



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

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 DIRECTORS' REPORTS

6.0 REPORTS

- 6.1 General Secretary's Budget Report

7.0 MOTIONS ON NOTICE (OPERATIONS)

- 7.1 The Guild Council approves the 2019 Preliminary Budget Deficit-Surplus figure of \$301,948 (deficit), as recommended by the Strategic Resources Committee
Moved: Adhish Kastha; Seconded: Conrad Hogg.
- 7.2 The Guild Council approves the line items in the 2019 Preliminary Budget pack, as recommended by the Strategic Resources Committee.
Moved Adhish Kastha; Seconded: Conrad Hogg.
- 7.3 The 106th Guild Council appoints Suchi Kaila as the Relay for Life UWA Chair.
Moved: Conrad Hogg; Seconded: Adhish Kastha

8.0 QUESTION TIME

9.0 MOTIONS ON NOTICE (REPRESENTATION)

10.0 MOTIONS WITHOUT NOTICE

11.0 GENERAL BUSINESS

12.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 30th January 2019 at 6:00 PM. Please contact the Guild General Secretary (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.