

**University**

**of**

**Melbourne**

**Student**

**Union**

**Annual General Meeting**

**Agenda**

**0**

**14**

**12:30PM, 14th of May 2024**

**Location:**

**The**

**Amphitheatre**

**,**

**University**

**of**

**Melbourne**

# 1. Procedural Matters

1.1 Election of Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

1.4 Adoption of Agenda

1. **Confirmation of Previous Minutes**

2.1. Minutes of AGM 2023, for confirmation

# 3. Motions on Notice

3.1. 2023 UMSU Financial Documents

To receive and consider UMSU’s Independent Auditor’s Report for the year ending 31 December 2023.

# 4. Next Meeting

# 5. Close