UNISC STUDENT GUILD

AGM MINUTES

Date: Tuesday 8 April 2025
Time: 3:00pm – 3:40pm
Venue: Zoom and Guild J Block
Chair: President, Bree Glasbergen

1.	**Commencement of Meeting**	
1.1	Welcome and Acknowledgement of Country • The meeting commenced with an acknowledgement of country and introductions	Chair
2.	**Apologies and Other Business**	
2.1	Attendance and Apologies • Apologies were noted for Imogen Hambleton • Attendance was noted (see attached attendance sheet)	Chair
2.2	Conflicts of Interest • COI was noted from Thomas Wohlsen, who is both a student and staff member of the Student Guild. It was noted that Tom was attending as a student and not an employee and would be voting at the AGM.	Chair
3.	**Previous Meeting Documents**	
3.1	Minutes of 2024 AGM held 17th April 2024 for approval **Motion 1:** The Student Guild AGM 2025 attendees resolved that the minutes of the AGM, held on 17th April 2024 be confirmed. Moved: Kate De Courcey Seconded: Noah Champion Approval across the attendees **MOTION CARRIED**	Chair
4.	**Reports**	
4.1	President's Report The outgoing President gave a report which included the following: • Funding doubled from 2024 – 2025 • Increased presence at Moreton Bay Campus • Opening of the Morton Bay Student Lounge • Increase in Advocacy and Welfare service provisions across all campuses • Increased staffing (2 x new Advocacy staff, 4 x engagement staff) • Acknowledgement of service for outgoing Student Committee of Management	President

	Motion 2: To resolve that the reports displayed at the Student Guild Annual General Meeting on 8th April 2025, be confirmed as accurate and true. Moved: Candice Pearce Seconded: Kate De Courcey Approval across the attendees **MOTION CARRIED**	
5.	**Discussion Items**	
5.1	Support for Payment of Student CoM Members • The President discussed the still-pending constitution amendments that were motioned at the 2024 AGM. • The President proposed an additional amendment for student COM Members to receive some financial remuneration for their service. **Motion 3:** To include an amendment to the Student Guild Constitution for Committee of Management members to receive financial compensation for the duties that they perform, in line with sector benchmarking and market rates. Moved: Bree Glasbergen Seconded: Candice Pearce Against: 1 (online) For: all others **MOTION CARRIED**	President
5.2	Support for Student Guild Commercial Operations • The President explained that most other Student Guild's have some commercial operations, usually in the form of food eateries or an on-campus bar. • The President outlined the Student Guild's current reliance on University Funding and explained that it would be beneficial for the Student Guild to develop a plan for commercial operations on campus. **Motion 4:** To support the Student Guild's commitment to developing commercial operations, in the form of a bar or other eatery. Moved: Bree Glasbergen Seconded: Candice Pearce Approval across the attendees **MOTION CARRIED**	President
5.3	Acceptance of Financial Audit Report	President / Treasurer

	Motion 5: To accept the 2024 Financial Audit report, prepared by Queensland Audit Services. Moved: Bree Glasbergen Seconded: Noah Champion Approval across the attendees **MOTION CARRIED**	
5.4	Appointment of 2025 Independent Financial Auditors • The Operations Manager noted that we usually change auditors every 3 years, allowing for us to use Queensland Audit Services again in 2025. • The Operations Manager reported that the CoM and the Finance Officer were happy with the services provided. **Motion 6:** To appoint Queensland Audit Services as the Financial Auditors for 2025. Moved: Bree Glasbergen Seconded: Candice Reid (Pearce) Approval across the attendees **MOTION CARRIED**	Operations Manager
5.5	Committee of Management Nominations President: • Two nominations for President had been received more than 7 days in advance of the AGM – Bree Glasbergen and Bailey Wemyss. Both Candidates spoke briefly about their nomination before a vote was taken. Bree Glasbergen held the majority of votes. VP (Clubs): • Three nominations for Vice-President (Clubs) had been received more than 7 days in advance of the AGM – Bailey Wemyss, Noah Champion and Candice Reid (Pearce). Each candidate spoke briefly about their nomination before a vote was taken. Noah Champion held the majority of votes. VP (Events): • One nomination for VP (Events) was received more than 7 days before the AGM – Imogen Hambleton. Imogen Hambleton was therefore taken as elected. Secretary: • One nomination for Secretary was received more than 7 days before the AGM – Candice Reid (Pearce). Candice Reid (Pearce) was therefore taken as elected.	Operations Manager

	Treasurer: • One nomination for Treasurer was received more than 7 days before the AGM – Noah Champion. As Noah had successfully been elected as VP (Clubs and Society), he opted to withdraw his nomination for Treasurer. Nominations for the position were called for in the room and Nicholas Donnadien-Madden nominated for the position. No further nominations were received and Nicholas Donnadien-Madden was therefore taken as elected. General Board Members (4): • Four nominations for the four General Board Member positions were received more than 7 days before the AGM – Nick Benecke / Katie De Courcey / Bailey Wemyss / Jessica Whyman. Nick Benecke / Katie De Courcey / Bailey Wemyss / Jessica Whyman were therefore taken as elected. **Motion 7:** To accept the following as elected: President: Bree Glasbergen VP (Clubs): Noah Champion VP (Events): Imogen Hambleton Secretary: Candice Reid Treasurer: Nicholas Donnadien-Madden General Board Members (4): Nick Benecke / Katie De Courcey / Bailey Wemyss / Jessica Whyman Moved: Bree Glasbergen Seconded: Noah Champion Approval across the attendees **MOTION CARRIED**	
6.	**Meeting Close**	
6.1	Closure of AGM	Chair

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AGM ATTENDANCE SHEET

Date: Tuesday 8 April 2025

Time: 3:00pm

Venue: Zoom and Guild J Block

Chair: President, Bree Glasbergen

1. Attendance		
#	Name	Student #
1	Bree Glasbergen	1034639
2	Noah Champion	1156279
3	Bailey Wemyss (zoom)	1140024
4	Katie De Courcey	1052543
5	Jessica Whyman (zoom)	1139635
6	Nick Benecke (zoom)	1193409
7	Candice Reid	1128537
8	Jade Rogers	1154261
9	Alice Pidd	1154516
10	Jarrad Laughlin Cameron	1177993
11	Romney Edwards Francis	1135506
12	Yashendu Joshi	1203171
13	Felicity Quinn	1152231
14	Melina Keane	1114485
15	Ashleigh Miller	1141308
16	Emma Morgan (zoom)	1140131
17	Thomas Wohlsen	1160619
18	Emma Della Costa (zoom)	1158047
19	Bailey Jenkins-Pearce (zoom)	1134966
20	Riarna Hellyer (zoom)	
21	Shelby Schumacher (zoom)	1149836
22	Thomas Carden (zoom)	1173575
23	Bisha Sapkota	1188442
24	Ranjan Bishwokarma	1189592

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25	Dominic Eldridge	1165168
26	Luca Turrekens	1194930
27	Matyas Gulbas	1157876
28	Mikaela Hilber	1182295
29	Sofie Fischer	1189577
30	Liv Jussem	1190064
31	Lara Deichmann	1189586
32	Robin Rowland	1163834
33	Nicholas Donnadien-Madden	1154881

Signed _____

Date: 08.04.2025

Name: Bree Glasbergen

Position: President