

## **ANUSA AGM 3:30pm 10/05/2018**

### **RA BROWN Building, Room 110-108**

#### **Item 1: Meeting Opens and Apologies 3:30pm (Eden)**

##### 1.1 Acknowledgement of Country

We acknowledge the Ngunnawal and Ngambri people as the Traditional Custodians of the land on which ANUSA operates. We recognise the continuing connection to lands, waters, and communities of all Aboriginal and Torres Strait Islander people. We pay our respect to Elders, past and present, and commit to standing with our first nations people.

##### 1.2 Apologies: Chloe, Yaya, Jeanette, Ben, Simone,

#### **Item 2: Minutes from the Previous Meeting**

**Moved by: Eleanor**

**Seconded by: Harry**

**Status: Passed**

Eden: Reminder and Recap of ANUSA Standing Orders as per the ANUSA Constitution.

#### **Item 3 Executive Reports**

##### 3.1 President's report (E. Kay) [Reference A]

CW: Change Report and AHRC Report

Eleanor: Past 12 months has been incredible time for the Association and Student Body. See my report for some statistics about Students are interacting with ANUSA Staff. Thank you to those staff members for their incredible work in the last 12 months. Kay achievements: Course representatives in every course in the University, Advocacy on a national level with Go8 and NUS, Advocating after the Change Report to the university to make campus a safer place. Managed to bring Canberra Rape Crisis Centre to Campus and will continue to advocate in this space.

New Union Court development has been tough for a lot of us but pushing through. ANUSA moved offices but work has been done to attempt make it as accessible as possible (Thank you to

the Disabilities Department for help in this area).

Mental Health, wanting to engage academics in this discussion and continue to fight for more resources

Thank you to clubs who have been patient with the new funding system coming into effect.

Thank you all for coming to AGM and to all the student representatives who have helped the association in the last 12 months

**Motion: That the Presidents Report be accepted.**

**Moved by: Nick**

**Seconded by: Laura**

**Status: Passed**

3.2 Treasurer's report (M. Chang) [Reference B]

An audit on the ANUSA accounts for the financial year ending 30 November 2017 has been completed and signed off. ANUSA was issued an unqualified audit report meaning that the financial statements and records comply with Australian Accounting Standards, and there is no material credit risk exposure. Additionally, financials are in accordance with the Associations Incorporation Act in in that they give a true and fair view of the Association's financial position as at 30 November 2017. The audited annual financial statements were published on the ANUSA website. Shout out to Brendan our Financial Controller who has played a tremendous hand in achieving the positive audit result.

**Motion: That the Treasurers Report be accepted**

**Moved by: Eleanor**

**Seconded by: Lily**

**Status: Passed**

**Item 4: Elections**

**4.1 Election of Financial Review Committee (up to 3)**

## **Nominations from Edward Smith and David Wang**

Ed: Mathematics/Economics Degree and was on the Committee by last year. Work last year speaks for itself

David: Was Treasurer on Dance Club and wants to get more involved in ANUSA so this would be a good place to start

Eden: Role description of the Financial Review Committee:

- Up to three (3) positions for membership of the Financial Review Committee are required to be filled at the ANUSA AGM in accordance with section 21(8) of the Constitution:  
The role of the Committee is to act on behalf of ANUSA in relation to:
- (a) Considering the Association's financial controls and the Association's compliance with financial controls;
- (b) Considering allegations of financial breaches of this Constitution and the Regulations, and such other matters as are provided for in this Constitution, the Regulations or the Policy of the Association; and
- (c) Undertaking a thorough investigation into any matter referred to it under the Constitution, the Regulations or any Policy.

Q (Jason): How would manage a potential conflict of interest in a dispute setting

R (David): Important to raise with necessary Executive and talk it through with everyone involved to best resolve it

R (Edward): Unlikely that we will both have a conflict, therefore if it is a big enough conflict then one can not be involved in that particular decision.

**Eden: Move to a Vote**

**Edward has been elected successfully**

**David has been elected successfully**

Eden: At a recount we have lost Quorum so move by the General Secretary's interpretation to Motion 5.4.

**Item 5: Discussion Items/Motions on Notice**

**5.4 Motion: [Reference C]**

**Motion: That the duly audited Annual Financial Statement be accepted**

**Moved by: Mariah**

**Seconded by: Eleanor**

Mariah Speaks to the motion: Feel free to ask any questions

Eleanor: Thank you to our financial Controller and Mariah for all their work done.

**No speakers for or against**

**Mariah waves her right of reply.**

**Status: Passed**

**Procedural Motion: that the AGM takes a break for 10 min to regain Quorum.**

**Moved by: Tess**

**Seconded: Campbell**

**Passes**

Meeting resumes at 4:10 without quorum so move to Item 6

**Item 5: Other Business**

**Item 6: Meeting Close**