AGENDA　　100th Guild Council　　18th December 2012

UWA Student Guild
University of Western Australia
M300, 35 Stirling Highway, Crawley WA 6009
T: (08) 6488 2296
W: www.guild.uwa.edu.au

1.0   WELCOME AND OPENING
1.1   Attendance
1.2   Apologies:
1.3   Proxies:

2.0   BUSINESS ARISING FROM PREVIOUS MINUTES

3.0   QUESTION TIME

4.0   MOTIONS ON NOTICE

4.1   That this Guild Council approve the 2013 Budget as per the attached Budget Pack.

Moved: Rob Purdew
Seconded: Cameron Barnes

4.2   That this Guild Council approve the business case for developing the Refectory as per the attached document.

Moved: Rob Purdew
Seconded: Cameron Barnes

4.3   That this Guild Council approve the commencement of the Guild Catering Business Model Review as per the review document dated December 2012, and that an initial sum of $15,000 in consultant fees be endorsed, as included in the 2013 approved budget.

Moved: Rob Purdew
Seconded: Cameron Barnes

4.4   That this Guild Council approve that the identified costs of relinquishing the Business School Cafe operating rights are expensed against the 2012 operating budget.

Moved: Rob Purdew
Seconded: Cameron Barnes

4.5   That this Guild Council approve a 2012 Budget variation to pay $30,000 in NUS affiliation fees.

Moved: Rob Purdew
Seconded: Tom Henderson

4.6   That this Guild Council
(a) Endorse the concept that the Guild Catering be run as a profitable business, subject to policy direction from Guild Council, the Guild Finance & Planning Committee and the Guild Catering Committee.
(b) Endeavors to maintain and review a schedule of policy directions given to the Guild Catering division.

(c) Endeavors to include an impact assessment of policy direction on Guild Catering Performance Reports.

Moved: Rob Purdew
Seconded: Cameron Barnes

5.0   GENERAL BUSINESS

6.0   CLOSE / NEXT MEETING

Next meeting will be held on Wednesday, 30th January 2013 at 6pm. Please contact the Guild 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.