

**University of Melbourne Student Union**

**Meeting of the Women’s Committee**

**Agenda**

**31/07/2024 – 5.30PM AEST**

**Meeting 12(24)**

**Location: Zoom**

<https://unimelb.zoom.us/j/81310590088?pwd=qgxbXZ5vXGBhv7AsuLs4V2obWOWBEb.1>

Password: 964148

**Meeting Opened at: MEETING DECLARED INQUORATE**

1. **Procedural Matters**
   1. Election of Chair

Motion: That Micaelabe elected as Chair

Mover: Seconded:

* 1. Acknowledgement of Indigenous Custodians
  2. Attendance

Officers: Micaela

Committee: Niya, Rachael, Jenny (Yihiu),

* 1. Apologies

Kriti

* 1. Proxies

None.

* 1. Membership
  2. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Seconded:

1. **Confirmation of Previous Minutes**

2.1 Minutes 11(24)

Motion: To accept the previous minutes as a true and accurate record of meeting 10(24).

Mover: Seconded:

1. **Conflicts of Interest Declaration**

None.

1. **Matters Arising from the Minutes**

None.

1. **Correspondence**

None.

1. **Office Bearer Reports**

Motion: To accept the office bearer report.

Mover: Seconded:

1. **Other Reports**

None.

1. **Operational Business (Motions on Notice)**
2. **General Business (Motions on Notice)**

None.

1. **Other Business (Motions without Notice)**

None.

1. **Next Meeting**

TBC.

1. **Close**

**Meeting closed at:**