

**University of Melbourne Student Union**

**Annual General Meeting**

***CONFIRMED* Minutes**

**12:30 PM, 15 04 2014**

**Meeting 1/13**

**Location: North Court,  
Union House**

**Meeting opened at 12:48pm by Sam Donnelly**

**1. Procedural Matters**

1.1 Election of Chair

Motion 1: That Sam Donnelly be elected Chair

Mover: Sam Donnelly

Seconded: Adam Galvin

CARRIED

It was asked that it be minuted that Sam Donnelly commented, referring to Adam Galvin "what a babe".

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Over 400 people were in attendance.

1.4 Proxies

No proxies

1.5 Adoption of Agenda

Motion 2: That the agenda as presented be adopted

Mover: Sam Donnelly (Chair)

CARRIED

**2. Minutes**

Minutes from the Annual General Meeting on 23<sup>rd</sup> April 2013

Minutes from the Special General Meetings 14<sup>th</sup> May 2013 & 8<sup>th</sup> October 2013

Motion 3: That the previous minutes of the 23<sup>rd</sup> April, 2013; the 14<sup>th</sup> May 2013 and the 8<sup>th</sup> October 2013 be accepted as a true and accurate record

Mover: Sam Donnelly (Chair)

CARRIED

**3. Motions on Notice**

4.1 2013 Financial Report

Motion 4: To accept the 2013 Financial Report

Mover: Sam Donnelly (Chair)

CARRIED

**4. Other Business**

No other business

**5. Next Meeting**

TBC

**6. Close**

Meeting closed at 12:50pm