



UWA STUDENT GUILD
The University of Western Australia
M300, 35 Stirling Highway | Crawley, WA 6009
(08) 6488 2295 | hello@guild.uwa.edu.au
facebook.com/UWAStudentGuild | @UWAStudentGuild

109th Guild Council
December 15th, 2021
Guild Council Meeting
Agenda

1. WELCOME / OPENING

1.1. Attendance

1.2. Apologies

1.3. Proxies

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



UWA STUDENT GUILD
The University of Western Australia
M300, 35 Stirling Highway | Crawley, WA 6009
(08) 6488 2295 | hello@guild.uwa.edu.au
facebook.com/UWASStudentGuild | [@UWASStudentGuild](https://twitter.com/UWASStudentGuild)

109th Guild Council
December 15th, 2021
Guild Council Meeting Agenda

11. MOTIONS ON NOTICE (OPERATIONS)

11.1. The Guild Council approves the 2022 Preliminary Budget Deficit-Surplus figure of \$376,762 (deficit), as recommended by the Strategic Resources Committee.

11.2. The Guild Council approves the line items in the 2022 Preliminary Budget pack, as recommended by the Strategic Resources Committee.

12. MOTIONS WITHOUT NOTICE

13. GENERAL BUSINESS

14. CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 26th January 2022 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.