

Tuesday
18 **ECU Guild AGM 2023**
Apr 2023 11:00 AM - 1:30 PM
Senate 2023 JO.1.447

Agenda

1 | ECU Student Guild AGM 2023

ECU Student Guild 2023 Annual General Meeting

Note: The meeting will lock at 11am, members please arrive by 10:50am to ensure a timely and smooth start.

Senators, please be on campus as requested by the Guild.

Members, please register for Teams access

via: https://ecustudentguild2015.formstack.com/forms/agm_registration

When: 18 - 04 - 2023 at 11:00 am

Location: JO.1.447, Teams

Chairperson: Sarah Rizwan

Minutetaker: Sadaf Darab

2 | Apologies

3 | Opening Address

Meeting Starts:

4 | Acknowledgment of Country

The Guild acknowledges that we are meeting on Whadjuk Nyoongar land, and acknowledges their elders, both past and present. We recognise that the land was stolen and never ceded, and always was and always will be an Aboriginal land.

5 | Conflicts of Interest

NIL

6 | Attendance

Senators:

President - Sarah Rizwan

General Secretary - Sadaf Darab

Vice President Social Responsibility - (Vacant)

Vice President Academic - Zair Rizvi

Vice President International - Rizly Abdue

Vice President Activities & South West - Nikhil Howal

Equity Officer - Joanne Lucks

Environmental Officer - Scott Reynolds

First Nations Officer - Fabian Yarren

Undergraduate Officer - Taqi Razvi

Postgraduate Officer - Bilal Shaikh

International Officer - Owais Ahmed
South West Officer 1 - (Vacant)
South West Officer 2 - (Vacant)
Social Officer - (Vacant)

Student Members:

To be updated with the confirmed attendees.

Accredited Observers:

Operations Manager - Lisa Dwyer
Finance and Business Manager: Amanda Scoble

Observers:

Apologies:

Dircksey Editor - Evan Partridge-Smith

7 | Proxies

NIL

8 | Approval of Past AGM Minutes

Preamble: The 2023 student members of the ECU Student Guild AGM shall pass the AGM minutes for the year 2021.

MOTION

AGM2023/01: The Guild's members approve the minutes from the 2022 AGM as read and accurate.

Moved: Sadaf Darab

Seconded: Sarah Rizwan

Results:

 1

9 | Reports

1. President's Annual Report

Verbal report to be presented on the day of AGM for the year 2023.

President: Sarah Rizwan

2. Operations Manager's Annual Report

Verbal report to be presented on the day of AGM for the year 2023.

Operations Manager: Lisa Dwyer

3. Business and Finance Manager's Annual Report

Verbal report to be presented on the day of AGM for the year 2023.

Business and Finance Manager: Amanda Scoble

4. Auditor's Report

Verbal report on behalf of Moore Australia by Amanda Scoble.

5. Dircksey Editor's Report

Verbal report on behalf of Dircksey Editor by Lauren Reed.

6. Annual Financial Report

Will be updated closer to the date.

10 | Priority Items

1. Approval of the Annual Financial Report

Preamble: Please refer to the Annual Financial Report in Item 9.6

MOTION

AGM2023/02: The Guild members to approve the Annual Financial Report as accurate and correct.

Moved: Sadaf Darab

Seconded: Amanda Scoble

Results:

11 | Other Items

12 | Annual General Meeting ends

Meeting ends at: