

ANU LSS 2019 SGM

Minutes

Chair: Grace Lee

Minutes taken by: Khashif Jadwat

Quorum: 30

Time: Sunday 20th of October 2019, 5:30PM

Place: LSS Common Room



Item 1: Welcome and acknowledgement of country

Grace

- Chair has determined proxy will count to quorum

Rocky

- All directors won't be elected
- They will be appointed
- Quorum lowered from 30 to 20
- Moved by grace seconded by rocky

Item 2 - Constitutional Amendment #1

- Passed - unanimous

Item 3 - Constitutional Amendment #2

- Passed - unanimous

Item 4 - Constitutional Amendment #3

- Passed - unanimous

Item 5 - Constitutional Amendment #4

- Passed - unanimous

Item 6 - Constitutional Amendment #5

- Passed - unanimous

Item 7 - Constitutional Amendment #6

- Passed - unanimous

Item 8 - Constitutional Amendment #7

- Passed - unanimous

Item 9 - Constitutional Amendment #8

- Passed - unanimous

Item 10 - Constitutional Amendment #9

- Passed - unanimous

Item 11 - Constitutional Amendment #10

- Passed - unanimous

Item 12 - Constitutional Amendment #11

- Passed - unanimous

Item 13 - Constitutional Amendment #12

- Passed - unanimous

Item 14 - Constitutional Amendment #13

- Passed - unanimous

Item 15 - Constitutional Amendment #14

- Remove 21.8.1
 - Don't have to de-identify (from proposal)
 - Rocky moved, Grace seconded
 - Passed - unanimous

Item 16 - Constitutional Amendment #15

- Passed - unanimous

Item 17 - Constitutional Amendment #16

- Passed - unanimous

Item 18

- SGM closed at 5.58pm

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