

## Minutes of the Annual General Meeting of USASA

Tuesday 19 April 2022 – 6.02 pm

Jeffery Smart Building JS6-13

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<b>Present</b>	<b>Isaac Solomon</b> Ayrton Hogan * Rohit Sahdev * Trisha Banga Simratdeep Singh Gagan Kaur * Sam Bhattacharjee Tim Pham Tanya Salvi Anet Varghese Rhys Peden Daniel Randell * Amy Djite * Janya Carippa Ryan Colsey	<b>President &amp; Meeting Chair</b> Post Graduate Representative International Student Representative Magill Campus Undergraduate Representative City East Campus Representative Mawson Lakes Campus Representative Mawson Lakes Undergraduate Campus Representative City East Undergraduate Representative City West Campus Representative City West Undergraduate Student Representative Aboriginal and Torres Strait Islander Student Representative USASA CEO UniSA Online Student Representative UniSA Student UniSA Student
<b>Observers</b>	Richard Irons Bridget Laffy	Registrar and Director Student and Academic Services Coordinator Governance and Student Leadership
<b>Apologies</b>	Brendan Hughes Kaveeta Magandram Arthur Siow Ashleigh Quilliam	Director Student Engagement Unit Finance Advisor Legal Advisor Whyalla Representative
<b>Minute Taker</b>	Fulvia Lorenzon	Agency staff

\* attendance via Zoom

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The Chair declared the meeting open at 6.01 pm.

### 1. MEETING OPENING

#### 1.1 Acknowledgement of Country

The USASA Board acknowledges that it meets on the land of the Kaurna People of the Adelaide Plains and on the lands of others who are attending from locations beyond 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 Aboriginal People living today. The Chair extended this welcome to include all areas of Australia.

## 1.2 Minutes of the 2021 AGM

**Motion:** That the Minutes of the 20 April 2021 Annual General Meeting be accepted as an accurate record.

**Moved:** Rhys Peden                      **Seconded:** Daniel Randell

All were in favour and the motion was **CARRIED**.

## 2. ORDER OF BUSINESS

### 2.1 Annual Report and Accounts/Financials

Report taken as read.

DR acknowledged the University staff as well as the USASA President and Student Representatives' hard work and devoted commitment during what was a challenging year.

**Motion:** To accept the Annual Report and Financial Statement

**Moved:** Sam Bhattacharjee              **Seconded:** Trisha Banga

All were in favour and the motion was **CARRIED**.

### 2.2 Appointment of Auditor – Pitcher Partners

Taken as read.

DR noted it is good practice to regularly review the appointment of an audit partner (usually every 3-5 years). Pitcher Partners has been the Board's audit partner for the last 2 years and it is recommended to continue with this appointment.

**Motion:** To appoint Pitcher Partners as auditors for a further year.

**Moved:** Tanya Salvi                      **Seconded:** Anet Varghese

All were in favour and the motion was **CARRIED**.

### 2.3 Any Other Business

There was no other business.

RP commented that notwithstanding the difficulties, it was still a fun year.

## 3 MEETING CLOSURE

### 3.1 Meeting Close

The Chair declared the meeting closed at 6:06 pm.

