Flinders University Student Council
Minutes of the Annual General Meeting Held on Thursday 1st May 2014

Location: Flinders University, Bedford Park Campus Plaza.

Present: 52 voting members, Chris O’Grady.

Apologies: None received.

Opened: 12:25pm.

1. **Welcome and Meeting Open**

   The President welcomed all of the FUSA members to the meeting. It was acknowledged that the meeting was being held on the land of the Kaurna people.

2. **President's Report**

   The President's Report was produced and tabled. The President discussed the detriment of cuts to University funding, the implementation of loan fees on HECS debt and the call for fee deregulation from the Group of Eight Australia.

3. **General Secretary's Financial Report**

   The General Secretary tabled their financial report for the period January 1 2014 to April 30 2014.

4. **Unaudited statement of the Association's Accounts 2013**

   The Unaudited Statement of the Association's Accounts was tabled.

5. **Constitutional Changes**

   **Section 7**

   The General Secretary noted how the change is intended to allow the Student Association to be more accessible to all students. Whilst membership is free, it may inhibit students by requiring them to fill out membership forms first.
Motion: Motion to accept the proposed changes to section 7 of the FUSA Constitution.

Moved: Grace Hill Seconded: Roxanna Henshaw

In favour: 46
Against: 0
Abstention: 7

Motion Carried

12:35pm. Priority Motion: Call for quorum.
Result: 53 voting members in attendance, 1 non-voting member. The meeting is quorate.

In the interests of time, the Student President called for all of the remaining constitutional amendments to be moved on block.

Each amendment was read out and opened for discussion and clarification.

The Student President asked if there was any dissent in any aspect of the constitutional changes. No dissent was noted.

Motion: Motion to accept all of the proposed changes to the FUSA Constitution on block.

Moved: Grace Hill Seconded: Roxanna Henshaw

In favour: 46
Against: 0
Abstention: 9

Motion Carried

6. Meeting Close

Meeting Closed: 12:45pm.