

Minutes of the Annual General Meeting of USASA held on Tuesday 21 May 2019 at 6.00 pm at the Jeffery Smart Building JS6-13

PRESENT	Grace Dixon	President & Meeting Chair
	Nida Baig	Post Graduate Representative
	Bridget Barletta	City West Campus Representative
	Noah Beckmann	Mawson Lakes Campus Representative
	Laurena Byers	Mount Gambier Campus Representative (by telephone)
	Arunika Dutta	Magill Campus Co-Representative
	Ned Feary	City West Undergraduate Representative
	Julie Ma	City East Campus Co-Representative
	Thanusshan Packiyarajah	Mawson Lakes Undergraduate Representative
	Harsh Rana	International Students Representative
	Daniel Randell	USASA CEO
	Wenona Reddaway-Worth	Whyalla Campus Student Representative (by telephone)
	Kate Riggall	Magill Campus Co-Representative
	Natrydd Sigurthur	Student Member
	Puthearothsopor Tan	City East Campus Co-Representative (by telephone)
In attendance:	Nick Anderson	Finance Advisor
	Richard Irons	Director Student and Academic Services
	Bridget Laffy	Student Representative Support Officer
	Narelle Lieschke	Manager, Student Counselling Services, SEU
	Arthur Siow	Legal Advisor
	Sandy Davis	Minute Taker

1. OPENING

The Chairperson opened the meeting at 6.06 pm, welcoming all in attendance.

1.1 Acknowledgement of Country

USASA respects the Kurna Peoples' spiritual relationship with their country and that today we meet on the land of the Kurna people of the Adelaide Plains. We recognise and respect their cultural heritage, beliefs and relationship with the land and acknowledge that these are of continuing importance to the Kurna people living today.

1.2 Minutes of the 2018 AGM

Motion: That the minutes of the 2018 Annual General meeting be accepted as an accurate record. (Moved G Dixon, seconded K Riggall.)

All were in favour and the Motion was carried.

2. ORDER OF BUSINESS

2.1 Annual Report and Accounts / Financials

Motion: That the 2018 Annual Report and Accounts be accepted by the Members. (Moved G Dixon, seconded B Barletta.)

All were in favour and the Motion was carried.

2.2 Appointment of Auditor

Motion: That Pitcher Partners be reappointed as USASA's auditors. (Moved G Dixon, seconded N Feary.)

All were in favour and the Motion was carried.

2.3 Any Other Business – Nil.

3. CLOSE

There being no further business, the Chairperson declared the Meeting closed at 6.08 pm.

DRAFT