

FLINDERS UNIVERSITY STUDENT ASSOCIATION

Annual General Meeting Minutes 1st April 2015

Flinders University Student Council Meeting Minutes of the Meeting held on Tuesday 31st March 2015.

Meeting Room, Flinders University Student Association. 1:00pm

Present: 65 Members.

Agenda:

- 1. Welcome and Meeting open
- 2. Accept Minutes from previous meeting
- 3. President's Report
- 4. General Secretary's Report
- 5. Unaudited Flinders University Student Association NAB bank account 2014
- 6. Constitutional Changes
- 7. Meeting closed

Meeting opened: 1:00pm.

1. Welcome and Meeting Open

The Student President opened the meeting.

James Vigus: I want to acknowledge that the site of Flinders University and FUSA is located on the land of the Kaurna people and I would like to acknowledge all of the other first nation's people at Flinders University as well.

2. Accept Minutes from previous meeting

Motion: Accept the minutes of the previous AGM held on 1 May 2014.

Moved: James Vigus Seconded: Grace Hill

Against: 0

Motion Carried

3. President's Report

The President gave a short summary of the contents of the report.

Motion: Accept the President's Report.

Moved: James Vigus Seconded: Caleb Pattinson

Against: 0

Motion Carried





Annual General Meeting Minutes 1st April 2015

4. General Secretary's Report

Motion: Accept the General Secretary's Report.

Moved: James Vigus Seconded: Simone Jowett

Against: 0

Motion Carried.

5. Unaudited Flinders University Student Association NAB bank account 2014

Motion: Accept the Unaudited FUSA NAB Bank Account statement

Moved: James Vigus Seconded: Simone Jowett

Against: 0

Motion Carried.

6. Constitutional Changes

James Vigus: I will move at the end of this that we move all of the proposed changes en bloc unless any issues are raised.

James Vigus: I will now briefly outline the proposed changes. First, we are proposing to change the term of Student Council to start on the 1st of December and finish on the 30th November so that it gives the new Student Council more time to fit in with the new year.

We already have a fantastic magazine; hopefully we will also soon have a radio station. We have added some extra structure of media under the constitution.

The other changes are to modify the name of "Ordinary Members" of Student Council to "General Members".

The other thing is to make sure that the elections have to be held over three consecutive days as the word "consecutive" is not currently in the Constitution.

Motion: Accept the proposed changes to the FUSA constitution.

Moved: James Vigus Seconded: Grace Hill

Against: 0

Motion Carried.

7. African Student Association

Emmanuel: Thank you very much for the opportunity to speak here. I really appreciate the good work that you are doing since we began we are very happy with the Association. The African Students Association has become very organized due to the help of FUSA and very soon we will be able to have a number of events that we encourage all students to attend and join us.



FLINDERS UNIVERSITY STUDENT ASSOCIATION

Annual General Meeting Minutes 1st April 2015

8. Meeting Closed *Meeting closed: 1:07pm.*