



## **Inaugural LTSA AGM**

**November 15, 2022**

*Meeting Opened at 10:08am*

Welcome – Brody Tanner, LTSA Governing Board Chair, welcomed everyone to the Inaugural LTSA AGM.

Apologies – Thomas Prince

**Minutes – “That the minutes of the previous General Meeting on November 12, 2021, as circulated, be passed”.**

Moved: Robert Delmenico

Seconded: Harry Rule

A poll was conducted via Zoom – 64% agree 36% abstain.

*Motion passed.*

The Chair gave an overview of the 2020 and 2021 years. Although there were a number of challenges, LTSA ended the year in a financial surplus. In 2021, due to a reduction in SSAF funding, LTSA undertook a major restructure, ultimately seeing staffing levels reduce, as well the services offered by LTSA. These changes also saw LTSA wind up service provision and representation on the La Trobe University, Bundoora, Campus.

**Annual Report – “that the 2020/2021 Annual Report, as circulated, be adopted as true and correct”.**

Moved: Harry Rule

Seconded: Alison Carter

A poll was conducted via Zoom - 62% agree 38% abstain.

*Motion passed.*

### **Proposed Changes to LTSA Constitution.**

The Chair gave an overview of the proposed changes, with the largest changes seeing memberships move to yearly, as well as changes to the rules around calling General Meetings. The Chair asked if anyone wished to speak for or against, nobody accepted this offer.

The Chair advised that as this is a constitutional change, 75% of votes need to be in agreeance with the change.

A poll was conducted via Zoom – 100% of students eligible to vote, voted in agreeance.

*Proposed Changes accepted.*

The Chair thanked the staff and students involved in LTSA. He thanked everyone for coming and for working to Make Student Life Better.

*Meeting ended at 10:20am.*