

**MONSU CAULFIELD INC**  
**ANNUAL GENERAL MEETING 2022**

**Held on 31ST May at 6pm**  
**Zoom Meeting**

**Minutes**

**PREAMBLE**

Welcome and thanks to attendees, welcome to country

Run through what we're passing today

Where docs are available etc

Passing minutes of last AGM (2019)

Read out financial statements

**Meeting Opens: 5:10pm**

*MONSU Caulfield acknowledges and pays respect to Elders past, present and emerging of the Boon Wurrung and Wurundjeri peoples of the Kulin nation, the traditional owners of the land on which MONSU Caulfield operates.*

<b>Present:</b>	
<b>Apologies:</b>	
<b>Absent:</b>	
<b>Others:</b>	

**BUSINESS ARISING**

Field questions

I'll have to take that question on notice and present it to our general manager

<b>Item</b>	<b>Description</b>
<b>1.</b>	<b>Passing of AGM Minutes 2019</b>
	<b>Preamble:</b> Financial statement
	<b>Motion 1.1</b>

	The MONSU Caulfield Student members move to accept the minutes of the 2019 AGM.		
	Moved: Thomas Pewtress	Seconded: Georgia Bradica	For: Everyone Against: Carried:Unanimously

**Discussion:**

## OTHER BUSINESS

Item	Description		
2.	Passing of 2019 Financial Statements		
	<b>Preamble:</b>	Financial statement	
	<b>Motion 2.1</b>		
	The MONSU Caulfield Student members move to pass the 2019 Financial Statement.		
	Moved: Gav Watts	Seconded: Selina Ho	For: Everyone Against: Carried:Unanimously

**Discussion:**

Item	Description		
3.	Passing of 2020 Financial Statements		
	<b>Preamble:</b>		
	<b>Motion 2.2</b>		
	The MONSU Caulfield Student members move to pass the 2020 Financial Statement.		
	Moved: Georgia Bradica	Seconded: Madeleine trudel	For: Everyone Against: Carried:Unanimously

**Discussion:**

Item	Description		
2.	Passing of 2021 Financial Statements		
	<b>Preamble:</b>		

	<b>Motion 2.3</b>		
	The MONSU Caulfield Student members move to pass the 2021 Financial Statement.		
	Moved: Vaanavi	Seconded: Amber Stephen	For: Everyone Against: Carried: Unanimously

**Discussion:**

**Expressed thanks and wish everyone a successful exam period, give email details for any further questions or queries, then close the meeting.**

**PAPERS PROVIDED FOR INFORMATION**

Participants list

Proof of voting

**MEETING CLOSES: 5:31pm**