

University of Melbourne Student Union



Annual General meeting

UNCONFIRMED Minutes

12:45pm, 23rd of May 2017

Location: North Court, Union House, University of Melbourne

Meeting opened at 12:50pm by Yasmine Luu

1. Procedural Matter

1.1 Election of Chair

Motion 1: That Yasmine Luu be elected Chair

Mover: Yasmine Luu

Secunder: Blake Atmaja

CARRIED

1.2 Acknowledgment of Indigenous Owners

So acknowledged

1.3 Attendance

The General Secretary advised that over 400 people were present in North Court

1.4 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Yasmine Luu (Chair)

CARRIED

2. Minutes

Minutes from the Annual General meeting 17 May 2016

Motion 3: To confirm the minutes of the UMSU AGM on the 17th May 2016 as a true and accurate record

Mover: Yasmine Luu (Chair)

CARRIED

3. Office Bearer Reports

3.1 President

3.2 General Secretary

3.3 Activities

3.4 Clubs and Societies

3.5 Creative Arts

3.6 Disabilities

3.7 Education (Academic Affairs)

3.8 Education (Public Affairs)

3.9 Environment

3.10 Indigenous

3.11 Media

3.12 People of Colour

- 3.13 Queer
- 3.14 Welfare
- 3.15 Women's
- 3.16 Burnley
- 3.17 Victorian College of the Arts

Motion 4: To accept the reports of the Office Bearers en bloc Mover: Yasmine Luu (Chair) CARRIED
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4. Motions on Notice

- 4.1 2016 Financial Report

Motion 5: To accept the UMSU 2016 Financial Report Mover: Yasmine Luu (Chair) CARRIED

5. Other Business

Sinead Manning (Education Public Office Bearer) invited all those present to write a postcard to the Government regarding their feelings on the Federal budget.

6. Next Meeting

In 2018

7. Close

Meeting closed at 12:54pm