



## 1.0 WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies
- 1.3 Proxies
- 1.4 Observers
- 1.5 Absent

## 2.0 DECLARATIONS OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

## 3.0 CONFIRMATION OF PREVIOUS MINUTES

- 3.1 Guild Council Meeting – 1 December 2015

## 4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

## 5.0 DIRECTOR'S REPORTS

- 5.1 Managing Director's End of Year Report

## 6.0 REPORTS

- 6.1 Treasurer Budget Report

## 7.0 MOTIONS ON NOTICE

- 7.1 That Guild Council approves the 2016 Preliminary Budget Deficit-Surplus figure, as recommended by the Strategic Resources Committee.  
*Moved: Tom Burke; Seconded: Maddie Mulholland*
- 7.2 That Guild Council approves the line items in the 2016 Preliminary Budget Pack, as recommended by the Strategic Resources Committee, as attached.  
*Moved: Tom Burke; Seconded: Maddie Mulholland*
- 7.3 That in accordance with the Statute 19 (1)(s) requirement for two students nominated by the Postgraduate Students' Association to sit on Academic Board, Guild Council approves the PSA's nomination of Nikki Mann (Vice President - Research) and Nevin Jayawardena (Vice President - Coursework).  
*Moved: Peter Derbyshire; Seconded: Maddie Mulholland*

## 8.0 GENERAL BUSINESS

## 9.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 27 January 2016 at 6:00PM. Please contact the Guild Secretary ([secretary@guild.uwa.edu.au](mailto:secretary@guild.uwa.edu.au)) with any apologies or proxies. All office bearers and department officers will be available at 5:30PM immediately prior to the meeting. If unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.