



1.0 WELCOME AND OPENING

1.1 Attendance

1.2 Apologies Viknash VM

1.3 Proxies Martha J McKinley for Zhen You; Mike Anderson for Ahmad Hafizuddin; Prince Raj for Rahul MS; Connor Price for Ridhima Vinaychandran

1.4 Observers

1.5 Absent

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 BUSINESS COMPLETED VIA CIRCULAR

6.0 BUSINESS FROM THE EXECUTIVE

7.0 REPORTS

7.1 General Secretary's Budget Report

8.0 MOTIONS ON NOTICE (OPERATIONS)

8.1 The Guild Council approves the 2019 Preliminary Budget Deficit-Surplus figure of \$22,881(defecit), as recommended by the Strategic Resources Committee.
Moved: Luke Thomas; Seconded: Bre Shanahan.

8.2 The Guild Council approves the line items in the 2019 Preliminary Budget pack, as recommended by the Strategic Resources Committee.
Moved Luke Thomas; Seconded: Bre Shanahan.

9.0 GENERAL BUSINESS

10.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 29th January 2019 at 6:00 PM. Please contact the Guild General 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.