



University of Melbourne Student Union

Meeting of the Women's Committee

Agenda

5/12/2019 3pm

Meeting 1(20)

Location: Office Bearer Space

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Custodians
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1.

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

- 5.1.

6. Office Bearer Reports

7. Other Reports

8. Operational Business

- 8.1. Deciding on how to spend the remainder of the Women's Budget

9. Motions on Notice

- 9.1

10. Motions Without Notice

11. Other Business

12. Next Meeting

13. Close

