

MONASH UNIVERSITY STUDENT UNION PENINSULA INC.

ANNUAL GENERAL MEETING

MEETING AGM 01-19

To be held Monday May 27th, 2019 at 12:00pm
Building U, Monash University Peninsula Campus

AGENDA

1 PREAMBLE

Those Present:	Arun Jojo	President
	Janice Lai	Vice President
	Sena Ahadzi	Education Officer
	Shawn Phang	Welfare Officer
	Stephanie Wynd	Volunteer Officer
	Taylor Warde	Social Officer
	Andrea Tan	International Student Officer
	Juan Ignacio Nieto	General Officer (Welfare)
	Josip Rodriguez Janekovic	General Officer (Social)
	Jhanvi Punjabi Punjabi	General Officer (International)

Others: NONE

Absent: NONE

Apologies: NONE

Proxies: NONE

2 MINUTES OF THE PREVIOUS MEETING

The minutes of the previous AGM held on 16th May 2018 have been made available for viewing and consequently the following motion is put forth for acceptance:

MOTION AGM 01-19-01:

“That the Monash University Student Union Peninsula Inc. Annual General Meeting accept the 2018 Monash University Student Union Peninsula Inc. Annual General Meeting minutes without amendments.”

MOVED:

SECONDED:

CARRIED/FAILED

3 BUSINESS ARISING

NONE

4 GENERAL BUSINESS

4.1 Monash University Student Union Peninsula Inc. Annual Report

Arun Jojo to report

MOTION AGM 01-19-02:

“That the Monash University Student Union Peninsula Inc. Annual General Meeting accept the provided copy of the MONSU Peninsula Annual Report.”

MOVED:

SECONDED:

CARRIED/FAILED

4.2 Approval of Monash University Student Union Peninsula Inc. Profit & Loss Statement

Arun Jojo to report

MOTION AGM 01-19-03:

“That the Monash University Student Union Peninsula Inc. Annual General Meeting accept the provided copy of the profit & loss statement describing student council expenditure for the period ended 31st December 2018.”

MOVED:

SECONDED:

CARRIED/FAILED

4.3 Approval of Monash University Student Union Peninsula Inc. Financial Statements and the Audited Reports for the period ended 31st December 2018

Arun Jojo to report

MOTION AGM 01-19-04:

“That the Monash University Student Union Peninsula Inc. Annual General Meeting accept the copy of all Financial Statements and the Audited Reports for the year ended 31st December 2018.”

MOVED:

SECONDED:

CARRIED/FAILED

5 PAPERS PROVIDED FOR INFORMATION

Monash University Student Union Peninsula Inc. Annual Report

Monash University Student Union Peninsula Inc. Audited Financial Account

6 DATE OF NEXT MEETING

TBA

Closed: