



**UNCONFIRMED MINUTES**  
**Annual General Meeting 2014**  
Friday, 30th of May 2014.  
14:30

**MEETING DETAILS**

**Venue:** EN214 – Hawthorn Campus  
**Chair:** Joshua Fernandez (2014 President)  
**Minute-taker:** Brendan Spackman-Williams (2014 General Secretary)

**ATTACHED DOCUMENTS**

1. Minutes of the 2013 Annual General Meeting and 2013 Special General Meeting
2. Audited 2013 financial statements

## **1. MEETING OPEN:**

***Meeting opened by Joshua Fernandez (The Chair) at 14:37.***

***Acknowledgement of Country:***

*The SSU respectfully acknowledges the traditional owners of this land, the Wurundjeri people of the Kulin Nation. It is upon their ancestral land that Swinburne University is built. Council honours their elders past and present and recognises that their customs and traditions continue to this day.*

## **2. ATTENDANCE:**

**2013 Council**

Education/Vice-President – *Brendan Spackman-Williams*

Secretary/Treasurer – *Joshua Fernandez*

Part-time Representative – *Andrew Newton*

Queer Representative – *Andrew Morison*

**2014 Council**

President – *Joshua Fernandez*

Education Officer – *Joshua Briers*

General Secretary – *Brendan Spackman-Williams*

TAFE/Apprenticeship Representative – *Summer White*

International Representative – *Arsalan Shaikh*

Mature-age Representative – *Andrew Morison*

Queer Representative – *Lee Taube*

**Apologies:**

2014 Disability Support Representative – *Pavithra Ramamurthy*

**Members & students in attendance:**

Benjamin Jackson

Hugh Saunders

Jonathan Boadle

James Searle

Jason Ngam

Keith Warburton

Elaine Chau

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### **3. ACCEPTANCE OF AGENDA:**

That the agenda be accepted in its current form. Any amendments to its layout should be suggested here.

- Mover: *Spackman-Williams*
- Secunder: *Fernandez*

*Carried Unanimously*

### **4. ACCEPTANCE OF PREVIOUS MINUTES:**

The recorded minutes of the 2013 Annual General Meeting held 30th April 2013 are a true and accurate reflection of the meeting.

- Mover: *Spackman-Williams*
- Secunder: *Fernandez*

*Carried Unanimously*

The recorded minutes of the 2013 Special General Meeting held 14<sup>th</sup> August 2013 are a true and accurate reflection of the meeting.

- Mover: *Spackman-Williams*
- Secunder: *Fernandez*

*Carried Unanimously*

### **5. REPORTS:**

### **6. 2013 FINANCIAL STATEMENTS:**

- Mover – *Spackman-Williams*
- Secunder – *Fernandez*

***Preamble:***

Documentation has been provided detailing the income and expenditure of the Union during the 2013 calendar year and the assets and liabilities at the end of it.

***Motion:***

The supplied documents give a true and fair overview of the financial position of the incorporated association during and at the end of its last financial year.

*Carried Unanimously*

## **7. MEMBER & STUDENT QUESTIONS:**

## **8. MEETING CLOSED AT .**