

University of Melbourne Student Union
Meeting of the Women's Committee
Minutes
3:30PM 25/07/19
Meeting 9(19)
Location: OB Space, Level One Union House

Meeting opened at 3:31PM

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Hannah Buchan be elected chair.

Moved: Hannah Buchan

Seconded: Naomi Smith

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

Office bearers: Hannah Buchan

Committee members: Nour Altoukhi, Nicole Nguyen, Nurul Juhria Binte Kamal, Eva Addinsall, Naomi Smith, Hannah Krasovec

1.4 Apologies

Office bearers: Aria Sunga, Sherry Du

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented.

Moved: Hannah Buchan

Seconded: Nicole Nguyen

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

No minutes circulated

3. Conflict of Interest Declarations

None

4. Matters Arising from the Minutes

N/A

5. Office Bearer Report

Given verbally by Hannah.

- 6. Other Reports**
- 7. Motions on Notice**
- 8. Motions Without Notice**
- 9. Other Business**
- 10. Next Meeting**

Semester schedule will be made.

- 11. Close**

Meeting closed at 3:41PM