



USC GUILD 2016 Annual General Meeting (AGM) Notes

Location: USC Student Guild

Approx start time: 5:00pm

Date: 22.04.16

Start ~5:40-5:45pm: Marge Blowers (Equity Diversity Officer), Justin Chillmore (Vice President)

Opening speech + Gubbi Gubbi acknowledgment.

Approved 2015 AGM Minutes.

5:45pm: Sam Argue (Acting President):

Presidents Address:

Student wellbeing and services including: Textbook Hub, Student Resources, Access Resources, Events, 21 clubs, Qualification Opportunities, Food services.

5:49pm: Justin Chillmore (Vice President(2015/16):

Personal experience/role within Student Guild over previous year.

Hope/expectations for future

5:54pm: Donna Cahill (Student Welfare)

Student Welfare Report Including:

Assist over 100 students especially in regards Foodbank access which is made possible with the aid of charitable groups and organisations St Marks Buderim. (Week 12 semester 2 St

Marks Buderim related event hold). Mental Health, are you okay day?, wellness hub all examples of successful welfare events held.

Jack Brett David Justin + others acknowledge support

6:00pm: Continued acknowledgments (Ramona, BBQ crew)

Acknowledge those involved in maintaining operation of Guild

Concerns raised: A culture of accountability and transparency. Decision making process.

Issues such as expenditures and shirts/ Guild related material. Desire for correcting potential issues, operate in an ethical and moral manner. Look ahead to moving forward with new board members.

6:07pm: Marge Blowers

General elaboration of previous mentions as well as further acknowledgments

6:10pm: Amy (Textbook Hub)

Textbookhub Report:

Operate text book trade hub which during the year was relocated to the the Guild

Demountables.

August admin officer left (Barb) as a result roles were absorbed amongst other involved members.

September: Stocktake performed (significant task) completed before Christmas. 2000 books with a liability ~\$2000

Improvements to database (day to day operation). General quality of life and user interface/ease of accessibility improvements. Updated website.

March ~~~

Future goals include expanded advertising, team leader position allocation for textbookhub

Concerns: Communication/procedures within the Guild/'mentality'

Acknowledgments particular mention to Sherelle financial officer

6:20pm David Vincent (2015/16 President)

Inherited problems/moving into financial position without full understanding. Starting within a deficit

Mentions of previous

50,000 invoice for clothing mention

30,000 existed in unpaid textbooks as part of textbook hub

Auditors concerns with payments associated with textbooks held (\$200,000??)

6:23pm: Questions from floor relating to times/decisions made

6:24pm: Question (different individual) current value of textbooks held (\$200,000 number originate from end of September audit?)

6:26pm: Return to David.

Was able to retain many of noraly performed operations.

Acknowledgments including personal note of serving time as president USC Guild.

6:28pm: Scott Welsh

Temporary caretaker role of treasury position. Working on tight budget/maintaining services in lue of recent Guild developments.

Future goals to increase transparency

- Uploading financial data online
- Upgrades to online services with aim of increasing transparency
- Investigation underway in regards to related issues will release full report.
- Information about studying between 2 universities requiring a vote achieving greater than 50% (Guild members present at AGM) allowing candicy for position treasurer.
Described in Section 23.1.3. ; *'POWERS OF THE COMMITTEE' has the power to perform all such acts and do all such things as appear to the committee to be necessary or desirable for the proper management of the affairs of the Student Guild'*

6:34pm: Donna acknowledge from crowd in regards to work performed by Scott

6:36pm: Marge Blowers with further input Scott Welsh

Elaboration of Scotts candicey for treasure

6:38pm: Question from floor.(Constitution conflict from in regards to conflict of constitution for section allowing running of executive position).

Establish Professor Karen Nelson agreement of candicancy process.

2 Oppose Michael Jefferies +1, All others in favour

6:43pm: 2015/16 Current board members dissolved.

New Guild Board Selection.:

Exucutive Roles Motions Approved and Passed:

Ben Dengate: Vice President

Treasurer: Scott Welsh

Secretary: Matt

General Board Members:

Geoff Green

Sam Argue

Michael Jefferies

Amanda Riley

Mack Costin

Scott Hodder

Jesse Mossmon

Raymart Walker

6:46pm: As president position not filled candicacey opens to floor.

Two nominees announce from the floor Justin Chillmore, Anna Roordrinh

6:48pm: Candidancy speeches from Anna Roordrinh

6:50pm: Candidancy speech from Justin

6:52pm: Congratulatory/ acceptance speech / meet and great

Michael Jefferies

6:55pm Information on voting for presidency position

6:57: Luaren (Humans of USC) speech from floor

Information regarding gympie USC commity/campus participation

Informal back and forth between floor and speaker (Anna) (student groups, linking spatially distant locations with similar groups ect..)

7:03pm: Elvis (President Accounting Club) Speech from Floor

Suggestions in regards to balancing books and disclosing details of audited accounts.

7:05pm: (Marge Blowers). Presidency votes accounted for and announced

2016 Student Guild Presidenced announced: Anna Roordinh

7:10pm: (Marge Blowers). Official 2016 Student Guild AGM meeting closed.

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