

2006

THE UNIVERSITY OF MELBOURNE

COUNCIL MEETING NO 3

A meeting of the Council was deemed to be held on Thursday 23 March 2006, when the members of Council voted on a circulated resolution.

Valid votes were received from:

The Chancellor, Mr I A Renard (in the Chair)
The Deputy Chancellor (Hon Mr Justice Chernov)
The Vice-Chancellor (Professor G Davis)
The President of Academic Board (Professor L Skene)
Ms E Alexander, Assoc Prof L Allen, Mr T L Anning, Dr M Doig, Professor M A Elgar,
Mr P Erickson, Mr G Hehir, Judge I Lawson, Ms E Ritchie, Ms R Storelli and Hon Mr D
R White.

(Subsequent to the meeting Mr E Thornley, Dr B Lochtenberg and Ms L Ooi also indicated their support for the resolution below.)

Business

Resolution taken to have been passed pursuant to Section 14A of the Melbourne University Act 1958

University of Melbourne Financial Statements 2005

Council agreed to the following recommendations of the Finance Committee from its meeting of 17 March 2006:

- to adopt the financial statements for the year ended 31 December 2005 as circulated, noting that a qualification would arise from the University's treatment of income in advance on research projects, and also noting that minor corrections might still arise from discussions with the Auditor-General's staff ; and
- that Council authorise the Vice-Chancellor and the Vice-Principal and Chief Financial Officer to sign the financial statements on behalf of the University.