

QUT Guild Board Meeting

Meeting Minutes

Wednesday 08 DEC 2021 at 18.00 GP Q 218

BOARD OF DIRECTORS

1	Olivia Brumm	Present
2	Jarrod Ward	Present
3	Oscar Davidson	Present
4	Juval Stephens	Present
5	Cassandra Marshall	Present

MEETING MINUTES

1	<p>Meeting Opening: Start 6.10 PM</p> <p>Acknowledgement of Country.</p> <p>Leave of Absences / Apologies</p> <p style="text-align: center;">Nill</p>
2	<p>Confidentiality Agreement.</p> <p style="text-align: center;">It was decided to arrange a more robust Confidentiality Agreement for the Board Members. Olivia Brumm offered to research this area.</p>
3	<p>Conflict of Interest.</p> <p style="text-align: center;">Olivia Brumm declared that she had a conflict of interest with the QUT Council.</p> <p style="text-align: center;">No other conflicts of interest exist.</p>
4	<p>Reading of Constitution and Regulations in relation to the Board</p> <p style="text-align: center;">All in attendance have read and understand the Constitution and Regulations in relation to the responsibilities of the Board of Directors.</p>
	<p>Recruitment of 2 x Additional Board Members.</p> <p style="text-align: center;">The Board of Directors Advertisement with the Australian Institute of Company Directors has had three Applications. Stephen Gay, David Taylor & Paul Pavlic.</p> <p style="text-align: center;">Discussion surrounding weather there was a conflict of interested regarding David</p>

	<p>Taylor and his involvement with Morgans Financial Limited as our Investment Advisor. It was confirmed that while the conflict should be listed, if successful, there is no conflict of interest.</p>
	<p>Recruitment of 2 x Additional Student Board Members.</p> <p>The Board needs to advertise for the Additional 2 x Student Board Members.</p>
	<p>Setting up of the Board</p> <p>It was decided that the Board Charter, Terms of Reference, Vice Chair, Remuneration and various other necessary / important framework for the Board would be set up once all the Directors were in place.</p>
	<p>Future Meetings</p> <p>Meetings at Kelvin Grove in the Evenings were favoured.</p>
	<p>Items without Notice</p> <p>G Block Update</p>
	<p>Meeting Finalisation</p>
	<p>Next Meeting</p> <p>To be decided</p>
	<p>Meeting Close</p> <p>7.15pm.</p>

Approved By	Olivia Brumm	Role:	Chairperson
Date:	26 May 2022	Signed:	