

Monash Student Association Annual General Meeting

Minutes

Annual General Meeting of the Monash Student Association to be held at 2pm on Thursday 28th May, 2020 via ZOOM.

MEETING OPENED: 2:05PM

1. Attendance

President:	James McDonald	(Chair)
Treasurer:	Santino Raftellis	
Secretary:	Liz Chiem	(Minutes)

Meg Ruyters
Phillip Danh
Sabrin Said
Edgel Titan
Ashleigh Paschek

Observers

Sylvia Francisca
Lowan Sist

2. Acknowledgment of traditional owners of land

This MSC acknowledges and pays respect to the people of the Kulin nation as the original and ongoing owners and custodians of this land. The MSA commits itself to actively fight alongside Indigenous peoples for reconciliation and justice for all Indigenous Australians.

3. Confirmation of agenda order

4. Confirmation of previous minutes

a. 2019 AGM

Attached to email

Motion #1: Confirmation of MSA Previous Minutes

“That this AGM confirms that the minutes of the 2019 AGM held on 9th May 2019 are a true and accurate record of events.”

Moved: Santino Raftellis **Seconded:** Liz Chiem

For: 5

Against: 0

Abstentions: 2

MOTION : PASSED

5. Approval of Financial Reports

a. 2019 Audited Financial Statement

Attached to email

Motion #2: Financial Report Approval

“That this AGM approves the tabled financial reports”

Moved: Santino Raftellis

Seconded: Edgel Titan

For: 7

Against: 0

Abstentions: 0

MOTION: PASSED UNANIMOUSLY

6. Next Meeting

The next Annual General Meeting of the Monash Student Association will be held in the period January-May 2020, pursuant to clause 60 of the MSA Constitution.

MEETING CLOSED 2:07PM