



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

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

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

Moved: Oliver Barrett
Seconded: Annabelle Brennan

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

Moved: Oliver Barrett
Seconded: Annabelle Brennan



8.4 The 113th Guild Council approves the updated constitution for the Personnel Board.

Moved: Oliver Barrett
Seconded: Annabelle Brennan

9. MOTIONS ON NOTICE (REPRESENTATION)

10. MOTION WITHOUT NOTICE (REPRESENTATION)

11. GENERAL BUSINESS

12. CLOSE AND NEXT MEETING

The next meeting is scheduled for **6pm Wednesday 28th January 2026**. Please contact the Guild General Secretary (secretary@guild.uwa.edu.au) with apologies or proxies. Agenda items are due **11:59pm Friday 23rd January 2026**. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.