

## Committee of Convocation

### Agenda for Meeting

Wednesday 15 March 2023 at 5.30 pm

Graduate House, 220 Leicester Street, Carlton

(Hybrid)

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1. **Welcome and Acknowledgement of Country**
2. **Guest Speaker**  
None.
3. **Attendance**
4. **Confirmation of Minutes** of the last meeting, held on 16 November 2022
5. **Membership**
  - a. Additions and withdrawals
  - b. Leave of Absence
6. **Report of the President**
7. **Financial Report**
8. **Key Matters for Consideration**
  - a. Actions update
  - b. Liaison with the Graduate Union
  - c. Website - continuation
9. **U of M Items of Interest**  
Input from all members
10. **Other Business**  
As may be introduced
11. **Next Meeting**  
To be determined
12. **Close**

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#### Attachments

Updated Actions

Convocation Background – as provided to Graduate Union

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#### Zoom Link:

Join from PC, Mac, iOS or Android:

<https://unimelb.zoom.us/j/9983365357?pwd=eFdwR2lTZlhwU05VcnQ0Z2ZNcm5JQT09>

Password: 348868

To dial-in, instead, enter the meeting ID: 998 336 5357 via +61 3 7018 2005 or +61 2 8015 6011

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**Papers Circulated for Consideration at the Meeting:** Nil

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## COMMITTEE OF CONVOCATION - ACTIONS

Ref. No.	Date	Description	Responsibility	Status	Ref. No.
120	2022-07-20	Liaise with Graduate House about possible joint action	President	In progress	120
121	2022-07-20	Consider the future of the website of the Committee	All	In progress	121