

AGM Meeting 2023

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| Outgoing members for the BoQ account: Natalie Ferrington (President), Alex Majri (Treasurer) , Indiana Scanlon (Secretary) | Incoming members for the BoQ account: Jack Murray (President), Denver Quantrill (Treasurer), Kate Hewitson (Secretary) |
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All Outgoing members:

- **Executives:** Natalie Ferrington (president), Sacha Alexiou (Vice president internal), Jake Collins (VP external), Indiana Scanlon (secretary), Alex Majri (Treasurer),
- **Portfolios:** Caden Allison (Rural), Raph Watt (IT) Ed Kermode (Media), Lucy Stewart (AMSA), Denver Quantrill (Social), Issy Suleski (Sport), Jeet Mann (Wellbeing), Mia Dorsett-Sawyer (Social justice), Ally Jenson (Equity), Kayla Williams (Aboriginal), Max Eton (Environment), Vicky Ferdinands (Education)
- **Year Representatives:** Seamus Power & James McQuillan (4th year), Kelly Rahui & Ira Howard (3rd year), Yoveena Brian & Oliver Smith (2nd year)

All Incoming members:

- **Executives:** President: Jack Murray, VPI: Vicky Ferdinands, VPE: Shiya Huang, Secretary: Kate Hewitson, Treasurer: Denver Quantrill
- **Portfolios:** Education: Danielle D'Souza, Environment: Eda Pui, Equity: Toriste Moujeutan, Rural: William Swarbrick, Social: Shaun Dos, Social Justice: Eva Quattrini, Sports: Jess Wait, Wellbeing: Megan Dodd, IT: Raphael Reyes, Media: Olivia Walters, AMSA: Prem Sathiamoorthy
- **Year Representatives:** 2nd year: Iza Wojtasik, Tim Jones , 3rd year: Tim Andrews, Alex Ferraz, 4th year: Caitlin Westover, Brodie Ega

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| DATE | 27/11/2023 | | |
| Venue | The Sail and Anchor Meeting Rooms, Fremantle | Start time: 2:30pm | Finish time: |
| CHAIRPERSON | NF | MINUTES: IS | TIMEKEEPER: IS |
| ATTENDEES | NF, IS, ME, SA, LS, AJ, EQ, TM, IS, JW, YB, TA, OS, CW, BE, AM, PS, WS, SD, TJ, IH, JC, CA, DQ, JM, VF, SH | | |
| APOLOGIES | KR, JM, MDS, AA, EK, JM | | |

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| Student: Natalie Ferrington (President) | Signature:  |
| Student: Indiana Scanlon (secretary) | Signature:  |

Confirmation of Minutes:

By signing here, the following members confirm that these minutes are a correct and accurate reflection of the meeting dated 27/11/2023

| No. | HEADING | ITEM | DISCUSSION POINTS | ACTION ITEM | NAME | TIMEFRAME |
|-----|---|---------------------|--|--|------|-----------|
| 1. | Minutes from previous meeting | Confirmed | | | | |
| 2. | Business arising from previous meeting | N/A | | | | |
| 3. | Business of the AGM | Welcome & Thank you | Summary of MSAND portfolios Thank you to the outgoing MSAND 2023 Committee Announcement of the 2024 MSAND Committee (as depicted in Table 2) | | | |
| 5. | Incoming Presidents Welcome | | JM:Communication methods, dates for members to be aware of - O Camp, Respect training, EQ: Raised the issue of O-camp overlapping with Australia (Invasion) Day | follow up with Social (SD) and Aboriginal Health team to confirm dates of O-Camp and activities for the day. | JM | Jan 2024 |
| 6. | | | | | | |

Key to Initials: Outgoing 2023 MSAND Representatives

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|------------------------|--------------------|
| NF: Natalie Ferrington | RW: Raphael Watt |
| SA: Sacha Alexiou | EK; Edward Kermode |

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|-------------------------|---------------------|
| JC: Jake Collins | AJ: Ally Jensen |
| IS: Indiana Scanlon | ME: Max Eaton |
| AM: Alex Majri | KW: Kayla Williams |
| DQ: Denver Quantril | SP: Seamus Power |
| CA: Caden Allison | JM: James McQuillan |
| MDS: Mia Dorsett-Sawyer | IH: Ira Howard |
| LS: Lucy Stewart | KR: Kelly Rahui |
| VF: Vicky Ferdinands | YB: Yoveena Brian |
| JM: Jeet Mann | OS: Oliver Smith |

Key to Initials: Incoming 2024 MSAND Representatives

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|------------------------|-----------------------|
| JM: Jack Murray | JW: Jess Wait |
| VF: Vicky Ferdinands | DD: Danielle D'Souza |
| SH: Shiya Huang | WS: William Swarbrick |
| KH: Kate Hewitson | OW: Olivia Walters |
| DQ: Denver Quantrill | CW: Caitlin Westover |
| PS: Prem Sathiamoorthy | BE: Brodie Egan |
| EP: Eda Pui | TA: Tim Andrews |
| TM: Toriste Moujeutan | IW: Iza Wojtasik |
| SD: Shaun Dos | TJ: Tim Jones |

EQ: Eva Quattrini

AF: Alex Ferraz