



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 113th 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 113th Guild Council approves the line items in the 2026 Preliminary Budget Pack.

Moved: Oliver Barrett
Seconded: Annabelle Brennan

Motion passed.

8.3 The 113th Guild Council approves the line items in the 2026 CAPEX Budget Pack.

Moved: Oliver Barrett
Seconded: Annabelle Brennan

Motion passed.



8.4 The 113th 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 113th 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) with apologies or proxies. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.