

**University of Melbourne Student Union**

**Minutes of the Wom\*n's Committee**

**Meeting 1/09**

***CONFIRMED***

**2:00 PM at, 22.January.2009**

**Location: Wom\*n's Office,  
Union House**



**Agenda**

- 1. Procedural Matters**
  - 1.1 Election of Chair
  - 1.2 Acknowledgement of Indigenous Owners
  - 1.3 Attendance
  - 1.4 Apologies
  - 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 declared inquorate at: 2.30 PM**

**Certified by Chair:**

**Signed:**

**Dated:**