



ANNUAL GENERAL MEETING AGENDA

MEETING DATE:	26/04/2018
MEETING TIME:	9:00AM
MEETING LOCATION:	JO1.447; ML3.251; SW1.110

1.0 - ATTENDANCE

1.1 - In Attendance :

1.2 – Observers:

2.0 – APOLOGIES

3.0 – PRELIMINARY MATTERS

3.1 - Acknowledgement of Country

“I would like to acknowledge that we are meeting on Wadjuk Nyoongar land, and I would like to acknowledge their elders, both past and present. We recognise that the land was stolen and never ceded, and it always was and always will be Aboriginal land.”

3.2 - Approval of Previous Special General Meeting Minutes

AGM2018/01 – Motion that the Guild’s Members approve the minutes from the 2017 SGM’s as formal, accurate, and correct.

Moved: Greg Warren

Seconded:

Motion: SGM’s called due to AGM and replacement AGM not reaching quorum.

3.3 - Declaration of Conflict of Interest

3.4 – Announcements

3.5 - Reports

3.5.1 – President’s Annual Report

3.5.2 – CEO’s Annual Report

3.5.3 – Financial Controller: Audited Financial Statements

3.5.4 – Financial Controller: Auditors Report

3.5.5 – Financial Controller: Annual Financial Report

3.5.6 – Dirksey Editor Report

4.0 – PRIORITY ITEMS

4.1 – Approval of Annual Financial Reports

AGM2018/02 – Motion that the Guild’s Members approve the 2017 Financial Reports as accurate and correct.

Moved: Greg Warren

Seconded: Stewart Lee

Motion:

4.2 – Proposed changes to the Constitution

AGM2018/03 – Motion that the Guild’s Membership approve tabled changes to the Constitution in principle, with authority for President, General Secretary, and CEO to negotiate with University committees in amending any element of the proposed Constitution as long as those amendments don’t change the intent of the proposed changes, but may be necessary for the proposal to be submitted to Council for final approval.

Moved: Greg Warren

Seconded: Stewart Lee

Motion:

4.3 – Support for tabled changes to election procedures

AGM2018/04 – Motion that the Guild’s Membership support the tabled changes to the ECU Student Guild Election Procedures, as passed by the Senate, and recommends the changes be approved by the Edith Cowan University Council in full.

Moved: Stewart Lee

Seconded: Sarah Cavanough

5.0 – APPENDICES

5.1 - Appendix 1 – Proposed Constitution

- See attached document

5.1 - Appendix 1 – New Election Procedures

- See attached document

Next Meeting Date:

Next Meeting Time:

Next Meeting Location: