



1.0 WELCOME AND OPENING

- 1. Attendance**
- 2. Apologies**
- 3. Proxies**
- 4. Observers**
- 5. Absent**

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 BUSINESS FOR DISCUSSION AT SPECIAL GENERAL MEETING

- 1. Co-option of vacant positions**
 - PAC

Kate Fletcher (on original ballot), Holly Jian and Audrey Tascon were the nominees.

Audrey Tascon elected (by secret ballot)

- Sports Representative

Jacob Colangelo (on original ballot), Anthea Liu and Jacob Fowler were the nominees.

Jacob Colangelo elected (by secret ballot)

4.0 DISCUSSION OF THE PROCESS OF CO-OPTING



5.0 MOTIONS WITHOUT NOTICE

- 1.** That the Guild Council is
 - a) Open to updating statute 20 as part of a larger process to meet the requirements under the amended UWA act; and,
 - b) That any process to amend Statute 20 be made in consultation with the Guild Council and the Governance Committee

PASSED.

6.0 GENERAL BUSINESS

- 1.** Jack asked council to review the governance document. He said that with to the guild regulations there's a lot we could potentially do and this is an opportunity to redefine the guild.

7.0 CLOSE OF MEETING