MINUTES
MEETING: GENERAL MEETING

HELD ON: Wednesday 25 September 2019
TIME: 1:00pm
LOCATION: Manning Bar, Manning House

MINUTES

Open of Meeting and Acknowledgement of Country
A quorum being present, the Chair (Connor Wherrett, President) opened the meeting and delivered the Acknowledgement of Country

1. Apologies and Leaves of Absences
Apologies were noted.

2. Amendments to the Constitution

2.1 Amendments to Article 5

Resolved
SGM001/19
That the General Meeting, pursuant to article 16.1(a)(ii) of the Constitution, amends the Constitution in accordance with the document titled ‘Proposed changes to Clause 5 of the USU constitution’. Carried unanimously.

2.2 Re-endorsement of the 2016 AGM Amendments

Resolved
SGM002/19
That the General Meeting re-endorse the amendments to the Constitution that were carried at the 2016 Annual General Meeting. Carried unanimously.

3. Any Other Business which may properly be considered by the General Meeting
No other business.

4. Close of Meeting
The Chair (Connor Wherrett, President) closed the meeting.

Compiled by Dane Luo, Board Secretary.