

# AGENDA

## Annual General Meeting

### Thursday the 15<sup>th</sup> of April 2021



Item	Meeting Details	Time:
	Venue: <EN413 & Zoom> Chair: James Atkins (President) Minute-taker: Ailish Murphy-McKay (General Secretary)	
1.0	<b>Welcome &amp; Meeting Open</b> Meeting open. The AGM will observe one minute's silence for contemplation.	<b>3:30pm</b>
1.1	<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.	
1.2	<b>Attendance</b> Attendance: Recorded on supplementary sheet. Observers:	
2.0	<b>Agenda Items</b>	
2.1	<b>Confirmation of Previous Minutes</b>  <b>Preamble</b> The 2021 Annual General Meeting was held at 2:30, on August 31 <sup>st</sup> . The 2021 AGM must consider the minutes from this meeting and ratify them by motion.  <b>Action</b> 1. The 2021 AGM confirms the attached minutes to be a true and accurate reflection of the 2020 AGM.  <b>Moved:</b> James Atkins <b>Seconded:</b> Ailish Murphy-McKay	
2.2	<b>Confirmation of Auditor's Report</b>  <b>Preamble</b> The SSU's 2020 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>Action</b> 1. That the Special Purpose Financial Report for the year ended 31 December 2020 be approved by the AGM.  <b>Moved:</b> James Atkins <b>Seconded:</b> Ailish Murphy-McKay	
3.0	<b>General Business</b>	
3.1	<b>President Report</b>	

4.0 **Meeting Close**

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