

WORONI

Australian National University Student Media

Agenda: Special General Meeting
10 October 2018, 6:00 p.m., Haydon-Allen Building Room G53

Item 1: Meeting Opens and Apologies

1.1 Acknowledgement of Country

1.2 Apologies

Item 2: Discussion Items/Motions on Notice [Reference A]

2.1 Special Resolution

Item 3: Justification to the Constitution [Reference B]

Item 4: Other Business

Item 5: Meeting Close

Expected Close of Meeting: 7:30 p.m.

Published: 7:00 p.m. 05/10/2018 by Benjamin Lawrence

[Reference A]

Discussion Items/Motions on Notice

2.1 Special Resolution: "That the members of the Association vote and accept the removal of section 14.2.a from the ANUSM Constitution."

Moved: Mia Jessurun

Seconded: Jonathan Tjandra

[See Reference B – Justification to the Constitution – for supporting documentation for this motion.]

[Reference B]

Justification to the Constitution

The full summary of changes and justification to the proposed change to the ANUSM Constitution are outlined in the publication *The Move to a Magazine* which can be found attached below.