



**Flinders University Student Association Annual General Meeting
Minutes 03/05/2016**

Flinders Tavern, 12:30pm – 52 members present.

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- 1. Welcome, Acknowledgement of Country and Meeting open.....
- 2. Accept minutes from previous AGM.....
- 3. President’s Report.....
- 4. Unaudited Flinders University Student Association NAB bank account 2015
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- 6. Constitutional Changes.....
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- 7. Chinese Students and Scholars Association Report
- 8. Meeting Closed



1: Welcome, Acknowledgement of Country and Meeting open

Caleb Pattinson: Opened the meeting at 12:37pm. Acknowledged that the meeting took place on the traditional land of the Kurna people, that the land was stolen and never ceded.

2: Accept minutes from previous AGM

Motion: Accept the minutes of the previous AGM held on 31st March 2015.

Moved: Caleb Pattinson **Seconded:** Jordon O'Reilly

Against: 0

Motion Carried

3: President's Report

Motion: Accept the President's Report.

Moved: Jason Byrne **Seconded:** Jordon O'Reilly

Against: 0

Motion Carried

4: Unaudited Flinders University Student Association NAB bank account 2015

Motion: Accept the Unaudited FUSA NAB Bank Account statement

Moved: Caleb Pattinson **Seconded:** Jason Byrne

Against: 0

Motion Carried.

5: General Secretary's Financial Report

Motion: Accept the General Secretary's Report.

Moved: Caleb Pattinson **Seconded:** Jason Byrne

Against: 0



Motion Carried.

6: Constitutional Changes

a. Accessibilities Officer name change

Motion: That the title of 'Accessibility Officer' be changed at the 2016 FUSA AGM to 'Disabilities Officer'

Moved: Amy Hueppauff **Seconded:** Caleb Pattinson

For: 35

Against: 0

Abstentions: 1

Motion Carried

7: Chinese Students and Scholars Association Report

None Received.

8: Meeting Closed

At 12:46pm.