



1. WELCOME AND OPENING

1.1. Attendance

Emma Mezger, Adam Elyousef, Dauda (Daj) Janneh, Thomas Cotter, Joseph Chan, Abdul Rahman Abdul Rahim, Omar Ali MacIntyre, Franklin Lou, India Aniere, April Htun, Eleanor White, Elise Anthony

1.2. Apologies

Prakhar Bhandari
Armand Ruba
Avery Wright
Lucinda Thai-Letran
Will Norrish
Jacob Cerin

1.3. Proxies

Thomas Cotter for Jameson Thompson
India Aniere for Chloe Kam

1.4. Observers

1.5. Absent

Lily Hayward, Lachlan McDonald, Hala Salih

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

N/A

3. CONFIRMATION OF PREVIOUS MINUTES

N/A

4. BUSINESS ARISING FROM PREVIOUS MINUTES

N/A

5. BUSINESS COMPLETED VIA CIRCULAR

N/A

6. BUSINESS FROM THE EXECUTIVE

N/A

7. MOTIONS ON NOTICE (OPERATIONS)

7.1 The 108th Guild Council approves Mid-Year budget as recommended by the Guild Executive.



Moved: Daj Janneh
Seconded: Emma Mezger

Motion passes unanimously

8. MOTIONS WITHOUT NOTICE (OPERATIONS)

Adam says questions will not be accepted on these motions without notice, as they have been in the works with several members of council.

- 8.1 The Guild Council approves the 2021 Mid-Year Preliminary Budget Deficit-Surplus figure of \$651, 600 (deficit).

Moved: Daj Janneh
Seconded: Joseph Chan

Motion passes unanimously

- 8.2 The 108th Guild Council approves the amendments to the PSA budget lines are as follows:

- 305056 – Grants: \$2, 600
- 305080 – Activities and Functions: \$36, 701.36

Moved: Joseph Chan
Seconded: Daj Janneh

Motion passes unanimously

- 8.3 The 108th Guild Council approves the amendments to the ISD budget lines as follows:

- 305155 – Interior decorations \$8, 167 (budget line creation)
- 305147 – General Expense \$220

Moved: Abdul Rahman Abdul Rahim
Seconded: Daj Janneh

Motion passes unanimously

- 8.4 The 108th Guild Council approves to open a new Guild Corporate credit card account with Westpac.

Moved: Emma Mezger
Seconded: Daj Janneh

Motion passes unanimously

9. MOTION WITHOUT NOTICE (REPRESENTATION)

N/A

10. GENERAL BUSINESS



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108th Guild Council

August 11th, 2021

Special Guild Council Meeting MINUTES

N/A

11. **CLOSE AND NEXT MEETING**

~ Meeting close at 6:11 PM ~

Next meeting will be held August 25th, 2021, at 6:00 PM. Please contact the Guild General Secretary (secretary@guild.uwa.edu.au) with any **apologies or proxies 24 hours prior to council**. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.