

**University of Melbourne Student Union**

**Special General Meeting 1(18)**

**Agenda**

**12:30pm, Tuesday, the 28<sup>th</sup> of August, 2018**

**Location: North Court, Union House, the University of Melbourne**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Adoption of Agenda

**2. Confirmation of Previous Minutes**

- 2.1. Minutes of AGM 2018, for confirmation

**3. Motions on Notice**

- 3.1. Termination of Auditor
- 3.2. Appointment of Auditor

**4. Next Meeting**

**5. Close**

**3.1. Termination of Auditor**

That ShineWing be terminated as the University of Melbourne Student Union's auditor.

Moved: Daniel Beratis

Seconded: Desiree Cai

**3.2. Appointment of Auditor**

That Accru be appointed as the University of Melbourne Student Union's auditor for FY 2017-19.

Moved: Desiree Cai

Seconded: Daniel Beratis