

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



**12:30PM, Tuesday, the 20 May 2025
Location: The Amphitheatre, University of Melbourne**

Meeting opened at 12:30PM

1. Procedural Matters

1.1. Election of Chair

The General Secretary (Luv Golecha) appointed himself as Chair.

1.2. Acknowledgement of Indigenous Owners

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.

Moved: Chair

2. Confirmation of Previous Minutes

2.1. Minutes of AGM 2024, for confirmation

Motion 2: To accept the minutes as a true and accurate record of the 2024 AGM.

Moved: Chair

Seconded: Marcie Di Bartolomeo

CARRIED

3. Motions on Notice

3.1. 2024 UMSU Financial Documents

Motion 3: To receive and consider UMSU's Independent Auditor's Report for the year ending 31 December 2024.

Moved: Azalea Rohaizam

Seconded: Tianyi Yu

CARRIED WITHOUT DISSENT

4. Next Meeting

The next UMSU AGM will be in 2026.

5. Close

Meeting closed at 12:33PM