



Student Guild of Curtin University

Guild Council – Meeting #03

To be held at 6 00 PM on Thursday 27th 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 meeting held on 27/02/2025 as a true and accurate record of proceedings at that meeting.

Moved: Noor Fella (Secretary)

Seconded:

5. Reports

- 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. 2024 Financial Statements and Audit

Motion: That the Guild Council:

Notes the audit report and opinion;

- a) 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 2024;
 - 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 2024;
 - 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.
- b) Recommends to the Annual General Meeting that it adopt the Audited Financial Statements of the Student Guild for the year ending 31 December 2024.
 - c) Recommends to the University Council that it note the Audited Financial Statements of the Student Guild for the year ending 31 December 2024.

Moved: Noor Fellah (Secretary)

Seconded: Dylan Storer (President)

6.3. 2024 Annual Report

Motion: That the Guild Council:

- a) Approves the 2024 Annual Report.
- b) Recommends to the Annual General Meeting that it note the 2024 Annual Report.
- c) Recommends to the University Council that it note the 2024 Annual Report.
- d) Notes that typographical errors may be corrected prior to publishing or distributing.

Moved: Dylan Storer (President)

Seconded: Noor Fellah (Secretary)

6.4. Liquor Commission Decision Regarding Exchange Cellars

Motion: That the Guild Council:

Note the Decision of the Liquor Commission of Western Australia (LC 04-2025, Curtin Student Guild v Fleximix Pty Ltd).

6.5 Clubs and Societies Update

6.6. Deputy Managing Director Role

7. Minutes of Committees Reporting to the Guild Council

7.1. Representation Board – 20/02/2025

7.2. Executive Committee – Nil

7.3. Finance & Risk Committee – 05/03/2025

7.4. Operations Committee – Nil

7.5. Legal Committee – Nil

8. General Business

9. Meeting Evaluation

10. Next Meeting

The next ordinary meeting of the Guild Council will be at 6:00 pm on the 17th of April 2025, to be held in the University Council Chambers.