1.0 WELCOME AND OPENING
   1.1 Attendance
   1.2 Apologies:
   1.3 Proxies:

2.0 CONFIRMATION OF PREVIOUS MINUTES
   2.1 Amended Guild Council Meeting 1st December 2012
   2.2 Guild Council Meeting 18th December 2012

3.0 BUSINESS ARISING FROM PREVIOUS MINUTES

4.0 DIRECTORS’ REPORTS
   4.1 Managing Director’s Report
   4.2 Finance Director’s Report
   4.3 Catering Director’s Report
   4.4 Director of Student and Corporate Services’ Report

5.0 REPORTS
   5.1 Guild President
   5.2 Vice President
   5.3 Treasurer
   5.4 Secretary
   5.5 Societies Council President
   5.6 Education Council President
   5.7 Public Affairs Council President
   5.8 Environment Department
   5.9 Women’s Department
   5.10 Queer Department
   5.11 International Student Services
   5.12 Postgraduate Student’s Association
   5.13 Welfare Department
   5.14 Sports Council
   5.15 RSD
   5.16 ATSISD
   5.17 NUS National Conference

6.0 QUESTION TIME

7.0 MOTIONS ON NOTICE
   7.1 That Guild Council accepts the Business Case submitted as approved by the Finance and Planning Committee, and approves the expenditure of $115,000 for the Partial Redevelopment of the Refectory as outlined.

      Moved: Cameron Barnes
      Seconded: Robert Purdew

   7.2 That the attached document entitled “The Guild 100” be endorsed.

      Moved: Cameron Barnes
      Seconded: Maddie Mulholland
7.3 That Guild Council endorse the creation of an informal mental health working party which will seek to include a representative of each campus based initiative. The President, or their delegate, will chair the working party.

*Moved: Cameron Barnes
Seconded: Cameron Fitzgerald*

7.4 That Guild Council accept the attached recommendation for renewing the contract of the Managing Director.

*Moved: Cameron Barnes
Seconded: Laura Smith*

8.0 GENERAL BUSINESS

8.1 Review of Election Regulations

9.0 CLOSE / NEXT MEETING

Next meeting will be held on Wednesday, 27th February 2013 at 6pm. Please contact the Guild Secretary (secretary@guild.uwa.edu.au) with any apologies or proxies.

If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.