

4 September 2018

**QUT Guild Council Meeting  
AGENDA**

Guild Council will meet at 5.00pm on Friday 14 September 2018, at O520, Gardens Point Campus.

- 1. Opening and Credentials**
  1. Leave of Absence
  2. Apologies
- 2. Additions/Deletions to the Agenda**
- 3. Confirmation of Minutes**
  - 3.1 That Guild Council adopt as correct the minutes of the previous Guild Council meeting held 27th July 2018.  
- McIntyre/Powell
- 4. Business and Reports Arising from Minutes**
- 5. Acceptance and Endorsement of Correspondence**
- 6. Presentation of Financial Reports and Ratification of Expenditure**
- 7. Announcement of Members of Guild Council**
  - 7.1 Elections and Appointments of Guild Council Members
  - 7.2 Resignations of Guild Council Members
- 8. Amendments to the Constitution, Regulations or Policy**
- 9. Presentation of Reports and Papers**
- 10. Question Time**
  - 10.1 Questions with Notice
  - 10.2 Questions without Notice
- 11. Motions With Notice**
  - 11.1 That Guild Council resolve to move this meeting of Guild Council *in camera* until resolved otherwise or the meeting is closed.  
- McIntyre/Powell
  - 11.2 That Guild Council adopt as correct the minutes of the previous *in camera* Guild Council meeting (if any).  
- McIntyre/Powell
  - 11.3 Pursuant to R12.1 of the Regulations, and upon the members of the electoral tribunal giving undertakings that they observe that these proceedings are confidential, that Guild Council resolve to allow the members of the electoral tribunal to attend this *in camera* session of Guild Council.  
- McIntyre/Powell
  - 11.4 That Guild Council resolve to permit the members of the electoral tribunal to speak to item 11.5.  
- McIntyre/Powell
  - 11.5 Pursuant to its powers contained in Clause 30.3 of the Constitution, the Guild resolves to:
    - A. Rescind the declaration made by the Returning Officer in respect of the recent election.
    - B. Extend the time for lodgement of nominations for a period of 21 days from the date of this resolution.
    - C. In addition to the requirements contained in regulation 59, it is resolved that notification in the form of Schedule 1 to the Regulations, be placed on all notice boards under the control of the Guild at all three campuses operated by the university.

- D. Notification in the form of Schedule 1 is to be prominently displayed on all social media platforms utilised by the Guild as and from the date of this resolution.

McIntyre/Powell

**12. General Business (Motions Without Notice)**

**13. Closure**

- 13.1 Date, time and location of next meeting to be advised

Emily McIntyre  
Guild Secretary