



**University of Melbourne Student Union
Meeting of the Women's Department
Agenda
Friday, 16 September 2021, 12pm AEDT
Meeting 13(22)
Location: Zoom**

Meeting opened at 12:05pm

MEETING DIDN'T MEET THE QUORUM

1. Procedural Matters

- 1.1. Election of Chair
- 1.2. Acknowledgement of Indigenous Custodians
- 1.3. Attendance: Ngaire, Kraanti
- 1.4. Apologies
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of Previous Minutes

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Reports

7. Operational Business

8. Motions on Notice

9. Motions without Notice

10. Other Business

11. Next Meeting

12. Close