

**TASMANIA UNIVERSITY STUDENT ASSOCIATION
Special General Meeting
MINUTES**

For the TUSA Special General Meeting held on

Friday 17th October 2025, 8:45am

Room 327, Administration Building, Sandy Bay Campus

Chair: Alison Wakins, University of Tasmania Chancellor

Meeting opened: 8:49am

#	ITEM LISTING	APPENDIX
1	INTRODUCTORY ITEMS	
	1.1 In-Camera Session (as needed)	
	<p>1.2 Acknowledgement of Country</p> <p><i>We pay our respects to elders past and present, to the many Aboriginal people that did not make elder status, and to the Tasmanian Aboriginal community that continue to care for Country. We recognise a history of truth which acknowledges the impacts of invasion and colonisation upon Aboriginal people resulting in the genocide and forcible removal from their lands. Our Islands are deeply unique, with spectacular landscapes with our cities and towns surrounded by bushland, wilderness, mountain ranges and beaches. We stand for a future that profoundly respects and acknowledges Aboriginal perspectives, culture, language and history; and a continued effort to fight for Aboriginal justice and rights paving the way for a strong future.</i></p>	
	<p>1.3 Welcome</p> <p>Chair</p>	
	<p>1.4 Present</p> <ul style="list-style-type: none"> • A Watkins - University of Tasmania Chancellor • J Oates Pryor - TUSA President 2025 	
	<p>1.5 Apologies</p> <p>Nil</p>	
	<p>1.6 Absent</p> <p>Nil</p>	
	<p>1.7 Staff, guests & observers</p> <ul style="list-style-type: none"> • S Ward – TUSA General Manager 	

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	<ul style="list-style-type: none"> C Harris – TUSA Executive Support and Media Administrator (Secretary) 	
	1.8 Conflicts of interest	
2	MINUTES AND MATTERS ARISING	
	2.1 Minute approvals <u>2.1.1 2025 AGM Minutes Approval</u> It is noted that the minutes of the TUSA AGM meeting held on 17 th June 2025 were accepted as a true and accurate record of the proceedings of that meeting via circular motion on 16 th September 2025. Moved: J Oates Pryor Seconded: A Watkins Passed	APPENDIX A
	2.2 Matters arising from previous minutes <ul style="list-style-type: none"> N/A 	Included at end of Agenda
3	CORRESPONDENCE	
	3.1 Inward correspondence	
	3.2 Outward correspondence	
4	GENERAL BUSINESS	
	5.1 Appointment of Annual Auditors <u>Motion:</u> That WLF Accounting & Advisory be appointed as the Tasmanian University Student Association's auditor for the next reporting period. Moved: J Oates Pryor Seconded: A Watkins [Passed] <ul style="list-style-type: none"> S Ward noted that, due to legislative changes to the Higher Education Support Act 2003 (HESA) for student-led organisations, resulting in changes to TUSA's governance and 	APPENDIX B1 APPENDIX B2 APPENDIX B3 APPENDIX B4 APPENDIX B5

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	<p>financial arrangements, the Tasmanian Audit Office (TAO) determined that TUSA is no longer a controlled entity of the University of Tasmania as of 14 July 2025. As such, the TAO is no longer able to complete TUSA's 2025 audit, and a new auditor must be appointed.</p> <ul style="list-style-type: none"> ○ It was noted that, prior to the TAO determination on 14 July 2025, TUSA is considered a controlled entity. This will be reflected in the audit and in collaboration with UTAS Finance. • A Watkins noted that TUSA had gone through a robust process in finding a new auditor through seeking multiple quotes. She also noted the investment that comes with switching to a new auditor. 	
	5.2 Questions not on notice	N/A
	5.3 Motions not on notice	N/A
6	OTHER BUSINESS	

Please note: the TUU is informally known as the Tasmanian University Student Association (TUSA), and is taking steps toward a formal business name change. Documents referencing the TUU or TUSA within this pack refer to the same entity.

Meeting Closed: 8:56am

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**ACTIONS ARISING
as of October 17th 2025**

#	Date	Action Item	Responsible Party	Action	Progress to Date or Further Action Required	Status
1						