



**University of Melbourne Student Union**

**Meeting of the Women's Committee**

**Committee**

**10:00AM 28.07.17**

**Meeting 10(17)**

**Location: Women's Office, First Floor, Union House**

**Meeting open 10:27am**

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1:** That Hannah Billett be elected Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

1.4 Apologies

1.5 Membership

1.6 Adoption of Agenda

**Motion 2:** That the committee adopt the agenda as presented.

**2. Confirmation of Previous Minutes**

**Minutes currently inaccessible**

**3. Office Bearer Report**

3.1 – Hannah Billett, verbal report

**4. Motions on notice**

**5. Other business**

5.1 – AHRC Survey

**6. Next meeting**

**TBA**