

Hybrid (at Gryphon Gallery Meeting room and via Zoom)

**Acknowledgement:** We acknowledge that we meet and work on the land of the Wurundjeri people of the Kulin Nation. We pay our respects to the Elders, past and present and recognize the strength, resilience and capacity of Aboriginal and Torres Strait people in this land.

Chair	Jesse Gardner-Russell (Board President and Chair)	Time allocated
<b>Formal Matters</b> <ul style="list-style-type: none"> <li>• Welcome &amp; Acknowledgment</li> <li>• Attendance</li> <li>• Minutes</li> </ul> <p><b>Motion:</b> The minutes of the AGM held on 18 May 2023 be accepted with no amendments.            Moved:            Seconded:</p>		<p><i>5 min</i></p> <p><i>Chair</i></p>
<b>Special Business</b>		
<b>1. <u>Annexure A (Proposed New Constitution)</u></b> <p><b>Motion:</b> That the current Constitution of the Association be revoked in its entirety and replaced with a new Constitution as attached and marked Annexure A.”            Moved:            Seconded:</p>		<p><i>10 min</i></p> <p><i>General Secretary</i></p>
<b>Other Business</b>		
<b>2. <u>Finance Report</u></b> <p><b>Motion:</b> The Audited financial statements of GSA for the year 2023 be accepted with no amendments.            Moved:            Seconded:</p> <p><b>Motion:</b> The GSA Board recommend the appointment of Accru Melbourne as the auditors for 2024.            Moved:            Seconded:</p>		<p><i>10 min</i></p> <p><i>Treasurer</i></p>
<b>3. <u>Annual Report</u></b> <p><b>Motion:</b> The Annual report for the year 2023 be accepted and noted.            Moved:            Seconded:</p>		<p><i>5 min</i></p> <p><i>Chair</i></p>



# Annual General Meeting

15 May 2024

1-2 pm

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<p>4. <b>Honarium</b></p> <p><b>Motion:</b> The membership approve the Honarium Payment Memo with no amendments for the term May 2024 to May 2025.</p> <p>Moved:</p> <p>Seconded:</p>	<p><i>5 min</i></p> <p><i>MBOF</i></p>
<p>5. <b>Concluding Remarks</b></p> <ul style="list-style-type: none"><li>• Thanking of outgoing GSA Board, Representative Council Members, and Faculty Council Members</li><li>• Announcement of provisional election results for GSA Board, Representative Council and Faculty Council</li><li>• Conclusion of Annual General Meeting</li></ul>	<p><i>10 min</i></p> <p><i>Chair &amp; Returning Officer</i></p>