

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

**Notice of Special General Meeting**

Notice is hereby given that a special general meeting of UMSU will be held at the Amphitheatre, University of Melbourne, Parkville Campus on Tuesday 1 October 2024 at 12.30pm.

**Special Business**

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

**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/>”*

**Supporting documentation**

To provide further context for the amendments being proposed to the UMSU constitution, please also find enclosed:

- 1 Members' Briefing Paper Part A: Complaints Framework;
- 2 Members' Briefing Paper Part B: Proposed changes to the Constitution;
- 3 UMSU constitution: Proposed amendments in tracked changes for ease of reference; and
- 4 Proposed Discipline Regulations to be adopted following the confirmation of amendments to the constitution.

**Notes**

In accordance with the *Associations Incorporation Reform Act 2012 (Vic)* and UMSU's current constitution:

- 1 At least 75% of the votes cast at the meeting must be cast in favour of the above motion to pass the special resolution.
- 2 At least 21 days' notice of the meeting and the intention to put the motion to vote at the meeting must have been given to all members of UMSU.

Keivn Li

General Secretary

Dated this 30<sup>th</sup> of August 2024