



Postgraduate and Research Students' Association (PARSA) Annual General Meeting (AGM) Agenda

**5:30pm, 16 May 2018
Drawing Room, University House
1 Balmain Crescent
Acton, ACT 2601**

1. Opening

- a. Welcome
- b. Acknowledgement of Country
- c. Establishing Quorum

2. Standing Orders and Overview of AGM Business

- a. Explanation of Standing Orders
- b. Overview of AGM business
- c. Other business for noting

3. Acceptance of minutes of previous Annual General Meeting (AGM) and Ordinary General Meeting (OGM)

- a. Annual General Meeting (AGM) – 25 May 2017 minutes
- b. Ordinary General Meeting (OGM) - 26 September 2017 minutes

Motion: to accept the minutes of the previous Annual General Meeting (AGM), 25 May 2017, and Ordinary General Meeting (OGM), 26 September 2017, as accurate.

4. Reports

- a. President
- b. Treasurer
 - i) Treasurer's Report
 - ii) 2017 Audited financial statements and Auditors Report
 - iii) Budget 2018
- c. Questions

Motion: to accept the President and Treasurer Reports, noting the auditor's report, 2017 audited financial statement and 2018 budget.

5. Constitution Consultation

- a. Presentation of new Constitution
- b. Questions regarding Constitution

Motion: to endorse the PRC's efforts to review the constitution and to consider these changes more thoroughly at a future meeting.

6. Other Business

Members are asked to foreshadow other business ahead of the AGM, or raise this at the start of proceedings

7. Meeting close