

14 November 2018

**QUT Guild Council Meeting
AGENDA**

Guild Council will meet at 5.00pm on Friday 23 November 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 the minutes of the previous Guild Council meeting held on September 14th 2018 are adopted.
- 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**
 1. Elections and Appointments of Guild Council Members
 2. Resignations of Guild Council Members
- 8. Amendments to the Constitution, Regulations or Policy**
 - 8.1 Pursuant to Regulation 48.2, that Council adopt the QUT Guild Investment Policy, effective from its commencement date.
- McIntyre/Dawson
- 9. Presentation of Reports and Papers**
- 10. Question Time**
 1. Questions with Notice
 2. Questions without Notice
- 11. Motions With Notice**
- 12. General Business (Motions Without Notice)**
- 13. Closure**
 - 13.1 Date, time and location of next meeting to be advised.

Emily McIntyre
Guild Secretary