



2017 Student Guild SGM Minutes

Special General Meeting 7 April 2017, 12PM, Uni Club

Present: Matthew McClelland (President and Chairperson), Raymart Walker (Treasurer), Tyson Kettlewell, Sophie Tran, James Sutton, Tayler Gale, Samuel Chee, Ben Dengate, Lea Sterling (Secretary, teleconferenced)

In attendance: Lauren McDonogh

1. Welcome and attendance

Matthew welcomed the guests and Committee of Management members as well as acknowledging the traditional owners of the land on which members were meeting on today, the Gubbi Gubbi people, and paid his respects to elders, past, present, and emerging.

Matt noted that further amendments were made as required by the University Council, which was then approved at its 6 December meeting, hence the voting at this point on the new Constitution.

2. Amendments to the constitution and questions

- **Major amendments**

- Every enrolled student will be able to register to become a member of the Student Guild. Membership will not be compulsory, where ordinary membership does not attract a fee.
- New Executive structure – President, Vice-President (C&S), Vice-President (Marketing and Events), Treasurer, and Secretary
- 13 to 9 – Committee of management
- Sam Argue, Ben Dengate, Bahareh Owrangi and Blayk Kernaghan-Hills have indicated they would resign to facilitate this
- Students who work at the University are able to become a member of the CoM
- Quorum rules have also been adapted to allow for ease of voting.

3. Vote on proposed constitutional amendments

7 of 9 present persons voted for the proposed constitution. The new constitution was approved by a Special Resolution.

◆ **Special Resolution:** *It was resolved that the proposed amendments to the USC Student Guild constitution, as approved by the University Council at its 6 December 2016 meeting, were also approved under the terms of the current constitution as per Section 56.3.2.*

4. Conclusion of SGM and members questions

Matthew raised that further voting for positions will take place at the Annual General Meeting.

Meeting closed 12:10 pm

