

## **Flinders Evangelical Students Special General Meeting 23<sup>rd</sup> of May**

### **Attendance:**

### **Members:**

Daniel Hill-Brown

Aidan Rice

Charlotte Monk

Alyssa Calvert

Georgianna Gunter

Sophie Hughes

Owen Taylor

Lily Rohrlach

Jemimah Mitchell

Claryce Rice

Abigail Grocock

### **Associate Members:**

Michael Waskiel

### **Meeting opened at 4:15pm.**

Leading the General Meeting as the Meeting Chair was Daniel Hill-Brown.

Daniel welcomed people and thanked people for attending. We have a quorum.

Daniel prayed.

Acknowledgement of Country.

This meeting will run in accordance with the constitution from 13<sup>th</sup> of September 2022.

We have met the quorum requirement of at least 10 members as we have 11 members in attendance.

We will have a discussion of the changes and the new membership form.

We will then vote on the changes to the constitution and then vote on the membership form too.

Daniel goes over our mission, aims, and our doctrinal basis.

The changes we will be making are mostly in regard for FUSA regulations. Other changes are for us to be recognised as a Not-for-profit organisation. General improvements to the Constitution.

Daniel goes over the constitution changes. The rationale statements for each change can be found in the Proposed Amendments to the Flinders ES Constitution document sent to members.

Questions from the floor: Abigail Grocock asked why the proposed amendment to Section 6.2 now has the wording "to the accounts" instead of "to any account".

Answer: Daniel Hill-Brown explained that that was the preferred wording by some of the ANZ Banking Consultants Flinders ES has worked with.

Questions from the floor: Abigail Grocock asked what the definition of asset list is for the proposed amendment 6.8 and why there wasn't a definition contained in the Flinders ES Constitution.

Answer: Daniel Hill-Brown explained that the definition for asset list would be the same as what is set out in the FUSA Clubs, Collectives & Academic Associations Regulations 4.9. The reason we have not added a definition in these amendments was in consideration that FUSA may change the definition it has for an asset list in 4.9, and if we had a definition in our constitution, it would require a General meeting to change the constitution. Daniel Hill-Brown conceded the proposed amendment could be clearer.

Questions from the floor: Abigail Grocock asked, for the benefit of the meeting, what does Winding up mean in relation to Chapter 13 of the Flinders ES Constitution.

Answer: Daniel Hill-Brown explains that Winding up is a process where a company's or club's outstanding matters are finalised, its assets liquidated, and it ceases to exist as a company, basically that the Flinders ES would cease to operate. Daniel also pointed out that section 13.2 outlines what will need to happen if a motion is made in accordance with 13.1 that the Flinders ES will be wound up.

Questions from the floor: Charlotte Monk asked whether members present at the meeting would be able to sign the proposed membership form at the meeting.

Answer: Daniel Hill-Brown explained that if the proposed amendment to Section 4.3 of the Flinders ES Constitution is agreed to by members, and the form is subsequently accepted by members in another motion, then members present would be able to sign the membership registration form. Daniel also highlighted that in accordance with section 4.1 of the Flinders ES Constitution members will only be required to sign the form once.

General Comments from the floor: In response to Daniel Hill-Brown's explanation of the rationale behind the proposed amendment to Section 4.3 outlined in the Proposed Amendments to the Flinders ES Constitution document sent to members. Michael Waskiel commented that the changes that FUSA has made to its club regulations no longer allowing clubs to require a statement of faith in its membership process is consistent with the moves of many other universities around Australia. Michael acknowledges that FUSA recognises that Flinders ES is a faith based club, so it is important for our members to support our mission, aims, and doctrinal basis, and has provided an exemption for a statement of acknowledgement and support of these in our membership declaration. Michael also commented that he is grateful for the close working partnership that Flinders ES has with FUSA. With regard to the usage of terms stating that members will "agree to acknowledge and support" being vague, this is the language proposed by FUSA, and is the best compromise that can currently be reached by Flinders ES.

Daniel moves that the Flinders ES formally adopt into the Constitution of the Flinders ES, the proposed amendments to section 2.1, 3.6, 4.6.1, 6.2, 9.2, 11.2, 13.1 & 13.2, as outlined in the

document with the title 'Proposed Amendments to the Flinders ES Constitution' sent to members by Honorary Secretary Owen Taylor on Tuesday the 9<sup>th</sup> of May.

Alyssa Calvert seconds. Motion passed.

Daniel moves that the Flinders ES formally adopt into the Constitution of the Flinders ES, the proposed new provisions of section 3.7, 6.7 & 6.8, as outlined in the document with the title 'Proposed Amendments to the Flinders ES Constitution' sent to members by Honorary Secretary Owen Taylor on Tuesday the 9<sup>th</sup> of May.

Jemimah Mitchell seconds. Motion passed.

Daniel moves that the Flinders ES formally adopt into the Constitution of the Flinders ES, the proposed provisions concerning the Membership Declaration of the Flinders ES found in section 4.3 of the Constitution of the Flinders ES, as outlined in the document with the title 'Proposed Amendments to the Flinders ES Constitution' sent to members by Honorary Secretary Owen Taylor on Tuesday the 9<sup>th</sup> of May.

Abigail Grocock seconds. Motion passed.

Daniel moves that the Flinders ES formally adopt the Membership Registration Form as outlined in 'Proposed Membership Form' sent to members by Honorary Secretary Owen Taylor on Tuesday the 9<sup>th</sup> of May, and by adopting this replace the current membership document, with the title Membership information and sign-up form.

Lily Rohrlach seconds. Motion passed.

Daniel prays.

**Meeting closed at 4:52pm.**