

# ECU Student Guild



## ECU Guild 2021 Annual General Meeting

ECU Student Guild 2021 Annual General Meeting (AGM)

Note the meeting will lock at 10.30am, members please arrive by 10.20am to ensure a smooth & on-time start.

Senators please be on campus as per request by the Guild.

Members please register for Zoom access

via: [https://us02web.zoom.us/meeting/register/tZUpf-CvrjgpHtHR7\\_dxw5NFSGB5k4KjqRUG](https://us02web.zoom.us/meeting/register/tZUpf-CvrjgpHtHR7_dxw5NFSGB5k4KjqRUG)

When 21-04-2021 at 10:00

Location: JOB1.447, Zoom, JOB1.447 (By Invitation Only) Zoom Pre-Registration: <https://us02web.zoom.us/meeting/register/tZElcu6vrzgtGN4ZHclJ3O>

Chairperson Faizan Akram

Minute taker Elsa Chew

## Minutes

### 1. Apologies

### 2. Opening Address

### **2.1. Acknowledgment 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."

### **2.2. Conflicts of Interests**

NIL

## **3. Attendance**

Senators

Faizan Akram President

Elsa Chew Gen Secretary

Shakeeb Asif VP Academic

Greta Murkherjee VP Equity

Evan Partridge-Smith VP Social

Rigin Rajib Postgrad Officer

Vimal Khetiya International Officer

Jamil Ali Enviro/Sustain Officer

Luke Turner First Nations Officer

Kate Mann SW Officer

Avani Mogg SW Gen Senator

Tambudzai Madenyika SW Gen Senator

Sarah Taylor Gen Senator

Zair Rizvi Gen Senator

Sarah Rizwan Gen Senator

Student Members (to be included with confirmed attendees)

Shaun Salmon- Dirksey Editor

Accredited Observers

Lisa Dwyer- Operations Manager

Melissa Johnston- Financial Controller

Observers

### **3.1. Proxies**

NIL

#### **4. Approval of Past AGM Minutes**

Preamble:

The 2021 student members of the ECU Student Guild AGM shall pass the AGM minutes for the year 2020.

AGM2021/01

Motion that the Guild's Members approve the minutes from the 2020 AGM as formal, accurate, and read.

Moved: Faizan Akram

Seconded: Elsa Chew

[🔗 draft\\_ecu-guild-2020-annual-general-meeti....pdf](#)

#### **5. Reports**

##### **5.1. President's Annual Report**

Verbal report to be presented on the day of AGM for the year 2021.

President : Faizan Akram

##### **5.2. Operations Manager's Annual Report**

Verbal report to be presented on the day of AGM for the year 2021.

Operations Manager: Lisa Dwyer

##### **5.3. Financial Controller's Annual Report**

Verbal report to be presented on the day of AGM for the year 2021.

Business Support and Finance Manager: Melissa Johnston

##### **5.4. Auditors Report**

Verbal report on behalf of Moore Australia by Melissa Johnston.

##### **5.5. Dircksey Editor's Report**

Verbal report to be presented on the day of AGM for the year 2021.

Dircksey Editor: Shaun Salmon

##### **5.6. Annual Financial Report for 2020**

Will be updated and attached nearer to date.

#### **6. Priority Items**

### **6.1. Approval of Annual Financial Reports**

Please refer to attachment in 5.6

AGM2021/02

Motion that the Guild's Members approve the 2020 Annual Financial Reports as accurate and correct .

Moved: Faizan Akram

Seconded: Elsa Chew

### **7. Other items**

Inclusion of any student raised items

### **8. Annual General Meeting ends**

Time:

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of ECU Guild 2021 Annual General Meeting on 21-04-2021

## Summary of Attachments

### Attachments

Item	File Name
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4.	<a href="#">draft_ecu-guild-2020-annual-general-meeti....pdf</a>
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*Attachments can be found under your TidyHQ admin account at:*

Storage > Meetings > [ECU Guild 2021 Annual General Meeting](#)