



University of Melbourne Student Union

Annual General Meeting

UNCONFIRMED Minutes

12:45 PM, 17.5.2016

Meeting 1(16)

Location: North Court, Union House, University of Melbourne

Meeting opened at 12:45pm

1. Procedural Matters

1.1 Election of Chair

Motion 1: That James Bashford be elected Chair

Mover: James Bashford

Seconder: Caleb Triscari

CARRIED

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

The Chair was advised that there were over 400 students in attendance.

1.4 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: James Bashford (Chair)

CARRIED

2. Minutes

Motion 3: To confirm the minutes from the AGM on the 5th of May 2015 and the SGM on the 5th April 2016 en bloc as a true and accurate record

Mover: James Bashford (Chair)

CARRIED

3. Office Bearers Reports

3.1 President

3.2 General Secretary

3.3 Media

3.4 Activities

3.5 Creative Arts

3.6 Disabilities

3.7 Clubs and Societies

3.8 Education (Academic Affairs)

3.9 Education (Public Affairs)

3.10 Environment

3.11 Indigenous

3.12 UMSU International

3.13 Queer

3.14 Welfare

3.15 Wom*n's

3.16 VCAMSA

Motion 4: That the OB reports are accepted en bloc

Mover: James Bashford (Chair)

CARRIED

4. Financial Report

4.1 2015 Financial Report

Motion 5: To accept the 2015 Financial Report

Mover: James Bashford (Chair)

CARRIED

5. Other Business

James Bashford reminded those present of the SGM next week

All those present were encouraged to enrol in the election

6. Close

Meeting closed 12:49pm