



Student Guild of Curtin University

52nd Guild Council – Meeting #3

To be held at 6pm on Thursday 25th of March 2021

In Council Chambers (100.301)

AGENDA

1. Acknowledgement of the Traditional Owners

"The Curtin Student Guild would like to pay our respect to the Aboriginal and Torres Strait Islander members of our community by acknowledging the traditional owners of the land on which the Bentley Campus is located, the Wadjuk people of the Nyungar Nation; and on our Kalgoorlie Campus, the Wongutha people of the North-Eastern Goldfields. We acknowledge and respect their continuing culture and the contribution they make to the life of this university, city and this region."

2. Attendance

- 2.1. Members Present;
- 2.2. Others Present;
- 2.3. Apologies and Leave of Absence;
- 2.4. Absent;

3. Disclosure of any potential or perceived Conflicts of Interest

4. Minutes of the Previous Meeting:

Motion: That the Guild Council approves the minutes of the previous meeting held on the 11th of February 2021, as a true and accurate record of proceedings at that meeting.

Moved: Fatma Sehic (Secretary)

Seconded:

5. Matters Arising from the Minutes

6. Reports

- 6.1. President – Submitted
- 6.2. Vice President – Education – Submitted (Financial statements excluded for confidentiality reasons)
- 6.3. Vice President – Activities – Submitted
- 6.4. Secretary – Not Submitted
- 6.5. Managing Director – Excluded for confidentiality reasons

Motion: That the Guild Council approves the reports.

Moved: Fatma Sehic (Secretary)

Seconded:

7. Business on Notice

7.1. 2020 Financial Statements and Audit (excluded for confidentiality reasons)

Motion:

That the Guild Council:

- a) Notes the audit report and opinion;
- b) Authorises the President and General Secretary to certify that:

In the opinion of the Guild Council:

- i. The Statement of Profit or Loss and Other Comprehensive Income and Statement of Cash Flows are drawn up so as to give a true and fair view of the performance of the Guild for the year ended 31 December 2020;
 - ii. The Statement of Financial Position is drawn up so as to give a true and fair view of the state of affairs of the Guild as at 31 December 2020;
 - iii. The Guild has complied with the Australian Accounting Standards – Reduced Disclosure Requirements, the Curtin University Act 1966 and the Australian Charities and Not-for-Profits Commission Act 2012, and;
 - iv. At the date of this statement there are reasonable grounds to believe that the Guild will be able to pay its debts as and when they fall due.
- c) Recommends to the Annual General Meeting that it adopt the Audited Financial Statements of the Student Guild for the year ending 31 December 2020.
 - d) Recommends to the University Council that it note the Audited Financial Statements of the Student Guild for the year ending 31 December 2020.

Moved: Jesse Naylor Zambrano (President)

Seconded: Fatma Sehic (Secretary)

7.2. Annual Report

Motion:

That the Guild Council:

- a) Approves the 2020 Annual Report subject to the associated audited financial statements being approved.
- b) Recommends to the Annual General Meeting that it note the 2020 Annual Report.
- c) Recommends to the University Council that it note the 2020 Annual Report

Moved: Jesse Naylor Zambrano (President)

Seconded: Fatma Sehic (Secretary)

8. Minutes of Committees Reporting to the Guild Council

- 8.1. Representation Board – Meetings held on 19/11/2020 and 1/12/2020
- 8.2. Executive Committee – Meeting held on 4/02/2021
- 8.3. Finance and Risk Committee – N/A
- 8.4. Activities Committee – N/A
- 8.5. Commercial Services Committee – N/A
- 8.6. Legal Committee – N/A

Motion: That the Guild Council notes the minutes of the boards and committees en bloc.

Moved: Fatma Sehic (Secretary)

Seconded:

9. General Business

10. Next Meeting

The next ordinary meeting of the Guild Council is Thursday, 29th of April at 6pm to be held at Council Chambers (100.301). Documents and motions are to be submitted no later than 5pm on Wednesday 21st April to secretary@guild.curtin.edu.au