

## **Society of Video Game Appreciation (SVGA) - AGM minutes**

*Confirmed minutes of Annual General Meeting Meeting 01/16*

*Date: 2016-08-11*

*Time: 6:40pm*

*Venue: EH4, Building 60, Monash University Clayton Campus*

- Confirmation of previous minutes
  - Motion to confirm previous EGM 2015 minutes as a true and accurate record
    - Moved by Simone Stewart, Seconded Louis Radevski
    - Passed by unanimously
- Treasurer's Report
  - Audit Going smoothly
  - \$500+ in Bank account, good
- President's Report (via Proxy)
  - Obtained new consoles, PC
  - Events - Pokemon Go, Mario Kart, hope for new events such as Riot
- Constitution Changes
  - Changes as approved by C&S On 29/7/2016
  - Moved by Jack Wood, Richard Phan
  - Passed by Majority
- Elections

Returning officer: Liam Perera

- President
  - Nominations
    - Simone Stewart, nominated by David Hughes, seconded by Louis Radevski
    - Simone is elected by default
- Simone
  - Vice President
    - David Hughes, nominated by Simone Stewart, seconded by Jack Wood
    - David is elected by default
- Treasurer
  - Louis Radevski, self-nominated, seconded by Richard Phan
  - Aaron Chan, self-nominated, seconded by Jack Wood
    - Aaron Chan voted in by majority of member votes

- Secretary
  - Jack Wood, self-nominated, seconded by Simone Stewart
    - Jack is elected by default
- Community Manager
  - Liam Carroll, self-nominated, second Rosanna Nowak
    - Liam is elected by default
- Event Coordinator
  - Richard Phan, self-nominated, seconded by Louis Radevski
    - Richard is elected by default
- Communications Officer
  - No nominations
- Meeting Manager
  - Tony Ding, nominated by Jack Wood, seconded by Simone Stewart
  - Louis Radevski self-nominated, seconded by Liam Carroll
    - Louis is elected by majority of member votes.
- General Business
  - None arising

Meeting closed at 7:25