



## **1. WELCOME AND OPENING**

### **1.1. Attendance**

### **1.2. Apologies**

### **1.3. Proxies**

Adhish Kastha for Joseph Chan  
Daniel Roden for Chloe Kam  
Amy Header for Constantinos Toufexis  
Vaishnavi RN for Prakhar Bhandari

### **1.4. Observers**

### **1.5. Absent**

## **2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST**

## **3. CONFIRMATION OF PREVIOUS MINUTES**

## **4. BUSINESS ARISING FROM PREVIOUS MINUTES**

## **5. BUSINESS COMPLETED VIA CIRCULAR**

## **6. BUSINESS FROM THE EXECUTIVE**

## **7. ELECTIONS**

### **7.1. Alumni Engagement Committee**

- a) Three (3) Members of Guild Council (at least one of whom must be a woman or non-binary person)

### **7.2. Referendum Standing Committee**

- a) Three (3) Ordinary Guild Councillors

## **8. GOVERNANCE TRAINING (20 to 25minutes – mandatory for OGCs and OBs)**

## **9. MASTER PLAN DISCUSSIONS**

## **10. REPORTS**

- 10.1. General Secretary's Budget Report

## **11. MOTIONS ON NOTICE (OPERATIONS)**



- 11.1. The Guild Council approves the 2021 Preliminary Budget Deficit-Surplus figure of \$579,574 (deficit), as recommended by the Strategic Resources Committee.

Moved: Dauda Janneh (Daj); Seconded: Emma Mezger.

- 11.2. The Guild Council approves the line items in the 2021 Preliminary Budget pack, as recommended by the Strategic Resources Committee.

Moved: Dauda Janneh (Daj); Seconded: Emma Mezger.

## **12. MOTIONS WITHOUT NOTICE**

## **13. GENERAL BUSINESS**

## **14. CLOSE AND NEXT MEETING**

Next meeting will be held Wednesday 27<sup>th</sup> January 2021 at 6:00 PM. Please contact the Guild General Secretary ([secretary@guild.uwa.edu.au](mailto:secretary@guild.uwa.edu.au)) with any apologies or proxies. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.