



Annual General Meeting Minutes

Friday 5 June 2020

1.30pm to 2.30pm

Via Zoom

You need to be registered and GSA will check your student enrolment details and send you the link for the Zoom Meeting.

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.

Attendance	<p>Emily Roberts (President and Chair)</p> <p>Staff: Rachna Muddagouni (CEO) Sajal Goundar (MBOF) Tevita Lesuma (GM) Christine Rathjens</p> <p>Members: Madeleine Johnson, Tessa Gould, Lourenço Dias Amador, Ritika Saxena, Emily De Wind, Matthew Li, Muhammad Djojogito, Max Ferguson, Daniel Johnston, Eliza Colgrave, Lubna Meempatta, Jeremy Waite, Martha Wamithi, Alejandra Bogado, Daniel Bennett-Spark, Daniel Beratis, Hiruni Walimunige, Lilian Day, Edifon Akpan, Adriana Zanca, Sachetha Bamunusinghe, Xinyue Wang, Mia Zentari, Grace Park, Ruby Gardner-Russell, Domenic Germano, Stefan Joksic, Lynton Gunn, Jessica Dunn, Megan Scull, Echo Wang, Patrick Morgan, Melanie Clark, Sadeep Thilakarathna, Ying Hu, Ally Phillipou, Fia Hamid-Walker, Matthew Harper-Gomm, Udari Perera, Catherine Allingham, Megumi Lim, Theo Wong, Kevin Law, Lauren Taylor, Xu Huang, Cat Ng, Ciara Redmond, Jonathan Wedgwood</p>		Time allocated
Welcome & Acknowledgment	<p>Meeting opened at 1:34pm.</p> <p>President (ER) acknowledged the Traditional Owners of the land on which we live and work, paying respects to Elders past, present and emerging.</p> <p>President (ER) welcomed all members in attendance.</p>		
Apologies	Theodora Wong - Joined at 1.44pm		
1a. Minutes & Follow-up log actions	<p>The minutes of the Council Meeting held on 31 May 2019 accepted with no amendments.</p> <p>Moved: President (ER)</p> <p>Seconded: General Secretary (MJ)</p>		5 min

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<p>71% yes 29% abstained Motion carried</p>		
<p>2 a President's Report Emily reflected on the 2019-2020 GSA Council term, GSA achievements, and thanked everyone for their support. (Refer Annual Report)</p> <p>2b Secretary's report Madeleine summarised the achievements of GSA, her achievements as Gen Sec, and thanked each of her fellow Councillors for their work during the 2019-2020 term.(Refer Annual Report)</p> <p>2c Office Bearers report</p>		<p>30min</p>
<p>3 Finance Report</p> <p>CEO update: Finance reports were independently audited by Accru Melbourne. CEO gave a breakdown of the income & expenses.(Refer Annual Report)</p> <p>Motion: The Audited financial statements of GSA for the year 2019 be accepted with no amendments. Moved: President (ER) Seconded: General Secretary (MJ) 93% yes 7% abstained Motion carried</p> <p>The GSA Council recommend the appointment of Accru Melbourne as the auditors for 2020. Moved: President (ER) Seconded: General Secretary (MJ) 98% yes 2% abstained Motion carried</p>		<p>10 min</p>
<p>4. Annual Report</p> <p>Motion: The Annual report for the year 2019 be accepted and noted. Moved: President (ER)</p>		<p>5 min</p>



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<p>Seconded: General Secretary (MJ)</p> <p>98% yes</p> <p>2% abstained</p> <p>Motion carried</p>		
<p>5. Constitution</p> <p>The Gen Sec provided an overview of the proposed new Constitution and the need for constitutional change.</p> <p>Motion: "That the current Constitution of the Association be revoked in its entirety and replaced with a new Constitution as attached to this Notice and marked Annexure A."</p> <p>Moved: General Secretary (MJ)</p> <p>Seconded: President (ER)</p> <p>95% yes</p> <p>2% no</p> <p>2% abstained</p> <p>Motion carried</p>		
<p>5 Thanking of GSA Council Members and announcement of new members elected on to the GSA Council</p> <p>Emily thanked all members for their engagement and voting.</p> <p>Other business:</p> <p>Emily Roberts declared her resignation from GSA.</p> <p>Emily Roberts announced the new Council team for 2020-2021: Two continuing Councillors, Ying Hu and Katherine Wang. The newly elected Councillors are Jeremy Waite, Lilian Day, Emily De Wind, Mia Zentari, Megumi Lim, Catherine Allingham, Theodora Wong, Tessa Gould, Ruby Gardner-Russell, Matthew Harper-Gomm, and Lauren Taylor. With Emily's resignation, another countback will be announced by the Returning Officer.</p> <p>Meeting closed 2:46pm</p>		5 min