



SGM 1 AGENDA

Friday 5:30pm 3 May 2019

RN Robertson Lecture Theatre

Item 1: Meeting Opens and Apologies

Meeting open: 5:41pm

Acknowledgement of Country

“We wish to acknowledge the traditional custodians of the land we are meeting on, the Ngunnawal and Ngambri peoples. We wish to acknowledge and respect their continuing culture and the contribution they make to the life of this city and this region. We would also like to acknowledge and welcome other Aboriginal and Torres Strait Islander people who may be attending today’s meeting.”

Apologies

Chair outlines standing orders for the meeting

Item 2: Discussion Items/Motions on Notice

Motion: To amend the Clubs Regulations 6.1.5 to

“Clubs may receive funding for profit-making events where to do so is otherwise compliant with the terms of the Constitution, Regulations, Policy, any bona fide agreements entered into by the Association that relate to Clubs funding, and any relevant legislation. Any such funding is subject to the discretion of the Clubs Council Executive. Clubs may however apply for a loss guarantee.”

Discussion:

Mover waives rights to speak

Seconder: In response to an issue that arose during changes to the Clubs Council funding policy this year. ANUSA lawyer was never consulted on compliance for funding policy. This change is to go back to the status quo of clubs being able to make small profits. To be given effect, there have to also be changes to the CC funding policy, so this is not an automatic way for clubs to make profit. CC exec also has oversight of any funding that leads to profit for clubs.

Motion: Postgraduate student Brendan Tonsen recognised as official observer to the meeting.

Mover: Felix Friedman

Secunder: James Howarth

Status: Passed

For: Moves away from the wording of profits in general. Clubs are still non-for-profit. Bona fide agreement mainly refers to the SSAF agreement – means that ANUSA is not compelled by this motion to do anything that would jeopardise their funding. CC exec is here to help. Oversight by CC exec is there to avoid profiteering behaviours. More regulatory changes will be moved in the next CC meeting to govern CC exec's funding oversight.

Mover's right of reply waived

Moved by Irene Chen

Secunder: Jacob Howland

Status: Passed

Item 3: Other Business

None received

Item 4: Meeting Close

5:49pm