



Student Guild of Curtin University

51st Guild Council - Meeting #4

To be held at 6:00pm on Thursday the 26th of March, 2020

To be held online, using Webex Digital Conference software.

1. Acknowledgement of the Traditional Owners:

"We wish to acknowledge the traditional custodians of the land we are meeting on, the Whadjuk people. We wish to 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. Confirmation of the Minutes of the Previous Meeting

Motion: That the Guild Council approves the minutes of its meeting held on the 28/02/2020 as a true and accurate record of proceedings.

Moved: Lachlan Lee (Secretary)
Seconded

5. Matters Arising from the Minutes – None

6. Reports

- 6.1. President – To Be Circulated.
- 6.2. Vice President – Education – Submitted.
- 6.3. Vice President – Activities – On Leave
- 6.4. Secretary – Submitted.
- 6.5. Managing Director – Excluded for confidentiality reasons.

Motion: That the Guild Council **approves** the reports.
Moved: Lachlan Lee (Secretary)
Seconded:

7. Business on Notice

7.1. Annual Financials (excluded for confidentiality reasons)

That the Guild Council **Note** that it will be requested via Circular Motion to approve the motion that the Guild Council:

- a) Notes the audit report and opinion;
- b) Authorises the President and General 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 2019;
 - 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 2019;
 - 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 2019.
 - d) Recommends to the University Council that it note the Audited Financial Statements of the Student Guild for the year ending 31 December 2019.

7.2. Annual Report.

Motion: That the Guild Council:

- a) **Recommends** to the Annual General Meeting that it note the 2019 Annual Report.
- b) **Recommends** to the University Council that it note the 2019 Annual Report

Moved: Hana Arai (President)

Seconded: Lachlan Lee (Secretary)

7.3. Reforecast 2020 Budget and Cashflow (excluded for confidentiality reasons)

7.4. Postpone the AGM

Motion: that the Guild Council **Postpone** the Annual General Meeting to be held in Semester 2.

Moved: Lachlan Lee (Secretary)

Seconded: Chris Hall (VP-E)

7.5. Curtin Parking Policy (excluded for confidentiality reasons)

Motion: The Guild Council note proposed changes to Curtin parking and review the ramifications for Curtin Students.

8. Minutes of Committees Reporting to the Guild Council
 - 8.1. Representation Board – Meeting held on 20/02/2020
 - 8.2. Executive Committee – Meetings held on 26/2/2020 and 12/2/2020
 - 8.3. Finance and Risk Committee – Meeting Postponed due to technical issues
 - 8.4. Activities Committee – Meeting held on 11/2/2020

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

Moved: Lachlan Lee (Secretary)

Seconded:

9. General Business.

10. Next Meeting –

The next ordinary meeting of the Guild Council is Thursday, the 16th of April at 6:00pm to be held online. Documents and motions are to be submitted no later than 4pm on Wednesday, April 8th to secretary@guild.curtin.edu.au