



**University of Melbourne Student Union
(UMSU)**

Special General Meeting 1(22)

Agenda

12:50PM, Tuesday, the 17th May, 2022

**Location: North Court, Union House, the University of Melbourne
and via zoom**

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1. Minutes of SGM 2021, for confirmation

3. Motions on Notice

- 4.1. Amendments to UMSU's Constitution

Motion:

To consider, and if thought fit, pass the following as a **special resolution**:

“That the current constitution of UMSU be revoked in its entirety and replaced with the new constitution made available at <https://umsu.unimelb.edu.au/about/secretariat/general-meetings>”

4. Next Meeting

5. Close