

## University of Melbourne Student Union Meeting of the Women's Committee Agenda

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## 10:00AM 30/08/19

**Meeting 11(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. NOWSA Grant Applications
- 8. Motions on Notice
- 9. Motions Without Notice
- 10. Other Business
- 11. Next Meeting
- 12. Close