



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

ABN: 78 125 531 707

NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that a Special General Meeting of UMSU
will be held at

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

Special Business

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

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>”

Notes

Under the *Associations Incorporations Reform Act 2012 (Vic)* and the current constitution of UMSU:

1. At least 75% of the votes cast at the meeting must be cast in favour of the above motion to pass the resolution;
2. At least 21 days’ notice of the meeting and the intention to put the motion to vote at the meeting must have been given to all members of UMSU.

Millie Macwhirter
General Secretary

Dated this 29th day of April 2022