



Annual General Meeting

Thursday, 29th May 2025

2:00pm – 3:00pm

Gryphon Gallery | 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	Ethan Chou (Board President and Chair)	
	<u>Agenda Items</u>	Presenter, Time allocated
1.	<u>Formal Matters</u> 1a. Welcome & Acknowledgment 1b. Attendance 1c. Minutes from the previous AGM Motion: The minutes of the GSA AGM held on 15 th May 2024 be accepted with no amendments. Moved: Seconded:	Chair 10 min
2.	<u>Finance Report</u> Motion: The audited financial statements of GSA for the year 2024 be accepted with no amendments. Moved: Seconded: Motion: The GSA Board's recommendation to appoint Accru Melbourne as the auditors for 2025 be accepted. Moved: Seconded:	Treasurer 10 min
3.	<u>Annual Report</u> Motion: The Annual Report for the year 2024 be accepted and noted. Moved: Seconded:	Chair 10 min
4.	<u>Honorarium</u> Motion: The membership approve the Honorarium Payment Policy with no amendments for the term May 2025 to May 2026. Moved: Seconded:	General Secretary 10 mins
5.	<u>Other Business</u> Any other items for discussion.	Chair 10 min



Annual General Meeting

Thursday, 29th May 2025

2:00pm – 3:00pm

Gryphon Gallery | 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.*

<p>6. <u>Concluding Remarks</u></p> <ul style="list-style-type: none">• Thanking of outgoing GSA Board, Representative Council, and Faculty Council Members• Announcement of election results for GSA Board, Representative Council and Faculty Council	<p>Chair & Returning Officer 10 min</p>
<p><i>Conclusion of AGM</i></p>	