



**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**