

# MINUTES

## MEETING: GENERAL MEETING

**HELD ON:** Wednesday 25 September 2019

**TIME:** 1:00pm

**LOCATION:** Manning Bar, Manning House

### MINUTES

<b>Open of Meeting and Acknowledgement of Country</b>
A quorum being present, the Chair (Connor Wherrett, President) opened the meeting and delivered the Acknowledgement of Country
<b>1. Apologies and Leaves of Absences</b>
Apologies were noted.
<b>2. Amendments to the Constitution</b>
<b>2.1 Amendments to Article 5</b>
<b>Resolved</b> <b>SGM001/19</b> That the General Meeting, pursuant to article 16.1(a)(ii) of the <i>Constitution</i> , amends the <i>Constitution</i> in accordance with the document titled 'Proposed changes to Clause 5 of the USU constitution'. <b>Carried unanimously.</b>
<b>2.2 Re-endorsement of the 2016 AGM Amendments</b>
<b>Resolved</b> <b>SGM002/19</b> That the General Meeting re-endorses the amendments to the <i>Constitution</i> that were carried at the 2016 Annual General Meeting. <b>Carried unanimously.</b>
<b>3. Any Other Business which may properly be considered by the General Meeting</b>
No other business.
<b>4. Close of Meeting</b>
The Chair (Connor Wherrett, President) closed the meeting.

Compiled by Dane Luo, Board Secretary.