

Meeting opened at 11.00am on 20/05/2022

## UNCONFIRMED MINUTES

Annual General Meeting of the Monash Student Association to be held at 11am on Friday, 20th May via Zoom.

### A. Attendance

| <u>Title</u>              | <u>Name</u>     | <u>Proxy</u> |
|---------------------------|-----------------|--------------|
| President:                | Ishka De Silva  |              |
| Treasurer:                | Sean Hanna      |              |
| Secretary:                | Joshua Strauss  |              |
| Activities Officer:       | Zoe Kral        |              |
| Poeple of Colour Officer: | Linh Thai       |              |
| Residential Communities:  | Mahzarin Katrak |              |
| Welfare Officer:          | Demitri Kaminis |              |
| Queer Officer:            | Kieran Couchman |              |

### B. Acknowledgment of traditional owners of land

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

### C. Confirmation of Previous Minutes

#### Motion #1:

This AGM confirms that the [minutes](#) of the 2021 AGM held on 27 May 2021 are a true and accurate record of events.

**Moved:** Joshua Strauss      **Seconded:** Sean Hanna

**For:** 8

**Against:** 0

**Abstain:** 0

**MOTION:** PASSED UNANIMOUSLY

### D. Financial Report

**Motion #2:**

This AGM moves to accept the MSA [Financial Report](#) for 2021

**Moved:** Joshua Strauss      **Seconded:** Sean Hanna

**For:**                                8

**Against:**                        0

**Abstain:**                        0

**MOTION:** PASSED UNANIMOUSLY

**E. General Business**

**Meeting Closed** at 11:02 am