University of Melbourne Student Union
Special General Meeting
Minutes
12:30PM, Tuesday, the 1 October 2024
Location: The Amphitheatre, University of Melbourne, Parkville Campus 3010

Meeting opened at 12:55PM

1. Procedural Matters

1.1. Election of Chair

The President (Disha Zutshi) 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

2. Confirmation of Previous Minutes

2.1. Minutes of SGM 2022, for confirmation

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

Moved: Daniel Motika Seconded: Harrishman Shobanan

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: Amy Peters Seconded: Divyanshi Sati

CARRIED

4. Next Meeting

TBD

5. Close

Meeting closed at 12:58PM