University of Melbourne Student Union
Annual General Meeting
Minutes
12:40PM, Tuesday, the 17 May 2022
Location: North Court, Union House, the University of Melbourne and via zoom

Meeting opened at 12:45PM

1. Procedural Matters

1.1. Election of Chair

The General Secretary (Millie Macwhirter) appointed herself as Chair.

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Chair advised those present that quorum had been reached.

1.4. Adoption of Agenda

Motion 1: To adopt the Agenda as presented.

Mover: Chair

CARRIED

2. Confirmation of Previous Minutes

2.1. Minutes of AGM 2019, for confirmation

Motion 2: To accept the minutes as a true and accurate record.

Moved: Chair

CARRIED

3. Motions on Notice

3.1. 2021 Financial Documents

Motion 3: To receive and consider UMSU's Independent Auditor's Report for the year ending 31 December 2021.

Moved: Harley Lewis Seconded: Sophie Nguyen

CARRIED

4. Next Meeting

The next UMSU AGM will be 2023.

5. Close

Meeting closed at 12:50PM