

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

12:50PM, Tuesday, the 17 May 2022

Location: North Court, Union House, the University of Melbourne and via zoom

Meeting opened at 12:50PM

1. Procedural Matters

1.1. Election of Chair

The General Secretary (Millie Macwhirter) 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 SGM 2021, for confirmation

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

Moved: Chair

CARRIED

3. Motions on Notice

3.1. Amendments to UMSU's Constitution

Motion 3: 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>”

Moved: Moira Negline

Seconded: Harley Lewis

CARRIED

4. Next Meeting

TBD

5. Close

Meeting closed at 12:55PM