

# SSU Annual General Meeting Minutes



Monday 31<sup>st</sup> of August 2020

Item	Meeting Details	Time
	Venue: Zoom	2:36
	Chair: Param Mahal (President)	
	Minute-taker: Artemis Capa (General Secretary)	
1	<b>Welcome &amp; Meeting Open</b> Meeting open 2:30 pm. Council will observe one minute's silence for contemplation.	
2	<b>Acknowledgement of the Traditional Owners</b> The Swinburne Student Union respectfully acknowledges the traditional custodians of this land on which we meet, the Wurundjeri people of the Kulin Nation. We acknowledge that we meet on stolen land and that the sovereignty of this land was never ceded. The Union honours their elders past and present and acknowledges that this always was and always will be Aboriginal land.	
3	<b>Attendance</b> Param Mahal, Artemis Capa, James Atkins, Ailish Murphy-Mckay, Apurv Chandrawal, Joshua Daniel, Nikki Nievaart, Patrick Taylor, Rakesha Bandara, Tina Tsiornis, Norris Soldat, Danielle Gilmartin, Matthew Posetti, Lucy Murphy,	
4	<b>Agenda</b>	
4.1	<b>Confirmation of previous minutes</b> That the AGM accepts the minutes of the 2019 Annual General Meeting.  <b>Moved:</b> Param Mahal <b>Seconded:</b> Artemis Capa  <b>Carried Unanimously</b>	
4.2	<b>Confirmation of Auditor's Report</b>  <b>Preamble:</b> The SSU's 2019 finances have been audited by Collin's & Co. A special purpose financial report and a report confirming proper acquittal of university funding has been provided.  <b>Motions:</b> That the Special Purpose Financial Report for the year ended 31 December 2019 be approved by council.  <b>Moved:</b> Param Mahal <b>Seconded:</b> Artemis Capa  <b>Carried Unanimously</b>	
4.3	<b>General Business</b>	
5	<b>Meeting Close</b>	3:03pm