

**University of Melbourne Student Union**  
**Annual General Meeting**  
**Minutes**  
**12:45pm, Tuesday, the 1<sup>st</sup> of May, 2018**  
**Location: North Court, Union House, the University of Melbourne**

**Meeting opened by Daniel Beratis at 12:50pm.**

**1. Procedural Matters**

- 1.1 Election of Chair

**Motion 1:** That Daniel Beratis be elected Chair.  
Moved: Daniel Beratis  
Seconded: Callum Simpson  
CARRIED

- 1.2 Acknowledgement of Indigenous Owners

- 1.3 Attendance

*A quorum was found.*

- 1.4 Adoption of Agenda

**Motion 2:** That the agenda be adopted as presented.  
Moved: Chair  
CARRIED

**2. Confirmation of Previous Minutes**

- 2.1 Minutes of AGM 2017, for confirmation

**Motion 3:** That the minutes be confirmed as a true and accurate record.  
Moved: 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:** That the reports be accepted en bloc.

Moved: Chair

CARRIED

#### **4. Motions on Notice**

- 4.1. 2017 UMSU Financial Documents

**Motion 5:** That the financial documents be accepted and approved as a true and fair record.

Moved: Chair

CARRIED

#### **5. Next Meeting**

#### **6. Close**

**Meeting closed at 12:52pm.**