

**University of Melbourne Student Union**

**Special Meeting of the Finance Sub-Committee**

**UNCONFIRMED Minutes**

**12 PM, 16 04 2013**

**Meeting 2/13**

**Location: Secretariat, Level 1  
Union House**

**Meeting opened at 11:59am by Stephen Smith**

1.1 Election of Chair

Motion: That Stephen Smith be elected Chair.

Mover: Stephen Smith                      Seconder: Justin Boyd

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

OBs: Stephen Smith (Secretary), Lindsey Motteram (Welfare Officer)

Councillors: Justin Boyd, Sarina Murray, Hana Dalton, Adam Galvin

Staff: Goldie Pergl

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion: To adopt the agenda.

Mover: Chair

CARRIED WITHOUT DISSENT

**1. Confirmation of Previous Minutes**

Minutes from meeting on Monday 25 March – confirmed by the Students' Council on Tuesday 9 April.

**2. Matters Arising from the Minutes**

**3. Correspondence**

Deferred until Students' Council.

**4. Office Bearers' Reports**

5.1 Secretary

Stephen discussed the proposed petition surrounding the Margaret Thatcher motion from Students' Council.

**5. Motions on Notice**

6.1 Security for Annual General Meeting

Motion: That the Finance Sub-Committee approved up to \$500 from budget line Whole of Union to Cover the cost of Security for the upcoming Annual General Meeting and subsequent Students' Council

Mover: Stephen Smith

Seconder: Justin Boyd

CARRIED WITHOUT DISSENT

6.2 Your Rights @ Work Forum

Motion: That the Finance Sub-Committee approves up to \$70 from budget line Whole of Union to cover the costs of the Your Rights @ Work Forum.

Mover: Stephen Smith

Seconder: Sarina Murray

CARRIED WITHOUT DISSENT

**6. Other Business**

**7. Next Meeting**

**8. Close**

**Meeting closed at 12:03pm.**