

**University of Melbourne Student Union  
Annual General Meeting  
Minutes**



**12:40PM, Tuesday, the 2 May 2023  
Location: The Amphitheatre, University of Melbourne**

**Meeting opened at 12:38PM**

**1. Procedural Matters**

**1.1. Election of Chair**

The General Secretary (Disha Zutshi) 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 2022, for confirmation**

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

Moved: Chair

CARRIED

**3. Motions on Notice**

**3.1. 2022 Financial Documents**

Motion 3: To receive and consider UMSU's Independent Auditor's Report for the year ending 31 December 2022.

Moved: Arya Kushwaha

Seconded: Marcie Di Bartolomeo

CARRIED

**4. Next Meeting**

The next UMSU AGM will be 2024.

**5. Close**

**Meeting closed at 12:45PM**