

**UMSU Incorporated (ABN 78 125 531 707)
(UMSU)**

Agenda of special general meeting

Date: Tuesday 1st October 2024

Time: 12.30pm

Location: The Amphitheatre, University of Melbourne, Parkville Campus 3010

1 Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Adoption of Agenda

2 Confirmation of previous minutes

- 2.1 Minutes of 2022 SGM for confirmation

3 Motions on Notice

- 3.1 Amendments to UMSU's Constitution

Motion

To consider, and if thought fit, pass the following as a special resolution:

"That the current constitution of UMSU be revoked in its entirety and replaced with the new constitution made available at <https://umsu.unimelb.edu.au/about/secretariat/general-meetings/>"

4 Next meeting

5 Close