

University of Melbourne Student Union

Minutes of the 2013 Committee

Meeting 03/13

CONFIRMED (in quorate)

1:15 PM at 26/03/2013

Location: Office Bearer, Union House



Agenda

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
Ruby Bell, John Lister, Declan McGonigle, Stephanie Met, Lewis Rippon,
Lauren Enfield, Kai Xu
- 1.4 Apologies
David Haidon, John Speer
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. [Correspondence]

5. Office Bearers' Reports

6. [Other Reports]

7. Motions on Notice

8. Other Business

9. Next Meeting

10. Close

Meeting opened at: ____ PM, by _____

Agenda Item 1; Procedural Matters

1.1 Election of Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Absent

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Agenda Item 2: Confirmation of Previous Minutes

Agenda Item 3: Matters Arising from the Minutes

Agenda Item 4: Correspondence

Agenda Item 5: Office Bearers' Reports

Agenda Item 6: Other Reports

Agenda Item 8: Motions on Notice

Agenda Item 9: Next Meeting

Next meeting on:

Agenda Item 10: Close

Meeting Declared Inquorate at 1:45pm by Declan McGonigle

Certified by Chair:

Signed:

Dated: