# Minutes of the ANNUAL GENERAL MEETING of the RMIT University Student Union Incorporated

ID number: (A0114140A)

# Thursday, 11 May 2023, 12:30pm RMIT City Campus, Alumni Courtyard

#### **Chair & Presenters**

Chair: RUSU General Secretary, Mark Morante

Meeting Presenter: RUSU President, Beth Shegog

Attendance: 191 students (155 RUSU financial members with AGM voting rights, and 36 non-voting

RMIT students.

#### 1. Acknowledgement of Land

In opening this meeting, we acknowledge the people of the Woi wurrung and Boon Wurrung language groups of the eastern Kulin Nations on whose unceded lands we conduct the business of the RMIT University Student Union. We respectfully acknowledge their Ancestors and Elders, past and present. We would also like to acknowledge the Traditional Custodians and their Ancestors of the lands and waters across Australia where we conduct our business.

#### 2. Introductions and Opening of Meeting

The Chair (General Secretary, Mark Morante) declared the meeting quorate and open at 12.30pm.

A copy of the official notice for the 2022 AGM can be viewed at: www.rusu.rmit.edu.au/files/Reports/SUC2023/RUSUAGM\_2023Notice.pdf



# 3. 2021 Financial Activity Report

RUSU 2022 Financial Statement (audit report): www.rusu.rmit.edu.au/Files/1831

#### Motion:

That this Annual General Meeting of the RMIT University Student Union Incorporated (ID number: A0114140A) accepts the audited financial statements of RMIT University Student Union Incorporated for 2022.

Moved: Ryan Wong (student number s3902944)

Seconded: Alexander Clark (student number s4107556)

Outcome: Carried without dissent

# 4. Report on the Activities of the Student Union

RUSU 2022 Annual Report: www.rusu.rmit.edu.au/Files/1829

RUSU President Beth Shegog presented the RUSU Annual Report and highlights of the year for RUSU.

## 5. Meeting Closed - 12.38pm

