



1. WELCOME AND OPENING

1.1. Attendance

1.2. Apologies

1.3. Proxies

Adhish Kastha for Joseph Chan
Daniel Roden for Chloe Kam
Amy Hearder for Constantinos Toufexis
Vaishnavi RN for Prakhar Bhandari

1.4. Observers

1.5. Absent

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3. CONFIRMATION OF PREVIOUS MINUTES

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. BUSINESS COMPLETED VIA CIRCULAR

6. BUSINESS FROM THE EXECUTIVE

7. ELECTIONS

7.1. Alumni Engagement Committee

- a) Three (3) Members of Guild Council (at least one of whom must be a woman or non-binary person)

7.2. Referendum Standing Committee

- a) Three (3) Ordinary Guild Councillors

8. GOVERNANCE TRAINING (20 to 25minutes – mandatory for OGCs and OBs)

9. MASTER PLAN DISCUSSIONS

10. REPORTS

- 10.1. General Secretary's Budget Report

11. MOTIONS ON NOTICE (OPERATIONS)



- 11.1. The Guild Council approves the 2021 Preliminary Budget Deficit-Surplus figure of \$579,574 (deficit), as recommended by the Strategic Resources Committee.
Moved: Dauda Jannah (Daj); Seconded: Emma Mezger.

- 11.2. The Guild Council approves the line items in the 2021 Preliminary Budget pack, as recommended by the Strategic Resources Committee.
Moved: Dauda Jannah (Daj); Seconded: Emma Mezger.

12. MOTIONS WITHOUT NOTICE

13. GENERAL BUSINESS

14. CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 27th January 2021 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.