



PARSA
ANU *postgraduate &*
research students'
association

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

**12pm-2pm, Friday 28 June 2019
Room 3.02 Marie Reay Teaching Centre, Kambri ACT 2601**

- 1. Opening – Meeting opened at 12.12pm**
 - a. Welcome
 - b. Acknowledgement of Country

- 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 previous AGM (& SGM) minutes (s29.2.1)**
 - a. Annual General Meeting minutes 16 May 2018
 - b. Special General Meeting minutes 22 June 2018

Motion: to accept the minutes of the previous Annual General Meeting, 16 May 2018, and Ordinary General Meeting, 22 June 2018, as an accurate and true statement of events

Seconded: Zoe

Abstention: 3

Motion passed unanimously

- 4. Board Report on Association Activities (s29.2.3)**
 - a. Presentation on activities since last General Meeting.
 - b. Report from the Board
 - c. Questions and discussion

Motion: to accept the report from the Board

Seconded: Rittwick

Motion passed unanimously

- 5. Audited Financial Statement (s29.2.2)**
 - a. Audit
 - b. Questions and discussion

Discussion

The President Zyl Hovenga-Wauchope provided a brief overview of the Audit. An explanation of the overspend was given.

No questions were asked.

Motion: to note the PARSA audited financial statement for 2018

Seconded: Utsav

Motion passed unanimously

6. Constitutional amendments

- a. Presentation of proposed amendments
- b. Questions and discussion

Discussion

Board member Szabina provided a brief overview of the proposed constitutional changes. Questions were put to the members. One member raised a query as to how privacy would be upheld in the proposed new process. Szabina talked to the process, and how privacy would be managed.

Motion: to accept the constitutional amendments as presented

Seconded: Veli

Motion passed unanimously

7. Other business

Members are able to raise items of business not included in the agenda.

No additional items were raised.

Note: Members are asked to foreshadow other business in writing to the Chair prior to the meeting, or at the commencement of the meeting, to enable adequate time for discussion.

8. Meeting close at 1.03pm