**AGENDA**

**Annual General Meeting – Curtin Economic Society**

6/8/2025 – 12:00 to 2:00

Club HQ (Building 106B)

[Zoom Link for Online Attendance https://us05web.zoom.us/j/9679159596?pwd=Gs2wduNKIYznnDbUOsDGxG4m5Iam7T.1&omn=87948551737](https://us05web.zoom.us/j/9679159596?pwd=Gs2wduNKIYznnDbUOsDGxG4m5Iam7T.1&omn=87948551737)

**The purpose of the AGM is to:**

* Democratically elect 2025 office bearers in-line with the Guild's [Default Club Constitution](https://guild.curtin.edu.au/clubresources/governance/#Constitution). All ordinary members (current enrolled Curtin student & current members of this club) are invited to vote on all motions/agenda items and nominate themselves for a position. Non-ordinary members can only attend if invited & must only observe unless invited by the chair of the meeting to speak on a matter. Curtin clubs must be run entirely by Curtin Students, for the benefit of Curtin students.
* Provide a report on the year to the club’s members. This shall be prepared by the outgoing office bearers and reported within this meeting:
  + For the members in attendance at the meeting,
  + For members not in attendance. The reports will also be documented within the minutes which will be accessible to all members post-meeting via the club’s website.
  + To successfully renew the club with the Student Guild for the upcoming year,
* Cover other business as per member agenda item submissions if time allows.

The meeting will run in accordance with the below agenda:

1. **Attendance**
2. **Open Meeting**

Acknowledgement of the Traditional Owners

1. **Disclosure of any potential or perceived conflicts of interest.**
2. **Minutes of the Previous AGM**   
   Minutes of previous AGM have been attached to the invitation
3. **Reminder of the Guild’s Policy**  
   In order to remain a club at Curtin, the club is bound by the Curtin Student Guild’s [Club Governance policy](https://guild.curtin.edu.au/clubresources/governance/) documents. The club understands and agrees to govern ourselves in accordance with these documents:
   1. Club Constitution
   2. Clubs Charter
   3. The Safe Spaces Agreement
4. **Reports from the outgoing committee**The committee reports will be delivered in the meeting.
5. **Election of 2025 Committee Roles**The 2025 committee roles are declared vacant and the club’s mandatory committee roles as per the Guild Default Club Constitution are open for nomination.

Voting will be conducted by the elected returning officer (an impartial member or Guild representative) via secret ballot at the meeting.

Each nominee is invited to speak before votes are cast.

* 1. Returning Officer (once elected, the returning officer conducts the election process for the following committee roles.
  2. President
  3. Treasurer
  4. Secretary
  5. Possible additional roles to be decided during the AGM

1. **Change of Club Bank Account Signatories**
2. **Other Business**
3. **Committee Handover**
4. **Close Meeting**