

**University of Melbourne Student Union**

**Meeting of the Women’s Committee**

**Agenda**

**3:00PM 28/02/19**

**Meeting 3(19)**

**Location: OB Space, Level One Union House**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

**3. Conflict of Interest Declarations**

**4. Matters Arising from the Minutes**

**5. Office Bearer Report**

**6. Other Reports**

**7. Motions on Notice**

- 7.1 That up to \$1000 be passed from the “Campaigns, Special Projects, Grants and Events” budget line to pay for any expenses associated with International Women’s Day activities, such as fabric, paint and food.

**8. Motions Without Notice**

**9. Other Business**

**10. Next Meeting**

**11. Close**