 3.17. Southbank

Motion 3: To move and accept all OB reports en bloc

Mover: Reece Moir (Chair)

CARRIED

4. Motions on Notice

4.1. 2018 UMSU Financial Documents

Motion 4: To accept the 2018 UMSU Financial Documents

Mover: Tim Lilley Seconder: Conor Day

CARRIED

5. Next Meeting

Next UMSU AGM will be in 2019

6. Close

Meeting closed at 12:54pm