

Agenda of the Welfare Committee - Meeting 9(22)

*Meeting Agenda*

12 pm, 24<sup>th</sup> August 2022

Location: Zoom

Link:

<https://unimelb.zoom.us/j/86704256312?pwd=TFgrNHBRenh1TXN4TOV3a1o5SWxCdz09>

Password: 047643

**Agenda**

**Open- 12:01 pm**

**1. Procedural Matters**

**1.1 Election of Chair**

**Motion 1:** That Disha Zutshi be elected Chair

**Mover:** Ishita Ganeriwala

**Seconder:** Jaryd Clifford

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

**1.4 Apologies**

**1.5 Proxies**

**Motion 2:** That the proxies as presented be adopted

**Mover:** Disha Zutshi

**Seconder:** Ishita

**CWD**

**1.6 Membership**

Lynne Bian has resigned from the position of Welfare Officer

**1.7 Adoption of Agenda**

**Motion 2:** That the Agenda as presented be adopted

**CWD**

**2. Confirmation of Previous Minutes**

**Motion 3:** the previous minutes as presented be adopted

**Mover:** Jaryd Clifford

**Seconder:** Ishita Ganeriwala

CWD

3. **Matters Arising from the Minutes**
4. **Correspondence**
5. **Office Bearers' Reports**

**Motion 4:** To accept the Office Bearer report

**Mover:** Jaryd Clifford

**Seconder:** Ishita Ganeriwala

CWD

6. **Motions on Notice**
7. **Other Business**
8. **Next Meeting**
9. **Close- 12:06**