

Thursday

25

## GUILD AGM

🕒 10:00 AM - 1:00 PM

Apr 2024

Senate 2023 📍 JO.1.447

### Agenda

#### 1 | ECU Student Guild AGM 2024

President

ECU Student Guild 2024 Annual General Meeting

Note: The meeting will lock at 10am, members please arrive by 9:50am 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>

When: 25 - 04 - 2024 at 10:00 am

Location: JO.1.447, Teams

Chairperson: Sarah Rizwan

Minute taker: Rizly Abdue

#### 2 | Apologies

President

#### 3 | Opening Address

President

Meeting Starts:

#### 4 | Acknowledgment of Country

President

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 | Attendance

President

##### Senators:

President - Sarah Rizwan

General Secretary - Rizly Abdue

Vice President Social Responsibility - Joanne Lucks

Vice President Academic - Taqi Razvi

Vice President International - Siti Azkatya

Vice President Activities & South West - Nikhil Howal

Equity Officer - Gangamini Chandrasiri

Environmental Officer - Alice Broadhead

First Nations Officer - (Vacant)

Undergraduate Officer - Johnny Thor

Postgraduate Officer - Asad Ali

International Officer - Minhajul Arefin

Social Officer - Ali Haider

Sports Officer - Vimal Hemnani

South West Officer 1 - (Vacant)

South West Officer 2 - (Vacant)

**Student Members:**

To be updated with the confirmed attendees.

**Accredited Observers:**

Operations Manager - Lisa Dwyer

Financial Controller: Michael Agostini

**Observers:**

Event and Marketing Coordinator - Lauren Reed

**6 | Proxies**

NIL

President

**7 | Conflict Of Interest**

NIL

President

**8 | Approval of Past AGM Minutes**

President

**Preamble:** The 2024 student members of the ECU Student Guild AGM shall pass the AGM minutes for the year 2023.

**MOTION**

AGM2024/01: The Guild's members approve the minutes from the 2023 AGM as read and accurate.

Moved: Rizly Abdue

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 2024.

President: Sarah Rizwan

President  
Lisa Dwyer  
Michael Agostini  
Lauren Reed

**2. Operations Manager's Annual Report**

Verbal report to be presented on the day of AGM for the year 2024.

Operations Manager: Lisa Dwyer

**3. Finance Controllers' Annual Report**

Verbal report to be presented on the day of AGM for the year 2024.

Finance Controller: Michael Agostini

**4. Auditor's Report**

Verbal report on behalf of Guild Auditors by Michael Agostini.

**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

President

1. Approval of the Annual Financial Report

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

### MOTION

AGM2024/02: The Guild members to approve the Annual Financial Report as accurate and correct.

Moved: Rizly Abdue

Seconded: Sarah Rizwan

Results:

## 11 | Other Items

President

## 12 | Annual General Meeting ends

President

Meeting ends at: