



## **1. WELCOME AND OPENING**

### **1.1 Attendance**

### **1.2 Apologies**

### **1.3 Proxies**

### **1.4 Absent**

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

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

### **3.1 December Council Minutes**

*Passed.*

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

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

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

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

## **8. MOTIONS WITHOUT NOTICE (OPERATIONS)**

- 8.1** The 113<sup>th</sup> Guild Council approves the 2026 Preliminary Budget Deficit-Surplus figure of \$385,458 (deficit).

Moved: Oliver Barrett  
Seconded: Annabelle Brennan

*Motion passed.*

- 8.2** The 113<sup>th</sup> Guild Council approves the line items in the 2026 Preliminary Budget Pack.

Moved: Oliver Barrett  
Seconded: Annabelle Brennan

*Motion passed.*

- 8.3** The 113<sup>th</sup> Guild Council approves the line items in the 2026 CAPEX Budget Pack.

Moved: Oliver Barrett  
Seconded: Annabelle Brennan

*Motion passed.*



**8.4** The 113<sup>th</sup> Guild Council approves the updated constitution for the Personnel Board.

Moved: Oliver Barrett  
Seconded: Annabelle Brennan

*Motion passed.*

*OB moves a procedural to move to item 11.*

*Motion passed.*

**8.5** The 113<sup>th</sup> Guild Council approves the additional \$128,380.00 + GST to complete the Tavern Cooling Project.

Moved: Oliver Barrett  
Seconded: Annabelle Brennan

*Motion passed.*

**9. MOTIONS ON NOTICE (REPRESENTATION)**

**10. MOTIONS WITHOUT NOTICE (REPRESENTATION)**

**11. GENERAL BUSINESS**

*OB moves a procedural motion to move to item 8.5.*

*Motion passed.*

**12. CLOSE AND NEXT MEETING**

The next meeting is scheduled for **6pm Wednesday January 28th, 2026**. Please contact the Guild General Secretary ([secretary@guild.uwa.edu.au](mailto:secretary@guild.uwa.edu.au)) with apologies or proxies. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.