

**University of Melbourne Student Union
Annual General Meeting
Minutes
12:30PM, Tuesday, the 14 May 2024
Location: The Amphitheatre, University of Melbourne**



Meeting opened at 12:50PM

1. Procedural Matters

1.1. Election of Chair

The General Secretary (Kevin Li) appointed himself 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 2023, for confirmation

Motion 2: To accept the minutes as a true and accurate representation of the 2023 AGM.

Moved: Marcie Di Bartolomeo

Seconded: Harrishman Shobanan

CARRIED

3. Motions on Notice

3.1. The UMSU 2023 Annual Report

Motion 3: To accept the Financial Report as reflecting UMSU's financial condition in 2023.

Moved: Amy Ly

Seconded: Harrishman Shobanan

CARRIED

4. Next Meeting

The next UMSU AGM will be 2025.

5. Close

Meeting closed at 12:54PM