



AGENDA

General Meeting 2012

Monday, 14th of May 2012.
17:00

MEETING DETAILS

Venue: Union Bar (UN Level 3, Hawthorn)
Chair: Mark Briers (2012 President)
Minute-taker James Searle (2012 Secretary/Treasurer)

ATTACHED DOCUMENTS

1. Audited financial statements

1. MEETING OPEN:

Meeting opened by Mark Briers (The Chair) at 17:05.

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:

2011 Council:

President - *James Searle*

Education/Vice President - *Mark Briers*

2012 Council:

President - *Mark Briers*

Education/Vice President - *Matthew Landolfo*

Secretary Treasurer – *James Searle*

Mature-age Representative – *Brenton Kovarik*

Queer Representative – *Andrew Morison*

Apologies:

Members & students in attendance:

Alice Mutton

3. 2011 FINANCIAL STATEMENTS:

- Mover – *Searle*
- Seconder – *Briers*

Preamble:

Documentation has been provided detailing the income and expenditure of the Union during the 2011 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 associating during and at the end of its last financial year.

Carried (Unanimously)

4. MEETING CLOSED AT 17:17.