



Student Guild of Curtin University

Guild Council – Meeting #03

To be held at 5 30 PM on Thursday 19<sup>th</sup> of March 2025

In Council Chambers 100.301/305

## AGENDA

### 1. Acknowledgement of the Traditional Owners

*The Curtin Student Guild pays our respect to the Aboriginal and Torres Strait Islander members of our community by acknowledging the traditional owners of the land on which the Bentley Campus is located, the Wadjuk people of the Nyungar Nation; and on our Kalgoorlie Campus, the Wongutha people of the North-Eastern Goldfields. We acknowledge and respect their continuing culture and the contribution they make to the life of this university, city and this region."*

### 2. Attendance

- 2.1. Members Present;
- 2.2. Others Present;
- 2.3. Apologies and Leave of Absence;
- 2.4. Absent;

### 3. Disclosure of any potential or perceived Conflicts of Interest

### 4. Minutes of the Previous Meeting and Circular Resolutions

- 4.1. Previous Meeting Minutes

**Motion:** That the Guild Council approves the minutes of the previous meetings held on 26/02/2026 as a true and accurate record of proceedings at those meetings.

Moved: Noor Fellah (Secretary)

Seconded:

## 5. Reports and KPIs

5.1. President – Submitted

5.2. Vice President – Education – Submitted

5.3. Vice President – Activities – Submitted

5.4. Vice President – Sustainability & Welfare – Submitted

5.5. Secretary – Submitted

5.6. Managing Director - Submitted

**Motion:** That the Guild Council approves the reports.

Moved: Noor Fellah (Secretary)

Seconded:

## 6. Business on Notice

6.1. Safety Report

**Motion:** That the Guild Council **notes** the Safety Report.

Moved: Noor Fellah (Secretary)

Seconded:

6.2. Finance Report

**Motion:** That the Guild Council **notes** the Finance Report.

Moved: Noor Fellah (Secretary)

Seconded:

6.3. Returning Officers Report 2025

Motion:

That the Guild Council notes the Returning Officer's report for the 2025 Annual General

Election

Moved: Noor Fellah (Secretary)

Seconded: Dylan Storer (President)

#### 6.4. 2025 Financial Statements and Audit

Motion: The Committee **recommends** that the Guild Council:

- a.) Notes the audit report and opinion;
- b.) Authorises the President and Secretary to certify that:

In the opinion of the Guild Council:

- i. The Statement of Profit or Loss and Other Comprehensive Income and Statement of Cash Flows are drawn up so as to give a true and fair view of the performance of the Guild for the year ended 31 December 2025;
  - ii. The Statement of Financial Position is drawn up so as to give a true and fair view of the state of affairs of the Guild as at 31 December 2025;
  - iii. The Guild has complied with the *Australian Accounting Standards – Reduced Disclosure Requirements*, the *Curtin University Act 1966*, the *Australian Charities and Not-for-Profits Commission Act 2012*, and the *Associations Incorporated Act 2015 (WA)* and
  - iv. At the date of this statement there are reasonable grounds to believe that the Guild will be able to pay its debts as and when they fall due.
- c.) Recommends to the Annual General Meeting that it adopt the Audited Financial Statements of the Student Guild for the year ending 31 December 2025
  - d.) Recommends to the University Council that it note the Audited Financial Statements of the Student Guild for the year ending 31 December 2025

Moved: Noor Fellah (Secretary)

Seconded: Dylan Storer (President)

## 7. Minutes of Committees Reporting to the Guild Council

7.1. Representation Board – 19/02/2026

7.2. Executive Committee – 24/02/2026, 10/03/2026

7.3. Finance & Risk Committee – 04/03/2026

7.4. Operations Committee – N/A

7.5. Legal Committee – NA

**Motion:** That the Guild Council:

**Approves** the minutes of the Committees Reporting to the Guild Council.

Moved: Noor Fellah (Secretary)

Seconded: Dylan Storer (President)

## **8. General Business**

8.1. Ideas and Suggestions

8.2. Other Business

## **9. Meeting Evaluation**

## **10. Next Meeting**

The next ordinary meeting of the Guild Council will be held on the 23<sup>rd</sup> April 2026 at 5:30PM  
in Council Chambers 100.301/305