

Flinders Evangelical Students

# AGM 2022

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**Date:** 11 October 2022

**Location:** Studio, Flinders University, Bedford Park

**Present:** Student Members: Daniel Hill-Brown, Aidan Rice, Owen Taylor, Alyssa Calvert, Sarah Goldney, Abbey Grocock, Claryce Rice, Harriet Dunkley, Jamie Armfield, Jemimah Mitchell, Kylie Richardson, Mary-Ellen Parkinson, Nathan Rohrlach, Phoebe Cain, I-Hsien Lu, Simeon Pitukolo

Associate AFES Affiliate Staff Members: Lauren Hull, Michael Waskiel, Diana Brenkley, Esther Zamagias

Apology: Isabel Nietschke

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## Meeting opened at 5:40pm

Daniel Hill-Brown is acting as AGM Chairperson

## 2021 AGM Minutes

Kylie Richards moves that the 2021 AGM Minutes of the Flinders ES are a true and accurate record, of the AGM that took place in Oasis at Flinders University on the 12th of October 2021. Alyssa Calvert second. Motion passed.

## Committee Report delivered by Daniel Hill-Brown

The past 12 months has been a time of quite diverse changes at Flinders ES... We have seen significant change to our AFES partner staff team, shrinking from 6 to 3 at the start of 2022. This year has also seen Flinders ES bring back its start of year camp, Connect Camp, which was a fantastic time of fellowship to start 2022. Although certain aspects of Flinders ES have looked a little different this year, in contrast to previous years, one thing has remained the same, and that is that we are a club that exists to know Jesus better, to love and serve him with our whole lives and actively seek out ways to share the gospel with our friends on campus...

Committee this year was made up of myself as President, Aidan Rice as Vice-President, Isabel Nietschke as Honorary Treasurer, Sarah Goldney as Honorary Secretary and Alyssa Calvert as a General Member...

Something that Committee was really keen to see growth in this year was ES being more present at Flinders Sturt and Tonsley Campuses, and we are so thankful to God to see growth in this area, with Small Groups and Jesus week events being held at Sturt and Tonsley this year...



We have also seen change this year in how we approach International Student ministry on campus...

Over the course of this year, there has been a real culture of student-led teams organising ES events in a staff-student partnership model, which is a little different to how we have consistently operated in the past...

Looking forward, the 2022 committee is eager for what God will do in the next 12 months, for the new cohort of first-year students we will get to welcome onto Flinders University, for those on campus who have never heard the gospel that may hear it for the first-time next year...

And finally, to close I thought we'd close the committee report with 2 Corinthians 13:14 'May the grace of the Lord Jesus Christ, and the love of God, and the fellowship of the Holy Spirit be with you all'

Aidan Rice moves that the 2021/2022 Committee Report is a true and accurate account of some of the notable affairs of the Flinders ES in 2021/2022, and should be accepted by the Membership of the Flinders ES. Abbey Grocock. Motion passed.

### **Treasurer's Report delivered by Isabel Nietschke via pre-recorded video link**

Income and expense highlights:

GROW came in over budget. We were unable to get this down to only a loss of only \$371.22.

Camps were able to break even with the use of subsidies.

Merchandising did not break even.

We did not use the funds budgeting for men's and women's events. This will be looked into for the coming year.

There were no fundraising events in the 2021-2022 financial year.

We had \$1083 donated, mainly from our graduates.

A detailed financial report will be sent to members in the coming weeks.

Alyssa Calvert moves that the 2021/2022 Treasurer's Report is a true and accurate statement of the financial affairs for the previous 2021/2022 financial year of the Flinders ES, and should be accepted by the Membership of the Flinders ES. Kylie Richards seconds. Motion passed.

### **Membership Protection Policy**

In response to FUSA regulations changes at the start of this year, FUSA encouraged all clubs to adopt a member protection policy to govern the code of conduct for members and what to do in the event of any misconduct. In response, Flinders ES drafted a Membership Protection Policy, with Daniel Hill-Brown and Michael Waskiel responsible for creating it. FUSA also requested that Clubs bring the Member Protection Policy to be voted in their By-



Laws. Our Member Protection Policy was sent out to Members in advance of this meeting. We now ask that Flinders ES adopts this policy.

Abbey Grocock moves that the Flinders ES adopt the Flinders Evangelical Students Member Protection Policy into its By-laws to accompany the provisions already contained in the Constitution of the Flinders ES and from this point for it to bind the conduct of all members. Alyssa Calvert seconds. Motion passed.

### **Election of the 2022/2023 Committee**

In accordance with section 7.3 of the Constitution of the Flinders ES, Daniel Hill-Brown nominates Michael Waskiel to collect and/or count the votes. There were no objections. Daniel Hill-Brown declares all committee positions vacant, and stepped down as Chairperson.

Sarah Goldney nominates the following members for the Flinders ES committee for 2022/2023:

Daniel Hill-Brown for the position of President

Aidan Rice for the position of Vice President

Owen Taylor for the position of Honorary Secretary

Isabel Nietschke for the position of Honorary Treasurer

Alyssa Calvert for the position of General Member

and I move that all other potential positions are left vacant.

Abbey Grocock seconds. Motion passed.

Michael Waskiel declares the 2022/2023 committee to be elected.

In accordance with section 6.2. of the Constitution of the Flinders ES that states:

6.2 There shall be five (5) signatories to any account, of whom:

i) at least three (3) are members of the Committee, and

ii) at most one (1) is a Senior AFES Flinders Staffworker, only when the Committee comprises of less than five (5) Enrolled Student/s, and

iii) at most two (2) are AFES Flinders Staffworkers, only when the Committee comprises of less than four (4) Enrolled Student/s.

Therefore, Owen Taylor will be added as a signatory to all ES bank accounts and made an Authoriser for all Internet Banking; and Sarah Goldney will be removed as a signatory and



Authoriser for all Internet Banking. Therefore, the list of signatories to the bank accounts of the Flinders ES will be as follows:

Daniel Hill-Brown – President

Aidan Rice - Vice President

Isabel Nietschke - Honorary Treasurer

Owen Taylor - Honorary Secretary

Alyssa Calvert - General Member

**AOB**

No other business was brought before the meeting

**Meeting closed at 6:11pm**

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