

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

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

Jamil Ali (General Senator)- Absent

Tambudzai Madenyika SW Gen Senator -Absent

2. Opening Address

Faizan thanked everyone for their attendance both physical and virtual to the ECU Student Guild 2021.

He acknowledges that the situations of this pandemic is not ideal although in Australia it is looking very positive.

Faizan announced that the meeting formally starts at 10.53am

2.1. Acknowledgment of Country

"The Guild 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 declared

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

Zair Rizvi Environmental Officer

Luke Turner First Nations Officer

Kate Mann SW Officer - Zoom

Avani Mogg SW Gen Senator

Sarah Taylor Gen Senator - Zoom

Sarah Rizwan Gen Senator

Student Members (see attachment)

Shaun Salmon- Dirksey Editor

Accredited Observers

Lisa Dwyer- Operations Manager

Melissa Johnston- Business Support and Finance Manager Annual Report

Observers

Greg Godwin- Auditors from Moore Australia on zoom

 [attendance_sheet.pdf](#)

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

Results: Motion passed unanimously

[📎 draft_ecu-guild-2020-annual-general-meeti....pdf](#)

5. Reports

5.1. President's Annual Report

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

President : Faizan Akram

Before commencing, Faizan cracked a joke about his report being lengthy but productive so to buckle up and get ready for the ride.

Faizan started with congratulating the 2020 senate and their efforts as contributed to the ECU Student Guild.

See attached report by Faizan.

5.2. Operations Manager's Annual Report

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

Operations Manager: Lisa Dwyer

See attached report by Lisa.

[📎 Lisa_Ops_Manager_report.docx.pdf](#)

5.3. Business Support and Finance Manager Annual Report

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

Business Support and Finance Manager: Melissa Johnston

See attached report by Melissa.

[📎 Business_support_and_finance_manager_report.pdf](#)

5.4. Auditors Report

Report available in attachment and also on the spot physically for in attendance students if required for reference as suggested by Melissa on behalf of Moore Australia.

Representative from Moore Australia Greg Godwin and Gilles Chan present on Zoom to provide overview and to answer any queries.

Melissa has also suggested that if any members (students) may have any queries whatsoever, that they are welcomed to email her at m.johnston@ecuguild.org.au as student members have the right to rational enquiry of the auditors and financial reports so long as it is within scope.

[📎 2020_Independence_Declaration.pdf](#)

[📎 31_Dec_2020_Review_Report.pdf](#)

[📎 2020_Audit_Report.pdf](#)

5.5. Dircksey Editor's Report

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

Dircksey Editor: Shaun Salmon

See attached report from Shaun.

[📎 Dircksey_2020_Report_to_AGM.pdf](#)

5.6. Annual Financial Report for 2020

See Annual Report for the inclusion of Annual Financial Report 2020

Found here: https://ecuguild.org.au/wp-content/uploads/2021/04/Annual-Report-2020_Finalised-compressed-smallm.pdf

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

Results: Passed unanimously

Decision

AGM2021/02: Motion Carried

7. Other items

Inclusion of any student raised items.

Faizan has asked the students on the floor if they had any questions to ask the Guild.

Wouter Timmerman has asked if the ECU Student Guild has an overview of club member numbers and number of events from which clubs specifically. He has proposed that this is not to benchmark or compare each clubs from one another, but mainly to have an overview and idea to keep on track for the running of a club he is currently leading.

Faizan has suggested about collaboration and also that this is in the process of communication for the Guild.

Lisa has suggested that each clubs have their different goals and targets that they are focused on but that could be a good way to get them to communicate and discuss what works best for them and what doesn't.

Elsa has suggested that this would be something to look forward to and that there will be a Club Carnival coming along soon so clubs can communicate with each other and develop an understanding of what type of members each club attracts, how they differ from each other and why they are joining particular clubs and why they aren't joining some other clubs. Also to allow a better understanding of the different types of membership that works for different club members and how to improve involvement.

The Guild thanks Wouter for proposing that question.

Steven asked Evan a question about sports and their involvement on campus.

Evan has introduced himself as the Vice President Social 2021 and has explained to Steven that the University is in support of building or improving the sports culture in ECU. That being said, the Guild is in the process of facilitating Uniports for supporting ECU Students through their games. he further explains that Unigames is when different sports teams of different Universities come and compete with each other which is an annual event. So with that said, the Guild is collaborating with the University to build that sense of sports initiative moving forward. Thus, to stay tune with all updates and better things to come nearer to date.

Luke asked a question about external attendance and registrations to social clubs.

Faizan has proposed that as long as clubs have 75% of members who are current enrolled students, that they can therefore have other external non student members in their clubs. Regardless of Academic, Equity of Social.

Luke further asked if ECU Alumni's are included in that 75% ratio. Faizan suggest

that Alumni's unfortunately are not currently enrolled student members and therefore under the Student Services Amenities Fees (SSAF) regulations, the support will need to be focused and mainly catered to current enrolled students. Thus, Alumni are considered external members. But, there is a potential for Alumni to be involved in Guild affiliated clubs as advisors to the committee members or executives. In that regard, Alumn or external persons cannot sit as one of the committee members or executives and thus do not hold the power of decision making for a respective club. The decision making call lies in the hands of the committee members of the club itself which should be made up of all current enrolled students each semester.

Faizan thanks everyone for their questions and moves on to the next item.

8. Annual General Meeting ends

Faizan has very sincerely thanked everyone again for their time and also their attendance to the meeting today.

He has suggested that there is refreshments ready in the foyer and have invited all in attendance to join senate and the Guild at the foyer after the meeting.

Faizan formally concluded the meeting at 11.27am

*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 Matters Arising

Decisions

Item	Decision
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6.1	AGM2021/02: Motion Carried
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Summary of Attachments

Attachments

Item	File Name
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3.	attendance_sheet.pdf
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4.	draft_ecu-guild-2020-annual-general-meeti....pdf
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5.2.	Lisa_Ops_Manager_report.docx.pdf
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5.3.	Business_support_and_finance_manager_report.pdf
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5.4.	2020_Independence_Declaration.pdf 31_Dec_2020_Review_Report.pdf 2020_Audit_Report.pdf
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5.5.	Dircksey_2020_Report_to_AGM.pdf
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Attachments can be found under your TidyHQ admin account at:

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