



## Student Guild of Curtin University

55<sup>th</sup> Guild Council – Meeting #03

To be held at 5.30PM on Thursday 21<sup>st</sup> of March 2024

In Council Chambers 100.301

# AGENDA

## 1. Acknowledgement of the Traditional Owners

*“The Curtin Student Guild would like to pay 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 meeting held on the 29/02/2024, as a true and accurate record of proceedings at that meeting.

Moved: Mitchell Craig (Secretary)

Seconded:

### 4.2. Circular Resolutions

Nil

### 4.3. Action List

## 5. Reports

- 5.1. President
- 5.2. Vice President – Education
- 5.3. Vice President – Activities
- 5.4. Vice President – Sustainability & Welfare
- 5.5. Secretary
- 5.6. Managing Director

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

Moved: Mitchell Craig (Secretary)

Seconded:

## 6. Business on Notice

- 6.1. Safety Report

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

Moved: Mitchell Craig (Secretary)

Seconded:

- 6.2. 2023 Financial Statements and Audit

**Motion:** 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 2023;
  - 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 2023;
  - iii. The Guild has complied with the Australian Accounting Standards – Reduced Disclosure Requirements, the *Curtin University Act 1966* and the *Australian Charities and Not-for-Profits Commission Act 2012*, 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 2023.
  - d) Recommends to the University Council that it note the Audited Financial Statements of the Student Guild for the year ending 31 December 2023.

Moved: Mitchell Craig (Secretary)

Seconded: Jasmyne Tweed (President)

### 6.3. 2023 Annual Report

**Motion:** That the Guild Council:

- a) Approves the 2023 Annual Report.
- b) Recommends to the Annual General Meeting that it note the 2023 Annual Report.
- c) Recommends to the University Council that it note the 2023 Annual Report.
- d) Notes that typographical errors may be corrected prior to publishing or distributing.

Moved: Jasmyne Tweed (President)

Seconded: Mitchell Craig (Secretary)

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

- 7.1. Representation Board – 15/02/2024
- 7.2. Executive Committee – 09/02/2024, 26/02/2024
- 7.3. Finance and Risk Committee – 07/02/2024
- 7.4. Legal Committee – Nil

**Motion:** That the Guild Council notes the minutes of the boards and committees en bloc.

Moved: Mitchell Craig (Secretary)

Seconded:

## 8. General Business

## 9. Meeting Evaluation

## 10. Next Meeting

The next ordinary meeting of the Guild Council is Thursday 18<sup>th</sup> April 2024 at 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 5PM on Thursday 11<sup>th</sup> April 2024 to [secretary@guild.curtin.edu.au](mailto:secretary@guild.curtin.edu.au)