



**Date:** Friday, 28 August 2020

**Time:** 6pm to 8pm

**Place:** Online via Zoom (access details to be distributed closer to the OGM)

**Quorum:** 20

**Agenda:**

- Open of Meeting, Acknowledgement of Country and Welcome (Khashif Jadwat & David Chieng)
- Standing Orders (Khashif Jadwat)
- Portfolio Reports (presented by each relevant member of the Executive):
  - President (David Chieng)
  - Administration (Khashif Jadwat)
  - Finance (Shiban Shahid)
  - Careers (John Grech)
  - Competitions (Tiger Lin)
  - Education (Ben Yates)
  - Events (Chelsea Rock)
  - Equity (Ashlee Smith)
  - Social Justice (Emma Campbell)
- Proposed Constitutional Amendments (presented by the mover of each motion), as follows:

<b>Motions</b>	<b>Corresponding Amendment presented in proposal</b>
Discipling of Members 15.1, 15.1.3, 15.1.3.1.1, 15.1.3.2, 15.1.3.2.1, 15.1.3.2.2, 15.2	Amendment 1
Addition of Vice-President (Sponsorship) 16.1.2.9, 16.1.2.9.1, 17.10 – 17.10.10, 20.7, - 20.7.1.1.1	Amendment 2
Duties of Sponsorship Director 19.4, 19.4.1, 19.4.2, 19.4.3	Amendment 3
Duties of Vice-President (Education) 17.4.11	Amendment 4
Removal of Executive Officer 18.5.4	Amendment 5
Duties of Publications & IT Director 19.1.3, 19.1.3.1	Amendment 6

Election of President 20.6	Amendment 7
-------------------------------	-------------