

MONSU Caulfield Inc.
Annual General Meeting (AGM) of 2019

Held on Thursday, 30th of May at 11:25am
MONSU Student Lounge

1. PREAMBLE

MONSU Caulfield acknowledges and pays respect to Elders past, present and emerging of the Kulin nation, the traditional owners of the land on which MONSU Caulfield operates

Present: As attached in the attendance sheet

Apologies:

Others:

2. MINUTES OF THE PREVIOUS MEETING

2.1 Approval of Previous Minutes

Motion AGM19.01

The Monash Caulfield Student Body approves the 2018 AGM Minutes as presented at the meeting.

Moved: Anne Gordon

Seconded: Daniel Stonehouse

CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Annual Report

4.2 Audited Financial Reports

MotionAGM19.02

The Monash Caulfield Student Body approves the Audited Financial Reports of 2018 as presented during the meeting.

Moved: Daniel Stonehouse

Seconded: Ryan Marks

CARRIED

5. PAPERS PROVIDED FOR INFORMATION

5.1 Minutes of the Previous AGM

5.2 Audited Financial Reports of 2018

6. Date of Next Meeting

Next meeting is scheduled for Tuesday 19th May 2020 at 12pm

Meeting Closes at 11:30am