



**La Trobe Student Association Ltd.
Minutes of Annual General Meeting**

DATE: 27 NOVEMBER 2023

TIME: 11:00AM

PLACE: VIA ZOOM

1/ PRESENT	Harry Rule, Eilidh Noblet, Thomas Prince, Neha Shrestha, Alisha Bhatoa, Karthik Reddy, Mallika Nanda, Yew Kong, Aakrati Shetty, Suyash Gupta, Kelly Wong, Ellen McMahon, Plus proxies received. – quorum confirmed Company Secretary – Robyn Eames Meeting opened @ 11:08am Meeting Chair: Harry Rule
APOLOGIES	nil
MINUTES OF LAST MEETING	November 15, 2022

2/ Chair

Welcome

Harry welcomed everyone to the meeting and acknowledge traditional owners of the land.

He noted that all documents referenced throughout the meeting will have either been emailed or are available on the LTSA website.

Harry gave an overview of how the meeting would run.

Minutes

MOTION

That the minutes of the 2022 AGM be accepted as true and correct.

MOVED: Thomas Prince / **SECONDED:** Ellen McMahon

ONLINE POLL HELD: 100%

Motion passed

CHAIR REPORT

On behalf of the 2021 Chair, Brody Tanner, Harry discussed the structural changes that occurred between 2021 and 2022, including the reduction in funding, number of staff, types of services that LTSA were funded to provide, and the impact those changes had on our organisation. He noted that there was a pleasing increase in levels of student engagement post Covid, and that there is a sense of excitement for 2023.

2022 FINANCIAL AND ANNUAL REPORT

Harry moved on to the 2022 Financial and Annual Report that has been previously circulated

MOTION

That the 2022 Financial and Annual Report be accepted as true and correct.

MOVED: Eilidh Noblet / **SECONDED:** Mallika Nanda

ONLINE POLL HELD: 100%

Motion passed

<p>3/ Special Business</p>	<p>ADOPTION OF CONSTITUTIONAL CHANGES</p> <p>Harry noted that the changes in the Constitution reflect the change in LTSA structure, and remove references to Bundoora where LTSA no longer operate. Harry opened the floor for questions.</p> <p>Alisha asked what the repercussions are for removing Bundoora from the Constitution. Ellen and Harry discussed the history of LTSA and LTSU and some previous decisions that were made to split the areas of operation, dictating that LTSU operate on Bundoora and LTSA on all other campuses exclusively. Thomas advised that this amendment is to address the current scope of our operations. Alisha thanked everyone for their thoughts.</p> <p>MOTION</p> <p><i>That the Constitution of the Company 'LTSA' be amended to incorporate the 2022 Amendments that are attached to the notice of the meeting and is marked in the 2022 amendments document as on the website</i></p> <p>MOVED: Alisha Bhatoa / SECONDED: Aakrati Shetty</p> <p>ONLINE POLL HELD: 100%</p> <p>Motion passed</p>
<p>4/ Closing</p>	<p>Harry thanked everyone for attending the AGM and for everyone's efforts in creating an exciting campus community and student experience.</p> <p>Thomas thanked Harry for his work as Governing Board Chair and wished him well for his travels next year.</p>
<p>6/ Close and date for next</p>	<p>Close: 11:22am</p> <p>Next meeting: TBC 2024</p>