



**Western Australian Pharmacy Students' Association**

Building 306, Curtin University,

Hayman Rd, Bentley, WA, 6102

Email: [wapsa@napsa.org.au](mailto:wapsa@napsa.org.au)

ABN: 64624731955

## Western Australian Pharmacy Students' Association Special General Meeting 2025

### Agenda items:

- 1) Attendance
- 2) Open Meeting
- 3) Disclosure of any potential or perceived conflicts of interest.
- 4) Minutes of the Previous AGM
- 5) President and Vice President's Report
- 6) Secretary Report
- 7) Treasurer's Report
- 8) Election of Committee Positions
  - a. HSA Representative
  - b. Social Chair
  - c. Social Team x2
  - d. Education Chair
  - e. Pharmacy Awareness Chair x2
  - f. Merchandise Chair
  - g. International Chair
  - h. Rural Chair
  - i. First Year Representative x2
  - j. Second Year Representative
  - k. General Committee Member (no predetermined limit)
- 9) 'Around the room' questions and updates
- 10) Close Meeting

### Attendance:

<b>Full Name</b>	<b>Student Number</b>
Kaitlyn Campbell	20696007
Jamie Alivio	20989693
Bridget Ellement	21475980
Olivia Pedretti	20596424
Stella Young	21498453
Hannah Rusli	21482553



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Neha Holla	21487189
Lothlorien Claisse Merano	22874834
Alexis Meyerkort	22870366
Scarlett Buckey	20982997
Georgia Wells	20604916
Sabine Pollock	09309609
Freya Mauch	21083859
bridget chivers	20563677
libby ayre	21546705
nicholas ng	22208624
William Stewart	21499650
Ryan Tan	21511732
Bryony Bourlet	21511415
Lara Hewson	20167668
Hollie Cooke	20165235
KeJean Ng	20386159
Mide Olowookere	21030363
Joshua Teo	21706004
Zaynab Alam	20384920
Claire Dean	20644734
Isabelle Bode	21486869
Loren Retta	21483255

*Meeting commenced at 12.06PM*

*Motioned by Kaitlyn Campbell*

*Seconded by Jamie Alivio*

### 1. Attendance

All in-person attendees must sign-in so that membership status and voting eligibility can be assessed. Those online should sign-in via a private chat message to the meeting organiser by entering the following information:

- Full name,
- Curtin Student ID,
- If you are not a Curtin student, please identify who you are: ie. Curtin Staff, Club advisor, Chaplain, Guild representative, Curtin College



Student, UWA Student or other.

## 2. Open Meeting

The meeting will now commence at **12.10pm**.

Acknowledgement of the Traditional Owners:

*"We wish to acknowledge the traditional custodians of the land we are meeting on, the Whadjuk people. We wish to acknowledge and respect their continuing culture and the contribution they make to the life of this university, city and this region"*

## 3. Disclosure of any potential or perceived conflicts of interest

Would anyone like to raise a potential conflict?

No conflicts of interest raised.

## 4. Minutes of the Previous SGM

Motion to accept previous meeting - Motioned by Kaitlyn Campbell

Motion seconded by Jamie Alivio

## 5. President and Vice President's Report

- NAPSA Congress summary:
  - napsa agreement signed
  - AdPha agreement signed
- WAPSA is now affiliated with HSA, created by NAPSA, in response to placement poverty
  - Georgia Wells is our representative
- New WAPSA room
- Lots of behind the scenes planning
- WAPSA 2028 - Fei Sim, Leanne Chalmers involved in the organisation of this
  - document is on WAPSA website

*Vice Pres Report:*

- Notion setup, logistics, deadlines and calendar more streamlined
  - Still in progress as a pilot
- Frank Greens being organised
  - initial drop of items being dropped this year



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- subsequent drops of limited colours at events (sem 2 orientation, etc.)
- Upcoming projects:
  - Merch - Introduce sweatshirts
  - Pubs - Newsletter
  - Podcast series with staff
- Initiate a committee feedback forum - 2-4 weekly form for feedback

### 6. Secretary's Report

- NAPSA Congress social media series
- Goals:
  - Get the WAPSA Newsletter back up and running, at least 1 edition per semester. 2 would be ideal but we'll see how we go.
- Expectations:
  - I am the person to go to with queries for job advertisements, AMH and store pick-ups and other miscellaneous questions.
- Membership Sign-ups at orientation:
  - 260 as of today
  - Expecting a few more within the coming weeks
  - Shop items that have been purchased also require memberships, so we should gain more through there

### 7. Treasurer's Report

- Fill out Commission submission, making sure we are tax-exempt
- Income of this year was SUSMP's and AMH's
- Expenses SUSMP, Grad Event, Cocktail Night deposit
- Outstanding money
  - NAPSA owes us membership money, due in the next week or two
  - Rest of cocktail night venue hire due

Motion to accept Executive Reports

Motioned by Kaitlyn Campbell

Seconded by Jamie Alivio



## 8. Election of Committee Positions

The elections will now be conducted and the process will be as follows:

- Both the nominees and those voting must be Curtin University students and a member of the club.
- Curtin College students are NOT considered as Curtin University students.
- We will conduct the elections in accordance with the club constitution.
- If there is only one nominee, that person will be elected unopposed.
- Where there are multiple nominees for a role, each nominee will be invited to speak before votes are cast by secret ballot.
- You may vote for yourselves if nominated.
- The chair of the meeting may vote, but not have a casting vote.
- If there were no nominations for a role, we may take nominations from the floor (within this meeting).
- The outcome will be announced by clear identification as to whether the person is elected unopposed, by majority vote or unanimously (which means that no other votes went to the other nominees).

### a. Health Student Alliance Representative

Nominations: Georgia Wells

Nominated by: Georgia Wells

Seconded: Jamie Alivio

Each nominee had the opportunity to speak to the club members.

A discussion between club members was held in secret.

[Georgia Wells was elected as HSA Rep](#)



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a. Social Co-Chair

Nominations: Tayla, Mei

Nominated by: Self

Seconded: Kaity

Each nominee had the opportunity to speak to the club members.

A discussion between club members was held in secret.

[Tayla and Mei were elected as Social Co-chairs.](#)

i. Social Team x2

Nominations: Bryony, Freya, scarlett

Nominated by: Self

Seconded: Kaity

Each nominee had the opportunity to speak to the club members.

A discussion between club members was held in secret.

[Bryony, Freya and Scarlett were elected as Social Team](#)

b. Education Chair

Nominations: Jet, KeJean

Nominated by: Jet, KeJean

Seconded: Jamie

Each nominee had the opportunity to speak to the club members.

A discussion between club members was held in secret.

[KeJean was elected as Education Chair](#)

c. Merchandise Chair



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Nominations: Claisse

Nominated by: Claisse

Seconded: Jamie

Each nominee had the opportunity to speak to the club members.

A discussion between club members was held in secret.

[Claisse was elected as Merchandise Chair](#)

d. Pharmacy Awareness Chair x2

Nominations: Isabel, Loren

Nominated by: Isabelle, Loren

Seconded: Jamie

Each nominee had the opportunity to speak to the club members.

A discussion between club members was held in secret.

[Isabelle and Loren were elected as Pharmacy Awareness Chair](#)

e. International Chair

Nominations: nil.

Nominated by:

Seconded:

Each nominee had the opportunity to speak to the club members.

A discussion between club members was held in secret.

[No nominations were put in for the International chair. This role remains open for 2025.](#)



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f. Rural Chair

Nominations: Mide

Nominated by: Mide

Seconded: Jamie

Each nominee had the opportunity to speak to the club members.

A discussion between club members was held in secret.

[Mide was elected as Rural Chair.](#)

g. Second Year Representative

Nominations: Libby

Nominated by: Libby

Seconded: Jamie

Each nominee had the opportunity to speak to the club members.

A discussion between club members was held in secret.

[Libby was elected as Second Year Representative](#)

h. First Year Representative x2

Nominations: nil.

Nominated by:

Seconded:

Each nominee had the opportunity to speak to the club members.

A discussion between club members was held in secret.

[No nominations were put in for First Year Representative. These Roles remain open for 2025.](#)





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j. General Committee Member

Nominations: Will, Ryan (Proxy), Sabine, Hollie, Alex, Jet

Nominated by: Will, Ryan, Sabine, Hollie, Alex, Jet

Seconded: Jamie

Each nominee had the opportunity to speak to the club members.

A discussion between club members was held in secret.

[Will, Ryan, Sabine, Hollie, Alex and Jet were elected as General Committee Members](#)

9. 'Around the room'

10. Close of meeting

The meeting will now end at **1:55PM**.

The newly elected committee must now provide the secretary additional contact details before they leave.