

ECU Student Guild



ECU Guild 2020 Annual General Meeting

ECU Student Guild 2020 Annual General Meeting (AGM)

Note the meeting will lock at 9am, members please arrive by 8:50am to ensure a smooth & on-time start.

Senators & invited on-campus members please arrive by 8:30am.

Members please register for Zoom access

via: <https://us02web.zoom.us/meeting/register/tZEIcu6vrzgtGNTuZfhb8ymZpNP-4ZHclj30>

When 27-05-2020 at 09:00

Location: JOB1.447, Zoom, JOB1.447 (By Invitation Only) Zoom Pre-Registration: <https://us02web.zoom.us/meeting/register/tZEIcu6vrzgtGNTuZfhb8ymZpNP-4ZHclj30>

Agenda

Item		Owner	Item	Time
1.	Attendance	Jackson Herriott	For Noting	5 min
1.1.	Proxies	Jackson Herriott	For Noting	
2.	Apologies	Jackson Herriott	For Noting	
3.	Opening Address	Elsa Chew	For Noting	5 min
3.1.	Acknowledgment of Country	Elsa Chew	For Noting	5 min
3.2.	Conflicts of Interests	Elsa Chew	For Noting	5 min
4.	Approval of Past AGM Minutes	Elsa Chew	For Action	5 min
5.	Reports	Elsa Chew	For Noting	
5.1.	President's Annual Report	Elsa Chew	For Noting	10 min
5.2.	Operations Manager's Annual Report	Lisa Dwyer	For Noting	10 min
5.3.	Financial Controller's Annual Report	Melissa Johnston	For Noting	10 min
5.4.	Auditors Report	Melissa Johnston	For Noting	10 min
5.5.	Annual Financial Report	Melissa Johnston	For Noting	10 min
5.6.	Dirksey Editor's Report			
6.	Priority Items	Elsa Chew	For Action	5 min
6.1.	Approval of Annual Financial Reports	Elsa Chew	For Action	5 min
6.2.	Creation of a First Nations Department & Respective Officer	Elsa Chew	For Action	10 min
6.3.	Name change of Policy and Accountability Committee (PAC) to Continuous Improvement & Development Committee (CIDC)	Jackson Herriott	For Action	5 min
6.4.	Appointment of Auditor	Melissa Johnston	For Action	10 min

End of agenda.