



## **1.0 WELCOME AND OPENING**

### **1.1 Attendance**

### **1.2 Apologies**

### **1.3 Proxies**

### **1.4 Observers**

### **1.5 Absent**

## **2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST**

## **3.0 CONFIRMATION OF PREVIOUS MINUTES**

### **3.1 Guild Council Meeting- 1 December 2016**

## **4.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

## **5.0 DIRECTOR'S REPORTS**

### **5.1 Managing Director's End of Year Report**

## **6.0 REPORTS**

### **6.1 Treasurer's Budget Report**

## **7.0 MOTIONS ON NOTICE**

### **7.1 That Guild Council approves of the Preliminary Budget Deficit-Surplus figure, as recommended by the Strategic Resources Committee**

*Moved: Alexandra O'Brien; Seconded: Nevin Jayawardena*

### **7.2 That the Guild Council approves the line items in the 2016 Preliminary Budget Pack, as recommended by the Strategic Resources Committee**

*Moved: Alexandra O'Brien; Seconded: Nevin Jayawardena*



7.3 That in accordance with Statue 19 (1) requirement for two students nominated by the Postgraduate Students' Association to sit on Academic Board; Guild Council approves the PSA's nomination of Nancy Haddaden (Vice President Research) and Manpreet Kaur (Vice President Coursework) as student members of Academic Board.

*Moved: Owen Myles; Seconded: Jack Looby*

## **8.0 GENERAL BUSINESS**

8.1 Tenancy Committee OCM Election

## **9.0 CLOSE AND NEXT MEETING**

Next meeting will be held Wednesday 25<sup>th</sup> January 2017 at 6.00pm. Please contact the Guild Secretary ([secretary@guild.uwa.edu.au](mailto:secretary@guild.uwa.edu.au)) with any apologies or proxies. All office bearers and department officers will be available at 5.30pm immediately prior to the meeting. If unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.